

**OCEAN GATE BOARD OF EDUCATION  
ANNUAL RE-ORGANIZATION MEETING**

**May 4, 2011**

**MINUTES**

**The Annual Re-Organization Meeting of the Ocean Gate Board of Education was called to order on Wednesday, May 4, 2011, at 7:01 PM, in the Ocean Gate School.**

**Call to Order**

**Flag Salute**

**Adequate Notice of Meeting**

**In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this meeting of the Ocean Gate Board of Education will be provided in the following manner – Asbury Park Press and the Ocean Gate Website.**

**Public Comments**

**There was no public comment at this time.**

**Administration of Oath**

**At this time the Business Administrator/Board Secretary, David P. Block, administered the Oath of Office to the newly elected member of the Ocean Gate Board of Education.**

**Incumbent: Nancy Ricany**

**Roll Call Attendance**

	<b>Present</b>	<b>Absent</b>
<b>Robert Holshue</b>	<b>X</b>	
<b>Stephanie Jensen</b>	<b>X</b> <i>(arrived at 7:14pm)</i>	
<b>Shane Jackson</b>	<b>X</b>	
<b>Nancy Ricany</b>	<b>X</b>	
<b>Juan Alicia</b>	<b>X</b>	

**Also in attendance were Frank Vanalesti, Superintendent; David P. Block, Business Administrator/Board Secretary.**

**Election of President**

**The Business Administrator/Board Secretary, at this time, asked for nominations for the position of President of the Ocean Gate Board of Education.**

**NOMINATIONS:**

**Robert Holshue nominated Juan Alicia as President of the Ocean Gate Board of Education. Nancy Ricany seconded the nomination. Mr. Alicia accepted the nomination.**

**The Business Administrator/Board Secretary will close the nominations for the President of the Ocean Gate Board of Education.**

**Motion: Robert Holshue  
Second: Stephanie Jensen**

**ROLL CALL VOTE: Robert Holshue, Stephanie Jensen, Shane Jackson,  
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Stephanie Jensen, Shane Jackson, Nancy Ricany  
Nays: None  
Abstain: Juan Alicia**

**RESOLVED, that the Ocean Gate Board of Education elect Juan Alicia as President of the Ocean Gate Board of Education effective immediately.**

**Motion: Robert Holshue  
Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Stephanie Jensen, Shane Jackson,  
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Stephanie Jensen, Shane Jackson, Nancy Ricany  
Nays: None  
Abstain: Juan Alicia**

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**Election of Vice President**

**At this time the Board Secretary of the Ocean Gate Board of Education will ask for nominations for the position of Vice President of the Ocean Gate Board of Education.**

**NOMINATIONS:**

**Juan Alicia nominated Robert Holshue as Vice President of the Ocean Gate Board of Education. Nancy Ricany seconded the nomination. Mr. Holshue accepted the nomination.**

**The Business Administrator/Board Secretary will close the nominations for the Vice President of the Ocean Gate Board of Education.**

**Motion: Nancy Ricany  
Second: Robert Holshue**

**ROLL CALL VOTE: Robert Holshue, Stephanie Jensen, Shane Jackson,  
Nancy Ricany, Juan Alicia**

**Ayes: Stephanie Jensen, Shane Jackson, Nancy Ricany, Juan Alicia  
Nays: None  
Abstain: Robert Holshue**

**RESOLVED, that the Ocean Gate Board of Education elect Robert Holshue as Vice President of the Ocean Gate Board of Education effective immediately.**

**Motion: Nancy Ricany  
Second: Stephanie Jensen**

**ROLL CALL VOTE: Robert Holshue, Stephanie Jensen, Shane Jackson,  
Nancy Ricany, Juan Alicia**

**Ayes: Stephanie Jensen, Shane Jackson, Nancy Ricany, Juan Alicia  
Nays: None  
Abstain: Robert Holshue**

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**Board Member Code of Ethics**

**The Business Administrator/Board Secretary called for the reading and review of the New Jersey School Boards Member Code of Ethics.**

**RESOLVED, pursuant to N.J.S.A. 18A:12-21, that each member of the Board of Education has reviewed New Jersey School Boards Member Code of Ethics.**

