

**OCEAN GATE BOARD OF EDUCATION
REGULAR MEETING**

September 12, 2023

AGENDA

The Regularly Scheduled Meeting of the Ocean Gate Board of Education will take place in the Ocean Gate School Multipurpose Room and via live stream video using Microsoft Teams on Tuesday, September 12, 2023, at 6:30 PM.

1. Call to Order

2. Roll Call Attendance

Present

Absent

Richard J. Casey

Michael T. Passeri

Daniel Fleming

Aaron Gottesman

Kerrie McGinley-McDonnell

In attendance are Melanie Patterson, Superintendent/Principal, and John Failla, Business Administrator/Board Secretary

3. Flag Salute

4. 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.

5. Public Comments

During the Board meeting the Ocean Gate School District Board of Education offers members of the public an opportunity to address issues regarding the operation of the Ocean Gate School District. The Board reminds those individuals who take this opportunity to identify themselves by name and Ocean Gate address and to limit their comments to items listed on the agenda and/or items directly related to the operation of the School district. Questions raised by members of the public may or may not be responded to by the Board. All comments will be considered, and a response will be forthcoming when appropriate. The Board asks that members of the public be courteous and mindful of the rights of the individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded to them by the laws of New Jersey. There will be a two-minute limit for public participation.

6. **Approval of Minutes**

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

Regular Meeting August 29, 2023

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

7. **Correspondence:**

8. **Reports and Recommendations of the Superintendent:**

*NJPSS Grant - High Impact Tutoring for Grades 3-4 (or beyond)
SAVAAS ELA & NJPSA FEA LEGAL ONE PD recap
Popcorn Park Zoo outreach programs*

Please note the following upcoming "Back to School" event dates:

*September 11th ribbon cutting ceremony @10:00am:
"Ocean Gate: Past, Present, & Future" Morning Meeting
Back to School Night ~ 9/21 @6:00pm*

SCIP (School Improvement Panel):

School Climate & Safety Team:

District Emergency Planning/Threat Assessment Team
Discussion on confidential SRO space

Early Childhood Advisory Council:

Green Team:
Farm trip through Jersey Friendly Yards & OCC grant

PTO & SEPAG:
Next PTO Meeting

Ocean Gate Municipal Alliance:
Next Meeting September 20th

Shared/Regional Services:
*Lifelines Suicide Prevention, Intervention, & Postvention training discussion
Central Regional School District "Eagles Take Flight" Homecoming Parade – October*

- a. **RESOLVED**, that the Ocean Gate Board of Education accept the following HIB (Harassment, Intimidation, & Bullying) report for August 30, 2023 – September 12, 2023.

# of reports/ investigations	# of investigations resulting in HIB founded	Nature of the alleged or founded HIB & Location	Investigator	Type/Nature of Discipline Imposed	Other Measures Imposed
0	0	N/A	N/A	N/A	N/A

# of reports/ investigations YTD	# of investigations where HIB was founded YTD	Training Conducted (this time period)	Programs Implemented (this time period)
0		Lessons on HIB Policy & Code of Conduct for all grade levels through 9/21/23	#GatorGoals PBIS

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- b. **RESOLVED**, that the Ocean Gate Board of Education accept the following drill report for August 29, 2023 – September 12, 2023:

Date	Drill Type	Participants
September 12, 2023	Fire Drill	Whole School
September 12, 2023	Non-Fire Evacuation	Whole School

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- c. **RESOLVED**, that the Ocean Gate Board of Education accept the following current enrollment report for August 29, 2023 – September 12, 2023: 134

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

9. Business Administrator's Report

10. Danielson Evaluation Tool

RESOLVED, that the Ocean Gate School District approve the Charlotte Danielson: Framework for Teaching as the district’s teacher and certificated staff evaluation tool for the 2023-24 School Year in accordance with Achieve NJ.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

11. Professional Development

- a. RESOLVED, that the Ocean Gate Board of Education approve the following staff professional development:**

Title I – Strengthening your Title 1 Program

Donna Cogan

Sheri Hebrew

Erin Colling

November 1 & 2, 2023

Total Cost: \$545.00

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- b. RESOLVED, that the Ocean Gate Board of Education approve up to 4 hours of professional development for Grades K-5 ELA Teachers on Savvas Realize ELA program on October 6, 2023. Cost included with the initial purchase of Savvas Realize.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

12. NJ High-Impact Tutoring Competitive Grant

RESOLVED, that the Ocean Gate Board of Education approve the submission of the 2023-24 NJDOE High-Impact Tutoring Competitive Grant for districts serving students in grades three (3) and / or grade 4 (four), up to \$48,000.

ROLL CALL VOTE

Ayes:
Nays:
Abstain:

13. Ocean Gate School District Student/Parent Handbook

RESOLVED, that the Ocean Gate Board of Education approve the 2023-24 Student/Parent Handbook.

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

14. Ocean Gate School District Code of Conduct

RESOLVED, that the Ocean Gate Board of Education approve the revised Ocean Gate School District Code of Conduct.

