

**OCEAN GATE BOARD OF EDUCATION
ANNUAL RE-ORGANIZATION MEETING**

April 29, 2009

MINUTES

The Annual Re-Organization Meeting of the Ocean Gate Board of Education was called to order on Wednesday, April 29, 2009, at 7:00 PM, in the Ocean Gate School. The meeting was taped.

Call to Order

Flag Salute

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.

Public Comments

Public participation during this first discussion period shall be limited to comments and questions pertaining to items on the agenda only.

There were no public comments.

RESOLVED, that the Ocean Gate Board of Education rescind the Board Resolution dated April 22, 2009, page 4065, number A.3 regarding Home Component due to Board approval of same on October 15, 2008.

**Motion: Ms. Sorrentino
Second: Mr. Corbett**

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Jensen, Mrs. Law

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Acceptance of Resignation

RESOLVED, that the Ocean Gate Board of Education accept the resignation letter of James Heeney, from the Ocean Gate Board of Education, for the remainder of his term, effective April 25, 2009.

**Motion: Ms. Sorrentino
Second: Mr. Corbett**

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Jensen, Mrs. Law

**Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law
Abstain: Mrs. Jensen**

Declination of Acceptance

RESOLVED, that the Ocean Gate Board of Education accept the declination of acceptance office for James Heeney, from the Ocean Gate Board of Education, effective April 25, 2009.

**Motion: Mrs. Law
Second: Ms. Sorrentino**

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

**Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law
Nays: None
Abstain: Mrs. Jensen**

Administration of Oaths

The Business Administrator/Board Secretary, Debra M. Malota, administered the Oath of Office to the newly re-elected member of the Ocean Gate Board of Education.

Incumbent: Stephanie Jensen

<u>Roll Call Attendance</u>	Present	Absent
Michael Corbett	X	
Stephanie Jensen	X	
Rita (Peggi) Law	X	
Andrea Sorrentino	X	

Also in attendance were Frank Vanalesti, Superintendent; Debra M. Malota, Business Administrator/Board Secretary.

Election of President

The Business Administrator/Board Secretary requested nominations for the position of President of the Ocean Gate Board of Education.

NOMINATIONS:

Andrea Sorrentino nominated Rita Law as President of the Ocean Gate Board of Education. Michael Corbett seconded the nomination.

There were no other nominations. Hence, the Business Administrator/Board Secretary closed the nominations for the President of the Ocean Gate Board of Education.

RESOLVED, that the Ocean Gate Board of Education elect Rita (Peggi) Law as President of the Ocean Gate Board of Education effective immediately.

**Motion: Mrs. Jensen
Second: Mr. Corbett**

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

At this time, the newly elected President assumed the chair and continued the meeting.

Election of Vice President

The newly elected Board President of the Ocean Gate Board of Education requested nominations for the position of Vice President of the Ocean Gate Board of Education.

NOMINATIONS:

Mr. Corbett nominated Ms. Sorrentino as Vice President of the Ocean Gate Board of Education. Mrs. Law seconded the nomination.

There were no other nominations. Hence, the Board President closed the nominations for Vice President of the Ocean Gate Board of Education.

RESOLVED, that the Ocean Gate Board of Education elect Andrea Sorrentino as Vice President of the Ocean Gate Board of Education effective immediately.

**Motion: Mr. Corbett
Second: Mrs. Law**

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Board Member Code of Ethics

The Business Administrator/Board Secretary called for a reading of the New Jersey School Boards Member Code of Ethics. Each Board Member, in turn, read a passage from the Code of Ethics until the Code of Ethics was completely read.

RESOLVED, pursuant to N.J.S.A. 18A:12-21, that each member of the Board of Education has reviewed New Jersey School Boards Member Code of Ethics.

FURTHER, to acknowledge each Board Member has submitted on this day a signed copy affirming the ethics promise.