**FURTHER, to acknowledge each Board Member has submitted on this day a signed copy affirming the ethics promise.**

**Motion: Nancy Ricany  
Second: Robert Holshue**

**ROLL CALL VOTE: Robert Holshue, Stephanie Jensen, Shane Jackson,  
Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia  
Nays: None  
Abstain: Stephanie Jensen**

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**XII. Resignation – Board Member**

**RESOLVED, that the Ocean Gate Board of Education accept the resignation of Board Member, Stephanie Jensen, with regret. Mrs. Jensen has been elected to the Central Regional Board of Education.**

**Motion: Nancy Ricany  
Second: Robert Holshue**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia  
Nays: None  
Abstain: None**

**Mr. Alicia commented that Mrs. Jensen will be missed and that he wishes her well. Mr. Vanalesti would like to honor Mrs. Jensen for her years of services at a future meeting.**

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**Appointment of Delegates/Representatives**

**RESOLVED, that the Ocean Gate Board of Education designate the following delegates/representatives from the membership of the Ocean Gate Board of Education:**

**OCSBA Delegate: Shane Jackson  
Alternate: Juan Alicia  
NJSBA Delegate: Nancy Ricany  
Alternate: Robert Holshue**

**Motion: Nancy Ricany  
Second: Robert Holshue**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia  
Nays: None  
Abstain: None**

**Mr. Vanalesti explained the duties and responsibilities of the delegates.**

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**Executive Session**

**RESOLVED**, that the Ocean Gate Board of Education may enter into closed session to discuss the new board vacancy at 7:31 pm.

**Motion: Robert Holshue**  
**Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia**  
**Nays: None**  
**Abstain: None**

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**Open Session**

**RESOLVED**, that the Ocean Gate Board of Education re-enter into open session for the purpose of continuing the meeting at 7:44 pm.

**Motion: Robert Holshue**  
**Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia**  
**Nays: None**  
**Abstain: None**

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**Appointment of Board Member**

**RESOLVED**, that the Ocean Gate Board of Education approve the appointment of Ashley Wilgus as new member of the Ocean Gate Board of Education for the unexpired board seat with a term expiring April, 2012.

**FURTHER**, pursuant to N.J.S.A. 18A:12-21, that Ashley Wilgus, has reviewed the New Jersey School Boards Member Code of Ethics.

**FURTHER**, to acknowledge that Ashley Wilgus has submitted on this day a signed copy affirming the ethics promise.

At this time, David P. Block, Business Administrator/Board Secretary, will administer the Oath of Office to Ashley Wilgus.

**Motion: Robert Holshue**  
**Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia**  
**Nays: None**  
**Abstain: None**

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**Approve Appointments**

- a) **RESOLVED, that the Ocean Gate Board of Education approve the following committee appointments for the 2011-2012 school year:**

**Education & Programs – Stephanie Jensen, Nancy Ricany**  
**Personnel & Negotiations – Juan Alicia, Ashley Wilgus**  
**Budget & Finance – Nancy Ricany, Robert Holshue**  
**Buildings & Grounds – Robert Holshue, Juan Alicia**  
**Policy – Ashley Wilgus, Shane Jackson**

**Motion: Nancy Ricany**  
**Second: Robert Holshue**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia, Ashley Wilgus**  
**Nays: None**  
**Abstain: None**

**Mr. Vanalesti explained the purpose and responsibilities of each committee.**

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- b) **RESOLVED, that the Ocean Gate Board of Education approve the following appointments for the 2011-2012 school year:**

<b>Treasurer of School Monies</b>	<b>Stephen Brennan</b>
<b>Board Secretary</b>	<b>David P. Block</b>
<b>Principal</b>	<b>Frank Vanalesti</b>
<b>Early Childhood Director</b>	<b>Frank Vanalesti</b>
<b>Public Agency Compliance Officer</b>	<b>David P. Block</b>
<b>Affirmative Action Officer</b>	<b>David P. Block</b>
<b>Attendance Officer</b>	<b>Frank Vanalesti</b>
<b>Indoor Air Quality Designee</b>	<b>David P. Block</b>
<b>Integrated Pest Management Coord.</b>	<b>David P. Block</b>
<b>Right to Know Officer</b>	<b>David P. Block</b>

