

**OCEAN GATE BOARD OF EDUCATION
REGULAR MEETING**

November 10, 2010

MINUTES

The Regularly Scheduled Meeting of the Ocean Gate Board of Education was called to order on Wednesday, November 10, 2010, at 7:04 PM, in the Ocean Gate School.

I. Call to Order

| II. <u>Roll Call Attendance</u> | Present | Absent |
|--|----------------|---------------|
| Robert Holshue | X | |
| Andrea Sorrentino | X | |
| Stephanie Jensen | X | |
| Juan Alicia | X | |

In attendance were Frank Vanalesti, Superintendent and David Block, Business Administrator/Board Secretary.

III. Flag Salute

IV. 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 was provided in the following manner: Asbury Park Press and District Website.

V. Public Comments

There was no public comment at this time.

VI. Correspondence/Communication

None

VII. Committee Reports

Education and Programs – S. Jensen; R. Holshue

Mrs. Jensen stated her concern that she was not notified about the last curriculum and instruction meeting. Mr. Vanalesti stated that a schedule for the year was created and sent to everyone. Mrs. Jensen stated that the schedules were put in the mailboxes located in the school office which she is not able to come in and check. Committee members need to be notified by telephone when there is a meeting.

Personnel & Negotiations – J. Alicia; A. Sorrentino

Budget & Finance – R. Holshue; S. Jensen

Buildings & Grounds – R. Holshue; New Member

Policy – J. Alicia; A. Sorrentino

VIII. Reports and Recommendations of the Superintendent:

PRESENTATION TO RITA (PEGGI) LAW

Mr. Vanalesti recognized Pegg Law for all of her hard work and dedication over the past five years and presented her with a plaque.

- a) **Blue Ribbon Ceremony will be held November 19, 2010 at 1:30 PM. The Honors Assembly will be held that morning. During the day we also will have open house for parents.**
- b) **Enrollment is 157**
- c) **Fire Drills were held October 13, 2010, at 10:00 AM; and October 21, 2010, at 1:30 PM.**
- d) **An Evacuation Drill is scheduled for November 12, 2010. A school security faculty meeting will be held on November 23, 2010.**

A. Personnel

- 1) **RESOLVED, that the Ocean Gate Board of Education accept, with regret, the resignation of Kimberly Farina, as part-time instructional aide and home component, effective November 24, 2010.**

**Motion: Andrea Sorrentino
Second: Robert Holshue**

**ROLL CALL VOTE: Robert Holshue, Andrea Sorrentino, Stephanie Jensen,
Juan Alicia**

**Ayes: Robert Holshue, Andrea Sorrentino, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None**

- 2) **RESOLVED, that the Ocean Gate Board of Education hire Linda Curry as Library Clerk, for 1.5 days per week, at a salary of \$70.00 per day, totaling \$105.00 per week, for the 2010-2011 school year.**

**Motion: Andrea Sorrentino
Second: Robert Holshue**

**ROLL CALL VOTE: Robert Holshue, Andrea Sorrentino, Stephanie Jensen,
Juan Alicia**

**Ayes: Robert Holshue, Andrea Sorrentino, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None**

Mrs. Jensen asked why this position was not offered to volunteers, why the position is being paid at a certified position rate and if there is a job

description. Mr. Vanalesti responded that there was a posting for the position after lengthy discussion at the last board meeting. The current volunteers attended the last board meeting and expressed their concern with the amount of work needed in the library. There are parent volunteers, but they are not consistent and the work that needs to be done goes beyond what can be accomplished by the volunteers. The work has technical aspects involving the computer and bar coding books. It also involved the book exchange, helping students check books in and out and returning books to their correct location. It was requested to have a consistent person to work in the library. A job description will have to be created.