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

15. Field Trips

- a. RESOLVED, that the Ocean Gate Board of Education approve the kindergarten field trip to Atlantic Farms in Manasquan on October 24, 2023 from 9:00 am to approximately 2:00 pm with the cost of admission up to \$250. The cost of transportation is to be determined from Central Regional High School Transportation.**

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

- b. RESOLVED, that the Ocean Gate Board of Education approve the Preschool field trip to Storybook Land, Egg Harbor Township, NJ, on October 20, 2023 from 8:30am to 3:00pm with the cost of admission up to \$600 The cost of transportation is to be determined from Central Regional High School Transportation.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

16. Facilities Usage Requests

- a. **RESOLVED, that the Ocean Gate Board of Education approve the use of the hallway for the PTO Book Fair from September 21-29, 2023.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- b. **RESOLVED, that the Ocean Gate Board of Education approve the use of the Multipurpose Room on October 20, 2023 for the PTO Halloween Dance, from 6-8pm.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

17. Policies

RESOLVED, that the Ocean Gate Board of Education approve the Second Readings of the following recommended policies for adoption:

- a. **3327 Relations with Vendors: Changed Federal Exclusion Parties List System (EPLS) to System for Award Management (SAM)**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- b. **3542.2 School Meal Program Arrears: Content added in section titled Procedures for Charging Lunch: Unsubsidized students, Policy reconstructed.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- c. **3542.31 Free or Reduced Price Lunches:** Policy updated to include content required in N.J.S.A. 18A:33-11.3 and -12 on Breakfast After the Bell

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- d. **5131.5 Violence and Vandalism:** Content added on threat assessment in accordance with N.J.S.A. 18A:36-45

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- e. **6145.3 Publication:** Content added on Freedom of Expression – Journalism in accordance with N.J.S.A. 18A:36-45

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- f. **6164.1 Intervention and Referral:** Expanded content on N.J.A.C. 6A:16-8.1(a) – Choosing a multidisciplinary team approach

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- g. **5131.1 Harassment, Intimidation, and Bullying:** review and readopt

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- h. **5118 Nonresidents:** review and adopt.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

18. Personnel

- a. **RESOLVED**, that the Ocean Gate Board of Education approve _____ as a Paraprofessional at the rate of _____ an hour, effective September 18, 2023, pending NJ sexual misconduct/child abuse disclosure and criminal background check/finger printing paperwork.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- b. **RESOLVED**, that Ocean Gate Board of Education reapprove Hope Wardell as a payroll training consultant for up to 20 hours at the rate of \$35.00 per hour until October 30, 2023.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

19. Statement of Assurance Regarding the Use of Paraprofessional Staff

RESOLVED, that the Ocean Gate Board of Education approve the submission of the NJ Department of Education Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2023-2024 School Year.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

20. Statement of Assurance Regarding District Mentoring Plan

RESOLVED, that the Ocean Gate Board of Education approve the submission of the NJ Department of Education Statement of Assurance Regarding the District Mentoring Plan for the 2023-2024 School Year.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

21. Statement of Assurance Regarding District Professional Development Plan

RESOLVED, that the Ocean Gate Board of Education approve the submission of the NJ Department of Education Statement of Assurance Regarding the District Professional Development Plan for the 2023-2024 School Year.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

22. Fire Prevention Week

RESOLVED, that the Ocean Gate Board of Education designate October 9, 2023 through October 13, 2023 as Fire Prevention Week. The Ocean Gate Fire Department's visit will be on Friday, October 13, 2023 at 9:00 AM.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

23. Walk, Bike, or Roll to School Day

RESOLVED, that the Ocean Gate Board of Education participate in National Walk or Roll to School Day on October 4, 2023 to promote safety & wellness in coordination with Ocean Gate Police Department and Ocean Gate Student Safety Patrol.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

24. Financial

- a. RESOLVED**, that the Ocean Gate Board of Education approve the September 2023 Bills List.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- b. RESOLVED, that the Ocean Gate Board of Education approve the August Payroll:**

August 15, 2023	\$46,577.63
August 30, 2023	\$23,558.73

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- c. RESOLVED, that the Ocean Gate Board of Education approve the Budget Transfers for the month of May 2023.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- d. RESOLVED, that the Ocean Gate Board of Education approve the Treasurer's Reports for April 2023.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- e. Board Secretary's Report**

Pursuant to N.J.A.C. 6A:23-2.11© 3, I, John Failla, Board Secretary, certify that as of May 31, 2023, 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 May 31, 2023, 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:

26. Old Business/Discussion

27. New Business/Discussion

28. Public Comment

During the Board meeting the Ocean Gate School District Board of Education offers members of the public an opportunity to address issues regarding the operation of the Ocean Gate School District. The Board reminds those individuals who take this opportunity to identify themselves by name and Ocean Gate address and to limit their comments to items listed on the agenda and/or items directly related to the operation of the School district. Questions raised by members of the public may or may not be responded to by the Board. All comments will be considered, and a response will be forthcoming when appropriate. The Board asks that members of the public be courteous and mindful of the rights of the individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded to them by the laws of New Jersey. There will be a two-minute limit for public participation.

29. Executive Session

RESOLVED, that the 12th of September 2023 at _____ PM the Ocean Gate Board of Education will move to Executive Session for the purpose of discussing matters excluded from public discussion/deliberation, including but not limited to confidential student information, personnel matters, contracts and litigation.

30. Open Session

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

31. Adjournment

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

The next Regular Meeting of the Ocean Gate Board of Education is scheduled for Tuesday, October 17, 2023, at 6:30 PM.