**Purchasing Agent  
Agency Compliance Officer  
504 Committee Coordinator  
Substance Awareness Coordinator  
Asbestos Management Officer  
Safety and Health Designee  
Custodian of Records**

**David P. Block  
David P. Block  
Kathlyn Griffin  
Joanne Hickey-Esler  
David P. Block  
David P. Block  
David P. Block**

**Motion: Robert Holshue  
Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus  
Nays: None  
Abstain: None**

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**Professional Contracts**

- a) RESOLVED, that the Ocean Gate Board of Education approve the following professional appointment, for purposes of finishing and closing the referendum project time period, for the 2011-2012 school year:**

**Architect of Record: The Gibson Tarquini Group**

**Motion: Robert Holshue  
Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus  
Nays: None  
Abstain: None**

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- b) **RESOLVED**, that the Ocean Gate Board of Education appoint Arthur Stein, Esquire of the law firm of Stein and Supsie, LLC, as Board attorney for the 2011-2012 school year. The attorney shall provide general legal services billed and paid for by the Board at the rate of \$135.00 per hour. The attorney shall handle all Board legal matters. The attorney shall bill as disbursements such expenses as court costs, reports, photocopying, etc., and shall be entitled to full reimbursement therefore. This agreement shall cover the period until the reorganization meeting of the Board in 2012. Mr. Stein's office has been and is currently representing the District in on-going litigation.

**Motion: Robert Holshue  
Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Nays: None  
Abstain: None**

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- c) **RESOLVED**, that the Ocean Gate Board of Education appoint Robert W. Allison, CPA, RMA, and partner in the firm of Hutchins, Farrell, Meyer & Allison, P.A. be appointed as Auditor for the 2011-2012 school year at an annual fee not to exceed \$17,335.00.

**Motion: Robert Holshue  
Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Nays: None  
Abstain: None**

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d) **RESOLVED**, that the Ocean Gate Board of Education appoint The Barclay Group as Risk Manager/Broker of Record for the 2011-2012 school year for the District's insurance coverage with NJSBAIG, including but not limited to:

- **Property**
- **Comprehensive General Liability**
- **Employee Benefits Program Liability**
- **Crime**
- **Auto**
- **School Leaders Errors and Omissions Liability**
- **Workers Compensation**
- **Workers Compensation Supplemental Indemnity**
- **Student Accident and Health**
- **Public Officials Bond**
- **Environmental Impairment Liability**

**Motion: Robert Holshue**

**Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Nays: None**

**Abstain: None**

e) **RESOLVED**, that the Ocean Gate Board of Education approve the following:

**WHEREAS**, the Ocean Gate Board of Education acknowledge the need for its employees to plan for their future and that qualified 403B plans are voluntary plans that are currently offered to all employees of the district at no expense to the Board of Education.

**WHEREAS**, the I.R.S. has regulated such plans made available to non-profit organizations and district must be cognizant of these new regulations to be implemented on or before January 1, 2010.

**NOW, THEREFORE, BE IT RESOLVED, that the Ocean Gate Board of Education sponsor 403B plans from the following consultants and providers:**

**Lincoln  
AXA Equitable  
Met Life  
Oppenheimer - Siracusa  
Great American Financial Resources, Inc./Annuity Investors Life Insurance Company  
Franklin Templeton Bank and Trust - Siracusa  
FTJ Fund Choice, LLC - Siracusa  
Life Insurance Co. of South West - Siracusa**

**FURTHER, Great American Plan Administrators shall act on behalf of the Ocean Gate Board of Education as the administrative agent they will be responsible for plan documents for the aforesaid consultant and providers commencing October, 2008 and ending December 31, 2011 at no expense to the Board of Education.**

**FURTHER, pursuant to I.R.S. regulations; information sharing agreements will be submitted effective immediately. New providers are subject to Board approval prior to district plan document participation and new plan documents shall be prepared.**

**Motion: Robert Holshue  
Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus  
Nays: None  
Abstain: None**

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**Other Vendor Contracts**

**RESOLVED, that the Ocean Gate Board of Education enter into contract with the following vendors for the 2011-2012 school year:**