**Motion: Mrs. Jensen
Second: Mr. Corbett**

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Appointment of Delegates/Representatives

RESOLVED, that the Ocean Gate Board of Education designate the following delegates/representatives from the membership of the Ocean Gate Board of Education:

OCSBA Delegate: Rita Law
Alternate: Stephanie Jensen
NJSBA Delegate: Andrea Sorrentino*
Alternate: Michael Corbett*

***Stipulation that Ocean Gate Board of Education presence or delegate attendance is required.**

Motion: Ms. Sorrentino
Second: Mrs. Jensen

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Approve Appointments

a) RESOLVED, that the Ocean Gate Board of Education approve the following committee appointments for the 2009-2010 school year:

Education & Programs
Personnel & Negotiations
Budget & Finance
Buildings & Grounds
Policy

TABLED

b) RESOLVED, that the Ocean Gate Board of Education approve the following appointments for the 2009-2010 school year:

Treasurer of School Monies	Paulette Knopka
Board Secretary	Debra Malota
Principal	Frank Vanalesti
Early Childhood Director	Frank Vanalesti
Public Agency Compliance Officer	Debra Malota
Affirmative Action Officer	Debra Malota
Attendance Officer	Frank Vanalesti
Indoor Air Quality Designee	Debra Malota
Integrated Pest Management Coord.	Debra Malota
Right to Know Officer	Debra Malota

Purchasing Agent	Debra Malota
Agency Compliance Officer	Debra Malota
504 Committee Coordinator	Kathlyn Griffin
Substance Awareness Coordinator	Joanne Hickey-Esler
Asbestos Management Officer	Debra Malota
Safety and Health Designee	Debra Malota
Custodian of Records	Debra Malota

Motion: Mr. Corbett
Second: Ms. Sorrentino

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Appointments and Contracts

- a) **RESOLVED, that the Ocean Gate Board of Education appoint Robert W. Allison, CPA, RMA, and partner in the firm of Hutchins, Farrell, Meyer & Allison, P.A., as Auditor for the 2009-2010 school year at an annual fee not to exceed \$16,995.00. This agreement shall cover the period until the reorganization meeting of the Board in 2010.**

Motion: Ms. Sorrentino
Second: Mrs. Jensen

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

- b) **RESOLVED, that the Ocean Gate Board of Education appoint Arthur Stein, Esquire of the law firm of Stein and Supsie, LLC, as Board Attorney for the 2009-2010 school year. The attorney shall provide general legal services billed and paid for by the Board at the rate of \$135.00 per hour. The attorney shall handle all Board legal matters. The attorney shall bill as disbursements such expenses as court costs, reports, photocopying, etc., and shall be entitled to full reimbursement therefore. This agreement shall cover the period until the reorganization meeting of the Board in 2010.**

Motion: Ms. Sorrentino
Second: Mrs. Jensen

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

c) **RESOLVED, that the Ocean Gate Board of Education appoint The Barclay Group as Risk Manager/Broker of Record for the 2009-2010 school year for the District's insurance coverage with NJSBAIG, including but not limited to:**

- **Property**
- **Comprehensive General Liability**
- **Employee Benefits Program Liability**
- **Crime**
- **Auto**
- **School Leaders Errors and Omissions Liability**
- **Workers Compensation**
- **Workers Compensation Supplemental Indemnity**
- **Student Accident and Health**
- **Public Officials Bond**
- **Environmental Impairment Liability**

Motion: Ms. Sorrentino
Second: Mrs. Jensen

**ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law,
Mrs. Jensen**

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

d) **RESOLVED, that the Ocean Gate Board of Education approve the following resolution:**

WHEREAS, the Ocean Gate Board of Education acknowledge the need for its employees to plan for their future and that qualified 403B plans are voluntary plans that are currently offered to all employees of the district at no expense to the Board of Education.

WHEREAS, the I.R.S. has regulated such plans made available to non-profit organizations and district must be cognizant of these new regulations to be implemented on or before January 1, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Ocean Gate Board of Education sponsor 403B plans from the following consultants and providers:

**Lincoln
AXA Equitable
Met Life
Oppenheimer - Siracusa
Great American Financial Resources, Inc./Annuity Investors Life
Insurance Company**

**Franklin Templeton Bank and Trust - Siracusa
FTJ Fund Choice, LLC - Siracusa
Life Insurance Co. of South West - Siracusa**

FURTHER, Great American Plan Administrators shall act on behalf of the Ocean Gate Board of Education as the administrative agent they will be responsible for plan documents for the aforesaid consultant and providers commencing October, 2008 and ending December 31, 2011 at no expense to the Board of Education.