- 3) RESOLVED, that the Ocean Gate Board of Education approve the following substitutes for the 2010-2011 school year:**

| | | |
|----------------------------|-----------------------------|--------------------------|
| Rachel Barry | Substitute Teacher | \$ 70.00 per day |
| | Substitute Aide | \$ 13.00 per hour |
| Kaitlyn Seaman | Substitute Teacher | \$ 60.00 per day |
| | Substitute Aide | \$ 10.00 per hour |
| Karen McNeece | Substitute Secretary | \$ 10.00 per hour |
| | Substitute Aide | \$ 10.00 per hour |
| Shari-Lynn Popovich | Substitute Teacher | \$ 70.00 per day |
| | Substitute Aide | \$ 13.00 per hour |
| John Semanchick | Substitute Custodian | \$ 11.00 per hour |

**Motion: Andrea Sorrentino
Second: Robert Holshue**

ROLL CALL VOTE: Robert Holshue, Andrea Sorrentino, Stephanie Jensen, Juan Alicia

**Ayes: Robert Holshue, Andrea Sorrentino, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None**

- 4) RESOLVED, that the Ocean Gate Board of Education approve the following professional development:**

| | |
|----------------------------|--|
| Anne Marie Jakositz | School Visitation – Forked River School |
| November 11, 2010 | Cost: Substitute Only |

**Motion: Andrea Sorrentino
Second: Robert Holshue**

ROLL CALL VOTE: Robert Holshue, Andrea Sorrentino, Stephanie Jensen, Juan Alicia

**Ayes: Robert Holshue, Andrea Sorrentino, Stephanie Jensen, Juan Alicia
Nays: None
Abstain: None**

B. Grants

RESOLVED, that the Ocean Gate Board of Education approve the submission of the New Jersey Choice School Initiative Application for the 2011-2012 school year.

**Motion: Andrea Sorrentino
Second: Stephanie Jensen**

**ROLL CALL VOTE: Robert Holshue, Andrea Sorrentino, Stephanie Jensen,
Juan Alicia**

**Ayes: Robert Holshue, Andrea Sorrentino, Juan Alicia
Nays: None
Abstain: Stephanie Jensen**

C. EVVRS

RESOLVED, that the Ocean Gate Board of Education approve the Electronic Violence and Vandalism Report (EVVRS) for the 2009-2010 school year (Public Hearing held on October 20, 2010).

**Motion: Andrea Sorrentino
Second: Robert Holshue**

**ROLL CALL VOTE: Robert Holshue, Andrea Sorrentino, Stephanie Jensen,
Juan Alicia**

**Ayes: Robert Holshue, Andrea Sorrentino, Stephanie Jensen ,
Juan Alicia
Nays: None
Abstain: None**

D. Observation

RESOLVED, that the Ocean Gate Board of Education approve the request of Laura Padham, of Ocean Gate, through Stockton College, observe our Speech Language Specialist for two observation hours. Additionally, three-four hours per week in the spring of 2011 as an internship.

**Motion: Andrea Sorrentino
Second: Robert Holshue**

**ROLL CALL VOTE: Robert Holshue, Andrea Sorrentino, Stephanie Jensen,
Juan Alicia**

**Ayes: Robert Holshue, Andrea Sorrentino, Stephanie Jensen ,
Juan Alicia
Nays: None
Abstain: None**

E. Request for Building Use

RESOLVED, that the Ocean Gate Board of Education approve multi-purpose room use for the School Community Council, for school play rehearsals, twice weekly, Tuesdays and Thursdays, beginning November 30, 2010, and ending with a performance on March 24, 2011 (from 6:30 PM to 10:00 PM). Hours of use will be 3:15 PM to 4:30 PM.

Motion: Andrea Sorrentino

Second: Robert Holshue

ROLL CALL VOTE: Robert Holshue, Andrea Sorrentino, Stephanie Jensen, Juan Alicia

**Ayes: Robert Holshue, Andrea Sorrentino, Stephanie Jensen ,
Juan Alicia**

Nayes: None

Abstain: None

Mrs. Jensen asked whether the building is being used on these days. Mr. Vanalesti stated that this is right after school and that if there is any conflict the parties will be notified.

F. Financial

1) Monthly Financials

a) RESOLVED, that the Ocean Gate Board of Education approve the November, 2010 Bills List.

b) RESOLVED, that the Ocean Gate Board of Education approve the following Payrolls:

| | |
|-------------------------|---------------------|
| October 15, 2010 | \$ 76,202.43 |
| October 29, 2010 | 78,074.97 |

Motion: Robert Holshue

Second: Stephanie Jensen

ROLL CALL VOTE: Robert Holshue, Andrea Sorrentino, Stephanie Jensen, Juan Alicia

**Ayes: Robert Holshue, Andrea Sorrentino, Stephanie Jensen ,
Juan Alicia**

Nayes: None

Abstain: None

2) **Board Secretary's Reports**

Pursuant to N.J.A.C. 6A:23-2.11© 3, I, Kevin O'Shea, Interim Board Secretary, certify that as of October 31, 2010, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.A.C. 6A:23-2.11©4. Further, through the adoption of this resolution, we the Ocean Gate Board of Education, pursuant to