<b>Systems 3000</b>	<b>Fund Accounting</b>	<b>\$5,738.00</b>
<b>Asbury Park ITC</b>	<b>Payroll System</b>	<b>3,315.00</b>
<b>Educational Data Services</b>	<b>Bid &amp; Purchasing</b>	<b>200.00</b>
<b>Global Connect</b>	<b>Messaging System</b>	<b>300.00</b>
<b>Genesis Educational Services</b>	<b>Student Database and Special Services Interface</b>	<b>2,646.00</b>
<b>Contour Data</b>	<b>Special Services Database</b>	<b>2,495.00</b>

**Motion: Robert Holshue  
Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus**

**Nays: None  
Abstain: None**

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**Personnel**

**a) Renewal of Non-Tenured Certificated Staff for the 2011-2012 School Year**

**RESOLVED, that the Ocean Gate Board of Education approve  
the following non-tenured certificated staff recommendations of the  
Superintendent for the 2011-2012 school year:**

<b><u>Position</u></b>	<b><u>Teacher</u></b>
School Social Worker	Joanne Hickey-Esler
Speech Language Specialist	Marian Blackford
Music Teacher 3/5 of a week	Michael Montalto
Physical Education Teacher 2/5 of a week	Jason Desch

**Motion: Nancy Ricany  
Second: Stephanie Jensen**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus**

**Nays: None  
Abstain: None**

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**b) Instructional Aide Salary Guide**

**WHEREAS, the Board of Education recognizes the need for instructional  
aides to help balance out instruction in a classroom and,**

**WHEREAS, the Board is resolved to give recognition to those aides which  
have been appointed and have diligently served the Ocean Gate School  
family,**

**NOW, THEREFORE, BE IT RESOLVED, that effective July 1, 2011, the Ocean Gate Board of Education approve the following Instructional Aide Salary Guide:**

**2011-2012 Instructional Aide Salary Guide**

<b>Years of Continuous Service within OGSD</b>	<b>Certified \$ Per Hour</b>	<b>Non-Certified \$ Per Hour</b>
<b>0-1 years</b>	\$13.00	\$10.00
<b>2-3 years</b>	\$13.25	\$10.25
<b>4-5 years</b>	\$13.50	\$10.50
<b>6-7 years</b>	\$13.75	\$10.75
<b>8-9 years</b>	\$14.00	\$11.00
<b>10-11 years</b>	\$14.25	\$11.25
<b>12+ years</b>	\$14.50	\$11.50

**Motion: Nancy Ricany  
Second: Stephanie Jensen**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus**

**Nayes: None**

**Abstain: None**

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- c) RESOLVED, that the Ocean Gate Board of Education has appointed Stephen Brennan as Treasurer of School Monies for the period of July 1, 2011 through June 30, 2012; and**

**FURTHER, that the salary for the Treasurer of School Monies for this period will be \$1,500.00.**

**Motion: Robert Holshue  
Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus**

**Nayes: None**

**Abstain: None**

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**Implementation of 2011-2012 School Budget**

**RESOLVED**, that the Ocean Gate Board of Education authorize the Superintendent and the Business Administrator/Board Secretary to implement the 2011-2012 budget pursuant with local and state policies and regulations.

**FURTHER**, to approve the Chart of Accounts as accepted by NJDOE in conjunction with Generally Accepted Accounting Principles.

**Motion: Robert Holshue**  
**Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus**  
**Nays: None**  
**Abstain: None**

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**Designated Investor of School Funds**

**RESOLVED**, that the Ocean Gate Board of Education designate the Business Administrator/Board Secretary, as the Investor of School Funds, pursuant to 17:12B-241.,

**BE IT FURTHER RESOLVED**, that the Ocean Gate Board of Education authorize the Business Administrator to invest school district funds within statutory limitations.

**BE IT FURTHER RESOLVED**, that the Ocean Gate Board of Education approve the District's participation in the Bergen/Ocean County Banking Consortium (BCBANC) from July 1, 2011 to June 30, 2012, and authorize the School business Administrator to serve as trustee.