FURTHER, pursuant to I.R.S. regulations; information sharing agreements will be submitted effective immediately. New providers are subject to Board approval prior to district plan document participation and new plan documents shall be prepared.

**Motion: Ms. Sorrentino
Second: Mrs. Jensen**

**ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law,
Mrs. Jensen**

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Other Contracts

RESOLVED, that the Ocean Gate Board of Education enter into contracts with the following vendors and amounts for the 2009-2010 school year:

Systems 3000	Fund Accounting	\$5,412.00
Asbury Park ITC	Payroll System	2,895.00
Educational Data Services	Bid & Purchasing	200.00
Nickerson NJ, Inc.		
State Cont. #A67809	Cafeteria Tables & Chairs	29,148.52
State Cont. #A67813	Chairs & Chair Truck	1,754.08

All State contract vendors and contracts listed on Attachments A and B.

Motion: Ms. Sorrentino
Second: Mrs. Jensen

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Renewal of Non-Tenured Certificated Staff for the 2009-2010 School Year

RESOLVED, that the Ocean Gate Board of Education approve the following non-tenured certificated staff recommendations of the Superintendent for the 2009-2010 school year:

<u>Position</u>	<u>Teacher</u>
School Social Worker	Joanne Hickey-Esler
Speech Language Specialist	Marian Blackford
Elementary Teacher	Mary Szewczyk
Technology Teacher/Technician	Robert Rosenthal

Motion: Mr. Corbett
Second: Ms. Sorrentino

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Implementation of 2009-2010 School Budget

RESOLVED, that the Ocean Gate Board of Education authorize the Superintendent and the Business Administrator/Board Secretary to implement the 2009-2010 budget pursuant with local and state policies and regulations.

FURTHER, to approve the Chart of Accounts as accepted by NJDOE in conjunction with Generally Accepted Accounting Principles.

Motion: Ms. Sorrentino
Second: Mr. Corbett

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Designated Investor of School Funds

RESOLVED, that the Ocean Gate Board of Education designate the Business Administrator/Board Secretary, as the Investor of School Funds, pursuant to 17:12B-241.

**Motion: Mr. Corbett
Second: Ms. Sorrentino**

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Establishment of Petty Cash

RESOLVED, that the Ocean Gate Board of Education authorize the Board Secretary to establish a petty cash account in the amount of \$250 for the period from July 1 through June 30 during the next fiscal year in accordance with NJSA 18A:4-15 and 19-13 and Title 6 of the NJAC 6:20-2.10.

FURTHER, BE IT RESOLVED, to establish a maximum single Petty Cash expenditure of \$25, not to be exceeded without prior approval by the Board Secretary.

**Motion: Ms. Sorrentino
Second: Mr. Corbett**

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Purchasing

RESOLUTION increasing the bid threshold and appointing a qualified purchasing agent pursuant to N.J.S.A. 18A:18A-3a and N.J.A.C. 5:34-5 et seq.

WHEREAS, the recent changes to the public school contract law gave boards of education the ability to increase the bid threshold up to \$21,000.00; and

WHEREAS, the Ocean Gate Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3;

NOW, THEREFORE BE IT RESOLVED that the governing body of the Ocean Gate Board of Education, in the County of Ocean, in the State of New Jersey hereby increases its bid threshold to \$21,000.00; and further

RESOLVED that the governing body hereby appoint Debra M. Malota as the qualified purchasing agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Ocean Gate Board of Education; and be it further

RESOLVED in accordance with N.J.A.C. 5:34-5.2, the Ocean Gate Board of Education's secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Debra M. Malota's certification to the director of the division of local government services.

**Motion: Mr. Corbett
Second: Ms. Sorrentino**

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Authorized Signatures

RESOLVED, that the below listed Financial Institutions, be designated as approved depositories for Ocean Gate Board of Education funds and that the Financial Institutions be required to be insured by GUDPA and either the SLIC or the FDIC and/or as required by both Federal and Sate statutes:

- 1) TD Bank
- 2) Wachovia Bank
- 3) Sovereign Bank
- 4) Beneficial Bank

AND BE IT FURTHER RESOLVED, that the Board Secretary be authorized to wire transfer Board of Education funds between Board of Education accounts only,

