

**OCEAN GATE BOARD OF EDUCATION
REGULAR MEETING**

September 15, 2010

MINUTES

The Regularly Scheduled Meeting of the Ocean Gate Board of Education was called to order on Wednesday, September 15, 2010, at 7:05 PM, in the Ocean Gate School.

I. Call to Order

II. Roll Call Attendance

Present

Absent

Juan Alicia	X	
Robert Holshue	X	
Andrea Sorrentino	X	
Stephanie Jensen	X	<i>(arrived 7:30pm)</i>
Rita Law	X	

In attendance were Frank Vanalesti, Superintendent and Kevin O’Shea, Interim Business Administrator/Board Secretary. Mrs. Parlman was not in attendance due to the birth of her granddaughter.

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.

Frank Santarpia, Borough of Ocean Gate Council Member, congratulated the Ocean Gate School on receiving the Blue Ribbon Award.

VI. Approval of Minutes

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

Regular Meeting August 25, 2010

**MOTION: Andrea Sorrentino
SECOND: Robert Holshoe**

ROLL CALL VOTE: Juan Alicia, Robert Holshoe, Andrea Sorrentino, Rita Law

**Ayes: Juan Alicia, Robert Holshow, Rita Law
Nays: None
Abstain: Andrea Sorrentino**

VII. Correspondence/Communication

- 1. US Dept. of Education Secretary Aba Kumi, Director of Blue Ribbon Schools, Congratulations.**
- 2. Press Release Announcement of Blue Ribbon School Award**

VIII. Committee Reports

Education and Programs – S. Jensen; R. Holshue

Personnel & Negotiations – R. Law; J. Alicia

Budget & Finance – R. Holshue; R. Law

Buildings & Grounds – A. Sorrentino; R. Holshue

Mr. Vanalesti reported that he has received two out of the three necessary quotes for the air conditioning units. Once all three are obtained they will be thoroughly discussed and reviewed.

Policy – J. Alicia; A. Sorrentino

Ms. Sorrentino reported that there are several policy revisions needed.

IX . Reports and Recommendations of the Superintendent:

Enrollment is 155.

A. Personnel

- 1) RESOLVED, that the Ocean Gate Board of Education adjust salary of Andrea Murphy for Enrichment from \$30.00 per hour to \$33.75 per hour (per OGEA Contract), for the 2010-2011 school year.**

**MOTION: Juan Alicia
SECOND: Andrea Sorrentino**

**ROLL CALL VOTE: Juan Alicia, Robert Holshoe, Andrea Sorrentino,
Rita Law**

Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino, Rita Law
Nayes: None
Abstain: None

- 2) **RESOLVED**, that the Ocean Gate Board of Education accept the resignation of Marie Verderosa as Home Component, effective September 1, 2010.

MOTION: Juan Alicia
SECOND: Andrea Sorrentino

ROLL CALL VOTE: Juan Alicia, Robert Holshoe, Andrea Sorrentino, Rita Law

Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino, Rita Law
Nayes: None
Abstain: None

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

Prudence Welch	Substitute Teacher	\$70.00 per day
	Substitute Aide	\$ 13.00 per hour
Francine Gargano	Substitute Teacher	\$ 70.00 per day
	Substitute Aide	\$ 13.00 per hour
Stephanie Faille	Substitute Teacher	\$ 70.00 per day
	Substitute Aide	\$ 13.00 per hour
Spiro Katechis	Substitute Custodian	\$ 11.00 per hour

MOTION: Juan Alicia
SECOND: Andrea Sorrentino

ROLL CALL VOTE: Juan Alicia, Robert Holshoe, Andrea Sorrentino, Rita Law

Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino, Rita Law
Nayes: None
Abstain: None

- 4) **RESOLVED**, that the Ocean Gate Board of Education approve the following as Home Components for the 2010-2011 school year. Salary will be \$30.00 per hour:

Kimberly Farina	J.C.	2 hours per week	\$2,400.00/yr.
Maryann Williams	A.S.	2 hours per week	2,400.00/yr.
Danielle Servilio	K.N.(m)	2 hours per week	2,400.00/yr.
Danielle Servilio	K.N.(f)	6 hours per week	7,200.00/yr.