**Motion: Robert Holshue**  
**Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus**  
**Nays: None**  
**Abstain: None**

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**Establishment of Petty Cash**

**RESOLVED**, that the Ocean Gate Board of Education authorize the Board Secretary to establish a petty cash account in the amount of \$250 for the period from July 1 through June 30 during the next fiscal year in accordance with NJSA 18A:4-15 and 19-13 and Title 6 of the NJAC 6:20-2.10.

**FURTHER, BE IT RESOLVED**, to establish a maximum single Petty Cash expenditure of \$25, not to be exceeded without prior approval by the Board Secretary.

**Motion: Robert Holshue**

**Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus**

**Nayes: None**

**Abstain: None**

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**Purchasing**

**RESOLVED**, that pursuant to N.J.S.A. 40A:11-9 and N.J.A.C. 5:34-5, the governing body of the Ocean Gate Board of Education, in the County of Ocean, in the State of New Jersey hereby approve the bid threshold of \$17,500.00, and quote threshold of \$2,625.00.

**Motion: Shane Jackson**

**Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus**

**Nayes: None**

**Abstain: None**

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**Authorized Signatures**

**RESOLVED**, that the below listed Financial Institution, be designated as the approved Depository for Ocean Gate Board of Education funds and that the Financial Institution be required to be insured by GUDPA and either the SLIC or the FDIC and/or as required by both Federal and Sate statutes:

**1) TD Bank**

**AND BE IT FURTHER RESOLVED**, that the Board Secretary be authorized to wire transfer Board of Education funds between Board of Education accounts only,

**AND BE IT FURTHER RESOLVED**, that the Board Secretary be authorized to enter into agreement/s with the Sate to allow the State to initiate credit entries to Board of Education accounts in its Depository by automatic deposit/s when appropriate,

**AND BE IT FURTHER RESOLVED**, that any and all endorsements for or on behalf of this Corporation upon checks, drafts, notes or instruments for deposit or collection made may be written or stamped endorsements of the Corporation without any designation of the person making such endorsements,

**AND BE IT FURTHER RESOLVED**, that the Board Secretary be authorized on behalf of the Board of Education, to change existing Account types and establish new Statement Savings, NOW, Special Checking and/or Money Market Investment Accounts in the above Depository when in the best interest of the Board of Education,

**AND BE IT FURTHER RESOLVED**, that any funds on deposit in Board of Education accounts be subject to withdrawal at any time upon presentation of warrants, checks, notes, bonds, bond coupons or other instruments or orders for the payment of money when signed, live or facsimile, or authorized as set forth on attachment B-7e (Not available to public under Public Property Security exclusion of “Open Public Meetings” Act),

**AND BE IT FURTHER RESOLVED**, that the Board Secretary is hereby authorized to deliver, upon demand, specimen facsimile signatures of required authorities to the above approved depositories,

**AND BE IT FURTHER RESOLVED**, that the Board Secretary be hereby authorized on behalf of the Board of Education to:

- 1) Withdraw from the Depository and give receipt for, or authorize the Depository to deliver to bearer or to any person designated by the Board Secretary, all or any Documents and Securities or other Property held by the Depository for any purpose; and**
- 2) Authorize the Depository to purchase or sell C.D.s, Repurchase Agreements and other securities, and**

3) Execute and deliver all instruments required by the Depository in connection with any of the foregoing resolutions and affix thereto the seal of the Corporation,

**BE IT FURTHER RESOLVED**, that the Ocean Gate Board of Education authorize the following signatures on the accounts maintained by the Ocean Gate Board of Education:

<b>Investment Account</b>	<b>President, Board Secretary, Treasurer (two of three)</b>
<b>Cafeteria Account</b>	<b>President, Board Secretary, School Secretary (two of three)</b>
<b>Agency Account</b>	<b>President, Board Secretary (one of two)</b>
<b>Payroll Account</b>	<b>Board Secretary, Treasurer (one of two)</b>
<b>Unemployment Trust</b>	<b>President, Board Secretary (one of two)</b>
<b>Capital Maintenance</b>	<b>President, Treasurer, Board Secretary (two of three)</b>
<b>Student Activities</b>	<b>President, School Secretary, Board Secretary (two of three)</b>
<b>General Account</b>	<b>President, Vice President, Board Secretary, Treasurer (three of four)</b>

**Motion: Shane Jackson**  
**Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia, Ashley Wilgus**  
**Nayes: None**  
**Abstain: None**

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**Designation of Meetings**

**RESOLVED**, that the Ocean Gate Board of Education approve the establishment of the following tentative calendar of each month at 7:30 PM, in the Ocean Gate School, 126 W. Arverne Avenue, Ocean Gate, NJ.

