

**OCEAN GATE BOARD OF EDUCATION
REGULAR MEETING**

September 15, 2010

AGENDA

The Regularly Scheduled Meeting of the Ocean Gate Board of Education will come to order on Wednesday, September 15, 2010, at 7:00 PM, in the Ocean Gate School.

I. Call to Order

II. Roll Call Attendance

Present

Absent

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

In attendance are 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 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

August 25, 2010

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

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
Policy – J. Alicia; A. Sorrentino

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.**

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

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

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

- 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

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

- 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.
<u>not filled</u>	K.N.(m)	2 hours per week	2,400.00/yr.
<u>not filled</u>	K.N.(f)	6 hours per week	7,200.00/yr.

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

- 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

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

Marian Blackford
October 8, 2010

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

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

Kimberly Farina
October 7 & 8, 2010

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

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

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

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

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

Andrea Murphy/Dodie Parliman
Citizenship Students
December 3, 2010
April 29, 2011
June 3, 2011

Walk to Linda's Pizze, Ocean Gate
11:30 AM – 12:30 PM

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

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

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

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

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

**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**

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

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.

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

C. Grants

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

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

- 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.**

ROLL CALL VOTE:

Ayes:
Nayes:
Abstain:

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.

ROLL CALL VOTE:

Ayes:

Nayes:

Abstain:

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.**

ROLL CALL VOTE:

Ayes:

Nayes:

Abstain:

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 September, 2010 Bills List.**
- d) **RESOLVED, that the Ocean Gate Board of Education approve the following Payrolls:**

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

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 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.

ROLL CALL VOTE:

**Ayes:
Nays:
Abstain:**

F. Old Business/Discussion

**Air-conditioning
School Calendar**

G. New Business/Discussion

Blue Ribbon Schools Award and Travel

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:

INTERVIEW WITH MR. DAVID BLOCK

XIII. Adjournment

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

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

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