N.J.A.C. 6A:23-2.11(b) certify that as of October 31, 2010, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C.6A:23.2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

**ROLL CALL VOTE: Robert Holshue, Andrea Sorrentino,
Stephanie Jensen, Juan Alicia**

**Ayes: Robert Holshue, Andrea Sorrentino, Stephanie Jensen ,
Juan Alicia**

**Nayes: None
Abstain: None**

3) **Treasurer's Report**

**RESOLVED, that the Ocean Gate Board of Education approve
the Treasurer's Report of September, 2010.**

**Motion: Andrea Sorrentino
Second: Robert Holshue**

**ROLL CALL VOTE: Robert Holshue, Andrea Sorrentino,
Stephanie Jensen, Juan Alicia**

**Ayes: Robert Holshue, Andrea Sorrentino, Stephanie Jensen ,
Juan Alicia**

**Nayes: None
Abstain: None**

G. Old Business/Discussion

Drainage Project – Mr. Block gave handout showing quotes. Currently waiting on third quote for the drainage project from a construction company in Ocean Gate. Possibility of contacting Glen Newman, a local contractor for an additional quote. Would like to get this done as soon as possible.

Air Conditioning Project – Mr. Block has received three quotes which seem fairly similar, but one quote is more on par with what we want to do. Funding for this project needs to be figured out, but his can wait.

Blue Ribbon School Award Celebration – November 19, 2010

H. New Business/Discussion

None

IX. Public Comment

The Board welcomes public participation during this second discussion period open to all topics, however, public comment cannot involve personnel items, individual staff or students. Participant must state name and current Ocean Gate address.

Dodie Parlman, Kindergarten Teacher, thanked Peggi Law for many years of service and for everything she has done for the students as well as the teachers. Kim Farina will be missed. She was a wonderful asset to the school. She is saddened by the fact that board members were not notified about the curriculum and instruction meeting. Dinner with Santa will be held on November 8, 2010 and the Holiday Concert will be on December 14, 2010.

X. Executive Session

RESOLVED, that the Ocean Gate Board of Education may enter into closed session to discuss legal matters, negotiations or personnel at 8:00 PM.

**Motion: Stephanie Jensen
Second: Andrea Sorrentino**

**ROLL CALL VOTE: Robert Holshue, Andrea Sorrentino, Stephanie Jensen,
Juan Alicia**

**Ayes: Robert Holshue, Andrea Sorrentino, Stephanie Jensen ,
Juan Alicia**

Nays: None

Abstain: None

XI. Open Session

RESOLVED, that the Ocean Gate Board of Education re-enter into open session for the purpose of continuing the meeting at 8:43 PM.

**Motion: Robert Holshue
Second: Andrea Sorrentino**

**ROLL CALL VOTE: Robert Holshue, Andrea Sorrentino, Stephanie Jensen,
Juan Alicia**

**Ayes: Robert Holshue, Andrea Sorrentino, Stephanie Jensen ,
Juan Alicia**

Nayes: None

Abstain: None

Appointment of New Board Member

RESOLVED, that the Ocean Gate Board of Education appoint Nancy Ricany for the unexpired term on the Board of Education until the Election of April 2011.

**Motion: Andrea Sorrentino
Second: Stephanie Jensen**

**ROLL CALL VOTE: Robert Holshue, Andrea Sorrentino, Stephanie Jensen,
Juan Alicia**

**Ayes: Robert Holshue, Andrea Sorrentino, Stephanie Jensen ,
Juan Alicia**

Nayes: None

Abstain: None

XII. Adjournment

RESOLVED, that the Ocean Gate Board of Education adjourn their regular meeting at 8:47 PM.

**Motion: Robert Holshue
Second: Andrea Sorrentino**

**ROLL CALL VOTE: Robert Holshue, Andrea Sorrentino, Stephanie Jensen,
Juan Alicia**

**Ayes: Robert Holshue, Andrea Sorrentino, Stephanie Jensen ,
Juan Alicia**

Nayes: None

Abstain: None

The Work Session of the Ocean Gate Board of Education is scheduled for Wednesday, December 1, 2010, at 7:00 PM.

