

**OCEAN GATE BOARD OF EDUCATION
REGULAR MEETING**

November 10, 2010

AGENDA

The Regularly Scheduled Meeting of the Ocean Gate Board of Education will come to order on Wednesday, November 10, 2010, at 7:00 PM, in the Ocean Gate School.

I. Call to Order

II. Roll Call Attendance

Present

Absent

**Robert Holshue
Andrea Sorrentino
Stephanie Jensen
Juan Alicia**

In attendance are 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

The Board welcomes public participation during this first discussion period open to agenda items only. However, public comment cannot involve personnel items, individual staff or students. Participants must state their name and current Ocean Gate address.

VI. Correspondence/Communication

VII. Committee Reports

**Education and Programs – S. Jensen; R. Holshue
Personnel & Negotiations – J. Alicia
Budget & Finance – R. Holshue
Buildings & Grounds – A. Sorrentino; R. Holshue
Policy – J. Alicia; A. Sorrentino**

VIII. Reports and Recommendations of the Superintendent:

PRESENTATION TO RITA (PEGGI) LAW

- a) Enrollment is 157
- b) Fire Drills were held October 13, 2010, at 10:00 AM; and October 21, 2010, at 1:30 PM.
- c) 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 hire Linda Curry as Library Clerk, for 1.5 days per week, at a salary of \$70.0 per day, totaling \$105.00 per week, for the 2010-2011 school year.

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

- 2) **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

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

- 3) **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

B. Grants

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

ROLL CALL VOTE:

**Ayes:
Nayes:
Abstain:**

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).

ROLL CALL VOTE:

**Ayes:
Nayes:
Abstain:**

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.

ROLL CALL VOTE:

**Ayes:
Nayes:
Abstain:**

E. 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

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

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. (under separate cover)

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

3) **Treasurer's Report**

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

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

F. Old Business/Discussion

Drainage Project

Blue Ribbon School Award Celebration – November 19, 2010

G. New Business/Discussion

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.

X. Executive Session

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

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

XI. Open Session

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

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

XII. Adjournment

RESOLVED, that the Ocean Gate Board of Education adjourn their regular meeting at _____ pm.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

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