

**OCEAN GATE BOARD OF EDUCATION
REGULAR MEETING**

October 20, 2010

AGENDA

The Regularly Scheduled Meeting of the Ocean Gate Board of Education will come 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 |

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

**VII. Correspondence/Communication
Chris Connor's Congratulations 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

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)

Enrollment is 157

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

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.**

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:

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

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

- 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

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

C. 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.

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

D. Job Descriptions

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

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

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

E. Science Curriculum

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

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

F. Donation

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

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

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.

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 |

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

2) **Board Secretary's Report**

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.

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

3) **Treasurer's Reports**

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

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

- H. Old Business/Discussion**
Drainage Project
Air-Conditioning Project
School Community Council

I. New Business/Discussion

Library Concerns

Hess Energy Solution

Ocean Gate Borough Mayor's Proclamation and Plaque

NJ School Choice Initiative

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.

XI. 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:

XII. 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:

XIII. Adjournment

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

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

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