MOTION: Juan Alicia
SECOND: Andrea Sorrentino

ROLL CALL VOTE: Juan Alicia, Robert Holshoe, Andrea Sorrentino, Rita Law

Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino, Rita Law
Nays: None
Abstain: None

- 5) **RESOLVED**, that the Ocean Gate Board of Education approve the following professional developments:

Beth Raichle	APA – Administrator Training
Joanne Hickey-Esler	(Alternate Proficiency Assessment)
September 16, 2010	Monroe Township, NJ
	Cost: Mileage only: \$ 24.80

MOTION: Andrea Sorrentino
SECOND: Robert Holshoe

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

Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino, Rita Law
Nays: None
Abstain: Stephanie Jensen

Marian Blackford	Autism NJ Annual Conference,
October 8, 2010	Atlantic City, NJ
	Cost: \$225.00

MOTION: Andrea Sorrentino
SECOND: Robert Holshoe

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

Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino, Rita Law
Nays: None
Abstain: Stephanie Jensen

**Kimberly Farina
October 8, 2010**

**Annual Autism Conference
Atlantic City, NJ
Cost: \$ 225.00**

**MOTION: Andrea Sorrentino
SECOND: Robert Holshoe**

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

**Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino, Rita Law
Nays: None
Abstain: Stephanie Jensen**

**Beth Raichle
October 8 & 9, 2010**

**Annual Autism Conference
Atlantic City, NJ
Cost: \$330.00
Mileage: 68.20
Tolls & Parking: 30.00
Total Cost: \$428.20**

**MOTION: Andrea Sorrentino
SECOND: Robert Holshoe**

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

**Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino, Rita Law
Nays: None
Abstain: Stephanie Jensen**

**Frank Vanalesti
October 6, 2010**

**School Law, Ethics & Governance,
Lanoka Harbor, NJ**

December 14, 2010

**Staff Rights & Responsibilities
Mays Landing, NJ**

January 12, 2011

**Special Education Law, Regulations &
Due Process Procedures
Costs: 14 ETTC Hours**

**MOTION: Andrea Sorrentino
SECOND: Robert Holshoe**

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

**Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino, Rita Law
Nays: None
Abstain: Stephanie Jensen**

- 6) **RESOLVED**, that the Ocean Gate Board of Education approve the following trips:

Andrea Murphy/Dodie Parliman Walk to Linda's Pizze, Ocean Gate
Citizenship Students 11:30 AM – 12:30 PM
December 3, 2010
April 29, 2011
June 3, 2011

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

Sandy McCue/Mary Szewczyk/ Ocean Gate Government Day at Municipal
Donna Cogan/Pat Beining (4/5/6) Complex to see Mayor and Council Meeting
September 29, 2010 Cost: None (walking)

MOTION: Andrea Sorrentino
SECOND: Robert Holshoe

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

Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino, Rita Law
Nayes: None
Abstain: Stephanie Jensen

Dodie Parliman (K) Atlantic Farms, Manasquan, NJ
October 20, 2010 Cost: \$ 5.00 per student = \$105.00
8:45 AM-1:30 PM Mileage: \$ 97.25
Total Cost: \$102.25

MOTION: Andrea Sorrentino
SECOND: Robert Holshoe

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

Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino, Rita Law
Nayes: None
Abstain: Stephanie Jensen

Hope Maute (Preschool)
October 21, 2010
8:30 AM – 3:00 PM

Storybook Land, Cardiff, NJ
Cost: \$12.95 per student = \$ 259.00
Mileage: \$150.50
Total Cost: \$409.50

MOTION: Andrea Sorrentino
SECOND: Robert Holshoe

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

Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino, Rita Law
Nayes: None
Abstain: Stephanie Jensen

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

Joan Longarzo

MOTION: Andrea Sorrentino
SECOND: Robert Holshoe

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

Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino, Rita Law
Nayes: None
Abstain: Stephanie Jensen

- 8) **RESOLVED, that the Ocean Gate Board of Education approve the following faculty incentive payments from the 2009-2010 school year:**

Michelle Dillon	\$ 80.00
Cynthia Risen	100.00
Evelyn Adrian	300.00
Susan Goscinski	300.00
Andrea Murphy	100.00

MOTION: Andrea Sorrentino
SECOND: Robert Holshoe

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

Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino, Rita Law
Nayes: None
Abstain: Stephanie Jensen

B. Contracts

RESOLVED, that the Ocean Gate Board of Education enter into contract with Berkeley Schools for the purchase of school lunches for the 2010-2011 school year at a cost of \$2.25 per meal.

