

**OCEAN GATE BOARD OF EDUCATION
WORK SESSION**

October 6, 2010

AGENDA

The Work Session of the Ocean Gate Board of Education will take place on Wednesday, October 6, 2010, at 7:00 PM, in the Ocean Gate School.

I. Call to Order

II. Roll Call Attendance

Present

Absent

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

Also in attendance will be Frank Vanalesti, Superintendent and Kevin O'Shea, Interim 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 will be provided in the following manner: Asbury Park Press and the Ocean Gate Website.

V. Public Comments

The Board welcomes public participation during the 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. Personnel

- A. RESOLVED, that the Ocean Gate Board of Education approve the contract and employment of David Block, pending criminal history investigation, as Business Administrator/Board Secretary, effective October 12, 2010, through June 30, 2011. Salary will be \$ 67,500.00 pro-rated.**

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

- B. RESOLVED, that the Ocean Gate Board of Education approve Patricia Christopher as mentor for David Block, at no cost to the Board.**

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

- C. RESOLVED, that the Ocean Gate Board of Education accept, with regret, the resignation of Rita (Peggi) Law as Board of Education Member and President of the Board, effective October 6, 2010.**

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

VII. Professional Developments

RESOLVED, that the Ocean Gate Board of Education approve the following professional developments:

Michelle Dillon	Art Educators of NJ Annual Conference, Somerset, NJ
October 5, 2010	Cost: \$ 115.00

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

Frank Vanalesti	Blue Ribbon Schools Ceremony
November 14-16, 2010	Washington, DC
	Costs (will be maximum):
	Hotel: \$ 627.00
	Meals, etc. 138.75
	Travel 141.95
	Total: \$ 907.70

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

Donna Cogan
November 14-15, 2010

Blue Ribbon Schools Ceremony
Washington, DC

Costs (will be maximum):

Hotel	\$ 418.00
Meals, etc.	97.75
Travel	114.00
Total:	\$ 629.75

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

VIII. Class Trip

RESOLVED, that the Ocean Gate Board of Education approve the following class trip:

D. Cogan/P. Beining
Grade 6
November 22, 2010

The Franklin Institute, Philadelphia PA
8:30 AM – 4:00 PM

Costs:

Entrance Fees:	\$ 366.50
Bus:	182.00
Total Costs:	\$ 548.50

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

IX. Contracts

A. RESOLVED, that the Ocean Gate Board of Education approve yearly contract with Pediatric Affiliates, P.A. for the 2010-2011 school year, at an annual fee of \$1,000.00.

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

- B. RESOLVED, that the Ocean Gate Board of Education enter into contract with Douglass Outreach for consultation to our School-Based Applied Behavior Analysis Program, at a cost of \$1,200.00 plus mileage and tolls at a cost of approximately \$110.00. Contract effective September 14, 2010 through June 30, 2011.**

ROLL CALL VOTE:

**Ayes:
Nayes:
Abstain:**

- C. RESOLVED, that the Ocean Gate Board of Education terminate Shared Service Business Administrator/Board Secretary Contract with Central Regional School District, effective November 30, 2010.**

ROLL CALL VOTE:

**Ayes:
Nayes:
Abstain:**

X. Grants

RESOLVED, that the Ocean Gate Board of Education accept the NJSAIG Safety Grant Award, in the amount of \$1,896.50.

ROLL CALL VOTE:

**Ayes:
Nayes:
Abstain:**

XI. Building Use

RESOLVED, that the Ocean Gate Board of Education approve the request for building use from Ocean County Floorball, each Thursday, from 6:30 PM to 8:00 PM, beginning October 7, 2010 (insurance certificate current).

ROLL CALL VOTE:

**Ayes:
Nayes:
Abstain:**

- XII. Old Business**
Air-conditioning quotes
Policy/Job descriptions

XIII. New Business/Discussion

IVX. Executive Session

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

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

XV. 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:

XVI. Adjournment

RESOLVED, that the Ocean Gate Board of Education adjourn their work session at ____ pm.

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

The Regular Meeting of the Ocean Gate Board of Education will be held Wednesday, October 20, 2010, at 7:00 PM.