

**OCEAN GATE BOARD OF EDUCATION
REGULAR MEETING**

October 20, 2010

MINUTES

The Regularly Scheduled Meeting of the Ocean Gate Board of Education was called to order on Wednesday, October 20, 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. Approval of Minutes

RESOLVED, that the Ocean Gate Board of Education approve the following Board Meeting Minutes:

| | |
|------------------------|---------------------------|
| Regular Meeting | September 15, 2010 |
| Closed Session | September 15, 2010 |
| Work Session | October 6, 2010 |
| Closed Session | October 6, 2010 |

Motion: Andrea Sorrentino
Second: Robert Holshue

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

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

VII. Correspondence/Communication

Chris Connor's Congratulations Letter – Mr. Alicia read letter.

VIII. 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

Robert Holshue mentioned open seat on the Budget & Finance Committee. Andrea Sorrentino suggested Stephanie Jensen since she is a math teacher. This will need to be discussed at the next meeting when she is present.

IX . Reports and Recommendations of the Superintendent:

PUBLIC HEARING – VIOLENCE AND VANDALISM

NJ18A-17-46

N.J.A.C.6A:16-5.2(a)4 and 5.3(f)

Mr. Vanalesti read letter of hearing as required.

There was one incident reported which involved the sod being lifted. The perpetrator was caught and dealt with by police and the sod has since been replaced.

Each grade has a creative way to learn about bullying.

Enrollment is 157

Fire Drills were held September 28, 2010, at 2:00 PM; and September 29, 2010, at 10:00 AM.

Mr. Vanalesti recognized Kevin O'Shea for his excellent work sitting in as Interim Business Administrator and presented him with a certificate of appreciation.

Dates to remember: October 29, 2010 Halloween Parade at 1:30 PM. Trick or Treating will be on Sunday October 31, 2010 per Mr. Holshue.

Fire Prevention Week is the last week of October. The Fire Department will visit October 26, 2010.

Red Ribbon Week is this week.

A. Personnel

- 1) **RESOLVED**, that the Ocean Gate Board of Education accept the Executive County Superintendent's approval of the contract revisions and acceptance of changes to David Block, Business Administrator/Board Secretary's contract for the 2010-2011 school year.

Motion: Andrea Sorrentino
Second: Robert Holshue

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

Ayes: Robert Holshue, Andrea Sorrentino, Juan Alicia
Nayes: None
Abstain: None

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

| | | |
|-------------------------|---------------------------|--------------------------|
| Ifinoe Xanthacos | Substitute Teacher | \$ 70.00 per day |
| | Substitute Aide | \$ 13.00 per hour |

Motion: Andrea Sorrentino
Second: Robert Holshue

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

Ayes: Robert Holshue, Andrea Sorrentino, Juan Alicia
Nayes: None
Abstain: None

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

Sharon McConnell
Jane Sperling

Motion: Andrea Sorrentino
Second: Robert Holshue

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

Ayes: Robert Holshue, Andrea Sorrentino, Juan Alicia
Nayes: None
Abstain: None

B. District Goals Action Plan

RESOVLED, that the Ocean Gate Board of Education accept from the Superintendent the District Goals and Action Plan for 2010-2011.

**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

Mr. Vanalesti discussed that these goals are for the District but there are also goals for the Board of Education which will need to be put in righting along with an action plan and approved by the Board. Mr. Alicia stated that this has been completed.

C. Job Descriptions

RESOLVED, that the Ocean Gate Board of Education approve the following job descriptions:

| | |
|-----------------|-----------------------|
| #4114.13 | Head Custodian |
| #4114.14 | Custodian |

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

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

Ayes: Robert Holshue, Andrea Sorrentino, Juan Alicia

Nayes: None

Abstain: None

Mr. Alicia went over the wording changes made to the job descriptions listed above.

D. Science Curriculum

RESOLVED, that the Ocean Gate Board of Education approve the pilot of the Ocean County Consolidated Science Curriculum for 2010-2011.

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

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

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

Mr. Alicia asked when this will go into effect. Mr. Vanalesti responded that this is what we received from the county and was worked on in the summer by our teachers.

E. Donation

RESOLVED, that the Ocean Gate Board of Education accept the donation of a wooden dollhouse from Sue McDonnell, of Ocean Gate.

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

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

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

F. Annual Comprehensive Maintenance Report

RESOLVED, that the Ocean Gate Board of Education approve the Annual Comprehensive Maintenance Report for the 2010-2011 school year.