MOTION: Andrea Sorrentino

SECOND: Robert Holshoe

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

**Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino,
Stephanie Jensen, Rita Law**

Nays: None

Abstain: None

C. Grants

- 1) RESOLVED, that the Ocean Gate Board of Education submit and accept funds for NCLB and IDEA for 2010-2011.**

MOTION: Andrea Sorrentino

SECOND: Juan Alicia

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

**Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino,
Stephanie Jensen, Rita Law**

Nays: None

Abstain: None

- 2) RESOLVED, that the Ocean Gate Board of Education accept the incentive of \$1,000.00 for the Connected Mathematics Project 2, to be used in support of educational equipment.**

MOTION: Andrea Sorrentino

SECOND: Juan Alicia

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

**Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino,
Stephanie Jensen, Rita Law**

Nays: None

Abstain: None

D. Board and District Goals

RESOLVED, that the Ocean Gate Board of Education approve the following District Goals for the 2010-2011 school year:

Student Achievement

- 1. Continue to improve student achievement specifically in the area of Language Arts Literacy (LAL) – this is to be a 2 year goal from 2010-2012.**
- 2. Access and evaluate effectiveness of newly re-implemented self-contained program for students with special needs.**
- 3. Revitalize the district’s Curriculum & Instruction Committee.**

Facilities

- 4. Implement the corrective action plan for drainage issues in the school.**

In addition to these goals, the superintendent and business administrator will continue to investigate financial resources available to address facility needs, as identified during the budget process, and if possible, begin implementation.

MOTION: Robert Holshoe

SECOND: Juan Alicia

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

**Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino,
Stephanie Jensen, Rita Law**

Nayes: None

Abstain: None

RESOLVED, that the Ocean Gate Board of Education approve the following Board of Education Goals for the 2010-2011 school year:

- 1. Review and revise job descriptions.**
- 2. Investigate training programs to develop the Professional Development Improvement Plan (the board discussed Governance by Policy, TEAM and Workstyles).**
- 3. Continue to further develop and implement the School Community Leadership Council/PTO.**

MOTION: Robert Holshoe

SECOND: Juan Alicia

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

**Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino,
Stephanie Jensen, Rita Law**

Nays: None

Abstain: None

E. Financial

1) Monthly Financials

- a) **RESOLVED, that the Ocean Gate Board of Education approve the Expense Account Adjustment Report for June, 2010.**
- b) **RESOLVED, that the Ocean Gate Board of Education approve the Monthly Transfer Report for June, 2010.**
- c) **RESOLVED, that the Ocean Gate Board of Education approve the Budget Transfers for July and August, 2010.**
- d) **RESOLVED, that the Ocean Gate Board of Education approve the September, 2010 Bills List.**
- e) **RESOLVED, that the Ocean Gate Board of Education approve the following Payrolls:**

August 13, 2010	\$ 24,564.20
August 30, 2010	24,059.10

MOTION: Juan Alicia

SECOND: Andrea Sorrentino

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

**Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino,
Stephanie Jensen, Rita Law**

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 June 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 June 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: Juan Alicia

SECOND: Andrea Sorrentino

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

**Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino,
Stephanie Jensen, Rita Law**

Nayes: 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 July 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 July 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: Juan Alicia

SECOND: Andrea Sorrentino

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

**Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino,
Stephanie Jensen, Rita Law**

Nays: None

Abstain: None

*** 3) Treasurer's Reports**

**RESOLVED, that the Ocean Gate Board of Education approve
the Treasurer's Reports of May, 2010 and June, 2010.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

F. Old Business/Discussion

Air-conditioning

**School Calendar – Mr. Holshoe suggested that the Municipal Alliance Walk
be added to October 29, 2010 on the calendar.**

**Mr. Vanalesti reported that the School Community Council had a good first
meeting.**

**Ms. Sorrentino asked about the new security drill procedures. Mr. Vanalesti
responded that we will most likely start doing one fire drill per month and either a
lock down drill, which the students are comfortable with, or a safety meeting.**

G. New Business/Discussion

**Blue Ribbon Schools Award and Travel – Mr. Vanalesti thanked everyone again
for all of their hard work and dedication.**

Historical Documents – Mr. Vanalesti passed out old school registers

**Mrs. Law reported that she is moving to Manchester as of October 4, 2010. She
thanked everyone for making this a wonderful experience.**

X. Public Comment

There was no public comment at this time.

XI. Executive Session

RESOLVED, that the Ocean Gate Board of Education may enter into closed session to discuss legal matters, negotiations or personnel at 8:10 pm.

MOTION: Robert Holshoe

SECOND: Juan Alicia

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

**Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino, Stephanie Jensen,
Rita Law**

Nayes: 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 at 9:10 pm.

MOTION: Robert Holshoe

SECOND: Juan Alicia

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

**Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino, Stephanie Jensen,
Rita Law**

Nayes: None

Abstain: None

XIII. Adjournment

RESOLVED, that the Ocean Gate Board of Education adjourn their regular meeting at 9:12 pm.

MOTION: Robert Holshoe

SECOND: Juan Alicia

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

**Ayes: Juan Alicia, Robert Holshow, Andrea Sorrentino, Stephanie Jensen,
Rita Law**

Nayes: None

Abstain: None

The Work Session of the Ocean Gate Board of Education is scheduled for Wednesday, October 6, 2010, at 7:00 PM.