**Work Sessions**

October 5, 2011

December 7 2011

February 1, 2012

March 7, 2012

**Meetings**

May 18, 2011

June 15, 2011

August 17, 2011

September 21, 2011

October 19, 2011

November 16, 2011

December 21, 2011

January 18, 2012

February 15, 2012

March 21, 2012

April 25, 2012 (Regular and Tentative  
Re-Org. Meeting)

May 16, 2012

June 20, 2012

**Motion: Shane Jackson**

**Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus**

**Nayes: None**

**Abstain: None**

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**Designation of Advertising Media**

**RESOLVED**, that the Ocean Gate Board of Education designate the following as official advertising media:

**Official Newspaper**

**Ocean Gate School Website**

**Asbury Park Press**

**www.oceangateschool.net**

**Motion: Robert Holshue**

**Second: Ashley Wilgus**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus**

**Nayes: None**

**Abstain: None**

**Combined Statement of Results of the Annual School Election**

**RESOLVED**, that the Ocean Gate Board of Education shall enter into the recorded minutes the results of the 2011-2012 Annual School Election, held on Tuesday, April 27, 2011, from 2:00 PM to 9:00 PM, in the Ocean Gate Borough Hall, West Cape May Avenue, Ocean Gate, New Jersey.

**Members to the Board for one (3) year terms:**

	<b>Polls</b>
<b>Nancy Ricany</b>	<b>114</b>
<b>Ashley Wilgus</b>	<b>50</b>
<b>Write-In</b>	<b>3</b>
<b>Total</b>	<b>167</b>

<b>General Fund Tax Levy</b>	<b>\$1,464,271</b>	<b>Yes</b>	<b>No</b>	<b>Total</b>
		<b>146</b>	<b>68</b>	<b>214</b>

**Total persons recorded at the Polls = 214**

**Motion: Robert Holshue**  
**Second: Ashley Wilgus**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus**  
**Nayes: None**  
**Abstain: None**

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**Policies, Actions**

**RESOLVED**, that the Ocean Gate Board of Education adopt all existing policies, bylaws, regulations and actions for 2011-2012.

**Motion: Robert Holshue**  
**Second: Ashley Wilgus**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus**  
**Nayes: None**  
**Abstain: None**

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**Curriculum**

**RESOLVED, that the Ocean Gate Board of Education approve all programs, existing curricula, textbook, curriculum and program review cycle for the 2011-2012 school year.**

**Motion: Nancy Ricany  
Second: Robert Holshue**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus  
Nays: None  
Abstain: None**

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**Textbooks**

**RESOLVED, that the Ocean Gate Board of Education approve the list of Textbooks and Publishers to be used to implement the curriculum for the 2011-2012 school year as submitted by the Superintendent (copy attached).**

**Motion: Robert Holshue  
Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus  
Nays: None  
Abstain: None**

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**RESOLVED, that the Ocean Gate Board of Education adopt the current Pandemic Flu Disaster, Emergency Management & Safety Plans for the Ocean Gate School District for the 2011-2012 school year.**

**Motion: Robert Holshue  
Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus  
Nays: None  
Abstain: None**

**Job Descriptions**

**RESOLVED, that the Ocean Gate Board of Education approve all current and existing job descriptions for all Ocean Gate Staff.**

**Motion: Robert Holshue**

**Second: Nancy Ricany**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus**

**Nays: None**

**Abstain: None**

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**RESOLVED, that the Ocean Gate Board of Education approve the School Business Administrator and Purchasing Agent to approve payment of Bills between Board Meetings. Any Bill paid between Board Meetings will be noted on a Bills List and Check Register Report and provided to the Board at its next scheduled meeting.**