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

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

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

G. Financial

1) Monthly Financials

- a) **RESOLVED, that the Ocean Gate Board of Education approve the Expense Account Adjustment Report for September, 2010.**

- b) **RESOLVED, that the Ocean Gate Board of Education approve the October, 2010 Bills List.**

Mr. Holshue questioned bills from Ace Power Equipment, Double A Landscaping and Hess Corporation, which were then clarified by Mr. O'Shea. Mr. O'Shea discussed the ACES consortium which we are a part of for our electric and gas usage.

- c) **RESOLVED, that the Ocean Gate Board of Education approve the following Payrolls:**

| | |
|---------------------------|---------------------|
| September 15, 2010 | \$ 67,185.15 |
| September 30, 2010 | 73,225.01 |

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

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

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

2) Board Secretary's Reports

- a) **Pursuant to N.J.A.C. 6A:23-2.11© 3, I, Kevin O'Shea, Interim Board Secretary, certify that as of August 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 August 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: Andrea Sorrentino**

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

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

- b) Pursuant to N.J.A.C. 6A:23-2.11© 3, I, Kevin O’Shea, Interim Board Secretary, certify that as of September 30, 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 September 30, 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: Andrea Sorrentino**

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

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

3) **Treasurer’s Reports**

RESOLVED, that the Ocean Gate Board of Education approve the Treasurer’s Reports of July, 2010 and August, 2010.

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

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

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

H. Old Business/Discussion

- **Drainage Project** – Mr. Block stated that he has received one estimate and has two more contractors scheduled.
- **Air-Conditioning Project** – Mr. Block stated that there are three contractors scheduled to come in and give estimates.
Mr. Holshue questioned why it is taking so long to get estimates. Mr. O’Shea responded that time constraints have not allowed for him to deal with these projects as best as he would like to. Mr. Vanalesti also stated that the original quotes were not comparable.
- **School Community Council** – Mr. Vanalesti commented on all of the parent participation and large attendance numbers that there has been.

I. New Business/Discussion

- **Library Concerns** – Received letter from library volunteers regarding concerns. In past years we had grant money to pay a library salary. Now we have volunteers that are making sure the children have what they need. It is a big responsibility that requires more time than they have available. As part of the Ocean First Grant we were required to purchase software for bar coding the books which still has not been completed. We should be very thankful to have them and should be willing to help them. They have requested a person here for one and a half days per week. Volunteers have not been consistent and are not here regularly enough to get a feel for the jobs that need to be done.

RESOLVED, that the Ocean Gate Board of Education hire a part time aide for one and a half days per week solely for library purposes at a substitute rate of pay.

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

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

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

- **Hess Energy Solution**
- **Ocean Gate Borough Mayor’s Proclamation and Plaque**
Mr. Vanalesti read the proclamation and plaque given to the school congratulating us on receiving the Blue Ribbon award. The Blue Ribbon Ceremony and Flag Raising will be held on November 19, 2010. Ms. Ward is collecting orders for blue polo shirts. The School Community Council is talking about blue cupcakes for the kids. Juan Alicia thanked the Borough.
- **NJ School Choice Initiative** – Mr. Vanalesti explained The NJ School Choice Initiative and discussed the pros and cons of becoming a choice school. He will copy the application to the Board. The thought is to use the music program and limit the grades to four, five and six. Both sides have to be looked at and then the decision needs to be made on whether to apply. The consensus is to do the application.

RESOLVED, that the Ocean Gate Board of Education apply for the Inter-district Public School Choice Initiative.

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

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

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

X. 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.

Lou Purcaro, Jr., 317 E. Bayview Ave., stated that he is interested in serving on the Board of Education until April 2011 and asked if the vacant seat will be addressed tonight. Juan Alicia stated that it will be.

Pat, 15 West Arverne Ave., asked when School Community Council meets. Mr. Vanalesti responded the second Tuesday of the month.

XI. Executive Session

RESOLVED, that the Ocean Gate Board of Education may enter into closed session to discuss contract issues.

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

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

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

XII. Open Session

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

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

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

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

XIII. Adjournment

RESOLVED, that the Ocean Gate Board of Education adjourn their regular meeting at 8:48 PM.

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

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

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

The Regular Meeting of the Ocean Gate Board of Education is scheduled for Wednesday, November 10, 2010, at 7:00 PM.