

**OCEAN GATE BOARD OF EDUCATION
WORK SESSION**

October 6, 2010

MINUTES

The Work Session of the Ocean Gate Board of Education was called to order 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 were 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, pending County approval, 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 \$ 67,250.00 pro-rated.**

**MOTION: Stephanie Jensen
SECOND: Juan Alicia**

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

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

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

**MOTION: Stephanie Jensen
SECOND: Juan Alicia**

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

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

- 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.**

**MOTION: Stephanie Jensen
SECOND: Juan Alicia**

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

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

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**

**MOTION: Juan Alicia
SECOND: Robert Holshoe**

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

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

**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**

**MOTION: Juan Alicia
SECOND: Robert Holshoe**

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

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

**Donna Cogan Blue Ribbon Schools Ceremony
November 14-15, 2010 Washington, DC
Costs (will be maximum):
Hotel \$ 418.00
Meals, etc. 97.75
Travel 114.00
Total: \$ 629.75**

**MOTION: Juan Alicia
SECOND: Robert Holshoe**

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

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

VIII. Class Trip

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

Cogan/P. Beining	The Franklin Institute, Philadelphia PA
Grade 6	8:30 AM – 4:00 PM
November 22, 2010	Costs:
	Entrance Fees: \$ 366.50
	Bus: 182.00
	Total Costs: \$ 548.50

**MOTION: Juan Alicia
SECOND: Robert Holshoe**

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

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

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.**

**MOTION: Stephanie Jensen
SECOND: Juan Alicia**

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

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

- 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.**

**MOTION: Stephanie Jensen
SECOND: Juan Alicia**

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

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

**Nays: None
Abstain: None**

- 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.**

**MOTION: Stephanie Jensen
SECOND: Juan Alicia**

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

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

**Nays: None
Abstain: None**

X. Grants

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

**MOTION: Juan Alicia
SECOND: Stephanie Jensen**

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

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

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).

MOTION: Juan Alicia
SECOND: Stephanie Jensen

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

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

XII. Old Business

Air-conditioning quotes – Mr. O’Shea discussed
Policy/Job descriptions

XIII. New Business/Discussion

Calendar Update – Halloween and Municipal Alliance March

IVX. Executive Session

RESOLVED, that the Ocean Gate Board of Education may enter into closed session at 8:20 pm to discuss legal matters, personnel or negotiations.

MOTION: Stephanie Jensen
SECOND: Juan Alicia

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

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

XV. Open Session

RESOLVED, that the Ocean Gate Board of Education re-enter into open session for the purpose of continuing the meeting at 8:45 pm.

MOTION: Stephanie Jensen

SECOND: Robert Holshoe

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

Ayes: Andrea Sorrentino, Stephanie Jensen, Juan Alicia, Robert Holshoe

Nays: None

Abstain: None

Election of Board President

The Business Administrator/Board Secretary, at this time, asked for nominations for the position of President of the Ocean Gate Board of Education.

NOMINATIONS:

Andrea Sorrentino nominated Juan Alicia for President of the Ocean Gate Board of Education. Robert Holshue seconded the nomination. Mr. Alicia accepted the nomination.

RESOLVED, that the Ocean Gate Board of Education elect Juan Alicia as President of the Ocean Gate Board of Education effective immediately.

MOTION: Robert Holshue

SECOND: Stephanie Jensen

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

Aye: Stephanie Jensen, Andrea Sorrentino, Bob Holshue

Nay: None

Abstain: Juan Alicia

XVI. Adjournment

RESOLVED, that the Ocean Gate Board of Education adjourn their work session at 8:50 pm.

MOTION: Stephanie Jensen

SECOND: Juan Alicia

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

Ayes: Andrea Sorrentino, Stephanie Jensen, Juan Alicia, Robert Holshoe

Nays: None

Abstain: None

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

The