**Motion: Shane Jackson**

**Second: Ashley Wilgus**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus**

**Nays: None**

**Abstain: None**

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**RESOLVED, that the Ocean Gate Board of Education approve wages for the following substitute positions:**

- 1) Clerical: \$10.00 per hour**
- 2) Custodial: \$11.00 per hour**
- 3) Teacher Aide: Certified = \$13.00 per hour  
Non-certified = \$10.00 per hour**
- 4) Teacher: Certified = \$70.00 per day  
Non-certified = \$ 60.00 per day**
- 5) Nurse \$70.00 per day**

**Motion: Shane Jackson**

**Second: Ashley Wilgus**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus**  
**Nayes: None**  
**Abstain: None**

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**RESOLVED, that the Ocean Gate Board of Education approves collection and maintenance of student records according to 6A:32-7.3.**

**Motion: Shane Jackson**  
**Second: Ashley Wilgus**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus**  
**Nayes: None**  
**Abstain: None**

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**Local Tax Levy and Debt Service Request**

**a) RESOLVED, that the Ocean Gate Board of Education forward the request to the municipality to provide local tax levy funds for the 2011-2012 school year and Debt Service funds for the 2011-2012 school year.**

<b>General Fund</b>	<b>\$ 1,464,271</b>
<b>Debt Service Funds</b>	<b>121,290</b>

**Motion: Shane Jackson**  
**Second: Ashley Wilgus**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus**  
**Nayes: None**  
**Abstain: None**

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b) **RESOLVED**, that the Ocean Gate Board of Education approve the requisition for taxes schedule for the 2011-2012 school year as follows:

<b>Requisition for taxes due and schedule requested</b>							
<b>Ocean Gate Board of Education</b>		<b>T1 Request</b>		<b>T1 Request</b>		<b>T2 Debt Svc.</b>	
		<b>July - Dec.</b>		<b>Jan. - June</b>		<b>Request</b>	
<b>2011-2012</b>							
1-Jul-11		122,022.62				60,645.00	
15-Aug-11		122,022.58					
15-Sep-11		122,022.58					
15-Oct-11		122,022.58					
15-Nov-11		122,022.58					
15-Dec-11		122,022.58					
15-Jan-12				122,022.58		60,645.00	
15-Feb-12				122,022.58			
15-Mar-12				122,022.58			
15-Apr-12				122,022.58			
15-May-12				122,022.58			
15-Jun-12				122,022.58			
<b>Totals</b>		<b>732,135.52</b>		<b>732,135.48</b>		<b>121,290.00</b>	

**Motion: Shane Jackson**  
**Second: Ashley Wilgus**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia, Ashley Wilgus**  
**Nayes: None**  
**Abstain: None**

**Grants**

**RESOLVED**, that the Ocean Gate Board of Education approve the submission of the amended New Jersey Choice School Initiative Application for the 2010-2011 school year.

**Motion: Robert Holshue**  
**Second: Shane Jackson**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia, Ashley Wilgus**  
**Nayes: None**  
**Abstain: None**

**Public Comment**

**Anne Marie Jakositz congratulated our new board members and Mrs. Jensen on her election to Central Regional's Board.  
Juan Alicia thanked Phil for being here for the School Community Council.**

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**Old Business - None**

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**New Business/Discussion**

- **Extended School Year – Will be discussed on next agenda.**
- **Business Administrator/Board Secretary timeline (see contract)**

**Adjournment**

**RESOLVED, that the Ocean Gate Board of Education adjourn their Re-Organization Meeting at 8:48 pm.**

**Motion: Robert Holshue**

**Second: Shane Jackson**

**ROLL CALL VOTE: Robert Holshue, Shane Jackson, Nancy Ricany,  
Juan Alicia, Ashley Wilgus**

**Ayes: Robert Holshue, Shane Jackson, Nancy Ricany, Juan Alicia,  
Ashley Wilgus**

**Nays: None**

**Abstain: None**

**The Regularly Scheduled Ocean Gate Board of Education Regular Meeting will be held Wednesday, May 18, 2011 at 7:30 pm.**