AND BE IT FURTHER RESOLVED, that the Board Secretary be authorized to enter into agreement/s with the Sate to allow the State to initiate credit entries to Board of Education accounts in its Depositories by automatic deposit/s when appropriate,

AND BE IT FURTHER RESOLVED, that any and all endorsements for or on behalf of this Corporation upon checks, drafts, notes or instruments for deposit or collection made may be written or stamped endorsements of the Corporation without any designation of the person making such endorsements,

AND BE IT FURTHER RESOLVED, that the Board Secretary be authorized on behalf of the Board of Education, to change existing Account types and establish new Statement Savings, NOW, Special Checking and/or Money Market Investment Accounts in any or all of the above depositories when in the best interest of the Board of Education,

AND BE IT FURTHER RESOLVED, that any funds on deposit in Board of Education accounts be subject to withdrawal at any time upon presentation of warrants, checks, notes, bonds, bond coupons or other instruments or

orders for the payment of money when signed, live or facsimile, or authorized as set forth on attachment B-7e (Not available to public under Public Property Security exclusion of “Open Public Meetings” Act),

AND BE IT FURTHER RESOLVED, that the Board Secretary is hereby authorized to deliver, upon demand, specimen facsimile signatures of required authorities to the above approved depositories,

AND BE IT FURTHER RESOLVED, that the Board Secretary be hereby authorized on behalf of the Board of Education to:

- 1) Withdraw from depositories and give receipt for, or authorize depositories to deliver to bearer or to any person designated by the Board Secretary, all or any Documents and Securities or other Property held by the depositories for any purpose; and
- 2) Authorize the depositories to purchase or sell investment securities in accordance with N.J.S.A. 18A:20-37 – 18A:20-39, and
- 3) Execute and deliver all instruments required by the depositories in connection with any of the foregoing resolutions and affix thereto the seal of the Corporation,

BE IT FURTHER RESOLVED, that the Ocean Gate Board of Education authorize the following signatures on the accounts maintained by the Ocean Gate Board of Education:

Investment Account	President, Board Secretary, Treasurer (two of three)
Cafeteria Account	President, Board Secretary, School Secretary (two of three)
Agency Account	President, Board Secretary (one of two)
Payroll Account	Board Secretary, Treasurer (one of two)
Unemployment Trust	President, Board Secretary (one of two)
Capital Maintenance	President, Treasurer, Board Secretary (two of three)
Student Activities	President, School Secretary, Board Secretary (two of three)
General Account	President, Vice President, Board Secretary, Treasurer (three of four)

Motion: Ms. Sorrentino
Second: Mr. Corbett

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Designation of Meetings

RESOLVED, that the Ocean Gate Board of Education approve the establishment of the following tentative calendar of each month at 7:00 PM, in the Ocean Gate School, 126 W. Arverne Avenue, Ocean Gate, NJ.

Work Sessions

June 10, 2009

October 7, 2009

December 5, 2009

February 3, 2010
March 3, 2010
April 7, 2010

Meetings

May 20, 2009
June 24, 2009
August 19, 2009
September 16, 2009
October 21, 2009
November 18, 2009
December 16, 2009
January 20, 2010
February 17, 2010
March 17, 2010
April 21, 2010
April 28, 2010
May 19, 2010
June 16, 2010

Motion: Mrs. Jensen
Second: Ms. Sorrentino

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Designation of Advertising Media

RESOLVED, that the Ocean Gate Board of Education designate the following as official advertising media:

Official Newspaper	Asbury Park Press
Ocean Gate School Website	www.oceangateschool.net

Motion: Mr. Corbett
Second: Mrs. Jensen

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Combined Statement of Results of the Annual School Election

RESOLVED, that the Ocean Gate Board of Education shall enter into the recorded minutes the results of the 2009-2010 Annual School Election, held on Tuesday, April 21, 2009, from 2:00 PM to 9:00 PM, in the Adrian Hall, West Cape May Avenue, Ocean Gate, New Jersey.

Members to the Board for three (3) year terms:

	Polls	Write-In	Total
Stephanie Jensen	66		
James Heeney	66		
Other		5	
			137
General Fund Tax Levy	YES	NO	TOTAL
	134	43	177

Total persons recorded at the Polls = 177

Motion: Mr. Corbett
Second: Ms. Sorrentino

Roll Call Vote: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Policies, Actions

RESOLVED, that the Ocean Gate Board of Education adopt all existing policies, bylaws, regulations and actions for 2009-2010.

Motion: Ms. Sorrentino

Second: Mrs. Jensen

Roll Call Vote: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Curriculum

RESOLVED, that the Ocean Gate Board of Education approve all existing curricula, curriculum and program review cycle for the 2009-2010 school year.

Motion: Mr. Corbett

Second: Ms. Sorrentino

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Textbooks

RESOLVED, that the Ocean Gate Board of Education approve the list of Textbooks and Publishers to be used to implement the curriculum for the 2009-2010 school year as submitted by the Superintendent (copy attached).

Motion: Ms. Sorrentino

Second: Mrs. Jensen

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Local Tax Levy and Debt Service Request

- a) **RESOLVED**, that the Ocean Gate Board of Education forward the request to the municipality to provide local tax levy funds for the 2009-2010 school year and Debt Service funds for the 2009-2010 school year.

General Fund \$ 1,498,990
Debt Service Funds 89,689

Motion: Mr. Corbett
Second: Mrs. Jensen

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

- b) **RESOLVED**, that the Ocean Gate Board of Education approve the requisition for taxes schedule for the 2009-2010 school year as follows:

Requisition for taxes due and schedule requested

Ocean Gate Board of Education	<u>T1 Request</u>		<u>T1 Request</u>		<u>T2 Debt Svc.</u>
	<u>July - Dec.</u>		<u>Jan. - June</u>		<u>Request</u>
2009-2010					
1-Jul-09	124,916.00				44,845.00
25-Aug-09	124,916.00				
25-Sep-09	124,916.00				
25-Oct-09	124,916.00				
25-Nov-09	124,916.00				
25-Dec-09					
25-Jan-10			124,916.00		44,844.00
25-Feb-10			124,916.00		
25-Mar-10			124,916.00		
25-Apr-10			124,916.00		
25-May-10			124,916.00		
25-Jun-10			124,914.00		
Totals	749,496.00		749,494.00		89,689.00

Motion: Mr. Corbett
Second: Mrs. Jensen

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Financials

RESOLVED, that the Ocean Gate Board of Education approve the appropriation adjustments for March, 2009.

Motion: Mrs. Jensen

Second: Mr. Corbett

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

RESOLVED, that the Ocean Gate Board of Education approve the transfer report for March, 2009.

Motion: Mrs. Jensen

Second: Mr. Corbett

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

RESOLVED, that the Ocean Gate Board of Education approve revenue adjustments for March, 2009.

Motion: Mrs. Jensen

Second: Mr. Corbett

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Treasurer's Report

RESOLVED, that the Ocean Gate Board of Education accept the Treasurer's Report for the month of March, 2009.

Motion: Mrs. Jensen

Second: Mr. Corbett

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Board Secretary's Report

Pursuant to N.J.A.C. 6A:23-2.11© 3, I, Debra M. Malota, Board Secretary, certify that as of March 31, 2009, 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. In addition, the Board Secretary's Report and Treasurer's Report have been reconciled without issue. 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 March 31, 2009, 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: Mrs. Jensen
Second: Mr. Corbett**

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Public Comment

Public participation during this second discussion period is open to all topics.

Correspondence

Board Secretary acknowledged receipt of a letter from the Home School Association.

Executive Session

RESOLVED, that the Ocean Gate Board of Education enter into closed session to discuss matters of personnel at 8:11 PM.

**Motion: Mrs. Jensen
Second: Mr. Corbett**

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Open Session

RESOLVED, that the Ocean Gate Board of Education re-enter into open session for the purpose of continuing the meeting at 9:29 PM.

Motion: Mrs. Jensen

Second: Ms. Sorrentino

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Adjournment

RESOLVED, that the Ocean Gate Board of Education adjourn their Re-Organization Meeting at 9:35 pm.

Motion: Mr. Corbett

Second: Mrs. Jensen

ROLL CALL VOTE: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

Ayes: Ms. Sorrentino, Mr. Corbett, Mrs. Law, Mrs. Jensen

The Regularly Scheduled Ocean Gate Board of Education Regular Meeting will be held Wednesday, May 20, 2009.

Submitted By:

Debra M. Malota
Business Administrator/Board Secretary

Date