OCEAN GATE BOARD OF EDUCATION REGULAR MEETING

August 15, 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, August 15, 2023 at 6:30pm.

1. Call to Order

| 2. Roll Call Attendance | Present | Absent |
|-------------------------|---------|--------|
| Richard J. Casey | | |
| Michael T. Passeri | | |
| Daniel Fleming | | |
| Aaron Gottesman | | |
| Kerrie McGinley | | |

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 the 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 June 20, 2023
Closed Session June 20, 2023
Regular Meeting June 27, 2023
Closed Meeting June 27, 2023

ROLL CALL VOTE:

Ayes: Nays: Abstain:

7. Correspondence

8. Reports and Recommendations of the Superintendent:

Thank you to the office and custodial team for their dedication and hard work: Ms. Barger, Ms. Bentley, Mr. Megill, Mr. Clifton, Mrs. Conklin, & Mr. Szewczyk

Thank you to the community and volunteers for their support of the PTO booth & Gator Store on Ocean Gate Day. Thank you for all the donations of prizes for our Gator Store!

Update on Before & After Care Y-Kids Program

Please note the following upcoming "Back to School" event dates (pending BOE approval):

Preschool & Kindergarten Orientation ~ 8/30 @8:30am

Gator Alumni Meetup ~ 9/4 @9am

Back to School Kindness Chalk Walk ~ 9/4 (any time)

First Day of School (half day) ~ 9/5

Back to School Night ~ 9/21 @6:00pm

Save the Date for a September 11th ribbon cutting ceremony @9:15am:

"Ocean Gate: Past, Present, & Future" Morning Meeting

SCIP (School Improvement Panel):

School Climate & Safety Team:

District Safety, Security, and Threat Assessment Team:

Early Childhood Advisory Council:

PTO & SEPAG:

Shared Services:

Partnership with OCEAN Inc. - update on meeting with Dr. K. Honnick

Ocean Gate Municipal Alliance:

Meeting this Wednesday 8/16 @ 6:00pm (new members are encouraged to attend)

a. RESOLVED, that the Ocean Gate Board of Education accept the following HIB (Harassment, Intimidation, & Bullying) report for June 21, 2023 – August 15, 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 | 0 | | |

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Ayes: Nays: Abstain:

b. RESOLVED, that the Ocean Gate Board of Education accept the following drill report for June 21, 2023 – August 15, 2023:

| Date | Drill or Security Related | Participants |
|-----------------|------------------------------|------------------------------|
| | Action | |
| August 9, 2023 | Fire Security Alarm | Mr. Megill and Fire Security |
| | Inspection | Technologies, Inc. |
| August 14, 2023 | Fire Extinguisher Inspection | Mr. Megill and Jersey Coast |
| | & Replacement | Fire Equipment |

ROLL CALL VOTE:

Ayes: Nays: Abstain:

| c. RESOLVED, that the Ocean Gate Board of Education accept the following enrollm report for June 21, 2023 – August 15, 2023: 118 | ent |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| ROLL CALL VOTE: | |
| Ayes: | |
| Nays: | |
| Abstain: | |
| 9. Business Administrator's Report | |
| Update on Facilities Projects | |
| 10. Ocean Gate School District Collaborative Fiscal Monitoring Corrective Action Plan | |
| RESOLVED, that the Ocean Gate Board of Education approve the revised Collaborati Fiscal Monitoring Plan and submission, dated August 15, 2023. | ve |
| ROLL CALL VOTE: | |
| Ayes: | |
| Nays: | |
| Abstain: | |
| 11. <u>Tuition Reimbursement</u> | |
| RESOLVED, that the Ocean Gate Board of Education approve graduate school tuition reimbursement, as per the OGEA Collective Bargaining Agreement, for Special Educa Teacher, Erin Colling, for the Fall semester 2023 at Rowan University in the full amount the cost of tuition for 3 graduate credits for the successful completion of the following controls. | tion nt of |
| Characteristics of Young Children With Disabilities and Their Family | |
| The total cost is estimated to be: \$2,352.72, pending course completion, bill documentate and transcript documentation at the conclusion of the Fall 2023 semester. | tion, |
| ROLL CALL VOTE: | |
| Ayes: | |
| Nays: | |
| Abstain: | |
| | |

12. Personnel

a. RESOLVED, that the Ocean Gate Board of Education approve the following OGEA Stipend Positions for the 2023-24 school year:

Ocean Gate School District Stipend Positions 2023-24

| Occur dute benoon | District Superior Fusitions 2023-24 | 1 |
|-------------------------------------------------|-------------------------------------|-------------------------------|
| Activity | Teacher | OGEA Negotiated Stipend |
| Teacher in Charge | Dodie Parliman | \$1,500 |
| Assistant Teacher in Charge | Hope Maute | \$600 |
| OC Curriculum & Instruction Teacher Liaison | Sheri Hebrew | \$1,000 |
| Online Instructional Platforms Administrator | Donna Cogan | \$2,000 |
| Music Teacher/Spring Concert | Wesley Brown | \$175 |
| NJSLA School Testing Coordinator | Donna Cogan | \$500 |
| NJSLA Technology Coordinator | Robert Rosenthal | \$500 |
| Student Safety Patrol | Nicole Flesch | \$400 |
| Sixth Grade Class Coordinator | Nicole Flesch | \$450 |
| Student Council Facilitator | Sandy McCue | \$950 |

| \mathbf{D} | TT | \sim | TT | T 7 | $\boldsymbol{\cap}$ | . |
|--------------|----|--------|----|------------|---------------------|----------|
| RO | | L.A | LL | v | | TE: |
| | | | | | | |

Ayes: Nays:

Abstain:

b. RESOLVED, that the Ocean Gate Board of Education approve the following incentive pays as per the OGEA Collective Bargaining Agreement for the 2022 – 2023 school year, which will be distributed in the September 15, 2023 payroll:

| Jessica Corrigan | \$300.00 |
|-----------------------|----------|
| Dodie Parliman | \$150.00 |
| Robynn Legendre | \$100.00 |

ROLL CALL VOTE:

Ayes:

| | | Nays: Abstain: | | | |
|-----|---------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------------------------------------------|----------------|
| | c. | RESOLVED, that the Oc School Nurse for the 2023 | | cation approve the follow | ing substitute |
| | | Lori Strazella | Substitute Nurse | \$175.00 pe | er day |
| | | ROLL CALL VOTE: | | | |
| | | Ayes: Nays: Abstain: | | | |
| | d. | RESOLVED that the Occ days payout of \$4,322.50 January 31, 2023. | | cation approve the sick lea Michele Dillon, retiremen | |
| | | ROLL CALL VOTE: | | | |
| | | Ayes: Nays: Abstain: | | | |
| 13. | <u>Sc</u> | chool Improvement Panel | | | |
| | | ESOLVED, that the Ocean 123 – 24 School Improveme | | | staff for the |
| | En Je Ra Sh Je Sh Je M | onna Cogan rin Colling essica Corrigan achel D'Ambrosia neri Hebrew oanne Hickey-Esler nannon Lalley odie Parliman delanie Patterson nsan Phillips | | | |
| | R | OLL CALL VOTE: | | | |
| | N | yes: ays: bstain: | | | |

14. School Climate & Safety Team (Lighthouse Team), HIB Coordinator, & HIB Specialist

RESOLVED, that the Ocean Gate Board of Education approve the following staff and stakeholders as the 2023-24 School Climate, Culture, & Safety Team, HIB Coordinator, and HIB Specialist, as per N.J.S.A. 18A:37-21.

Melanie Patterson, HIB Coordinator
Joanne Hickey-Esler, HIB Specialist
Chelsy Flakker, HIB Specialist
Jessica Corrigan
Rachel D'Ambrosia
Sheri Hebrew
Shannon Lalley
Sandy McCue
Andrea Murphy
Dodie Parliman
Kerrie McDonnell, Parent Liaison/SEPAG
Andrea DePalma, Parent Liaison/PTO

ROLL CALL VOTE:

Ayes: Nays: Abstain:

15. <u>District & School Safety, Security, & Threat Assessment Team (Ocean Gate CARES) and School Safety Specialists</u>

RESOLVED, that the Ocean Gate Board of Education approve the following staff as the 2023 – 24 District & School Safety, Security, & Threat Assessment Team and School Safety Specialists, as per N.J.S.A.18A:17-43.3:

John Failla, School Safety Specialist
Melanie Patterson, School Safety Specialist
Stephanie Barger
Susan Bentley
Maria Colabella
Elaine DeBenedett
Chelsy Flakker
Joanne Hickey-Esler
Jason Megill
Dodie Parliman
Robert Rosenthal
Officer Rich Zonin, SRO or Representative
Fire Chief Larry Murray or Representative

ROLL CALL VOTE:

Ayes:

Navs:

Abstain:

16. Early Childhood Advisory Council

RESOLVED, that the Ocean Gate Board of Education approve the following staff and stakeholders as the 2023 – 24 Early Childhood Advisory Council, in accordance with the Ocean Gate School PEA Program:

Melanie Patterson

Joanne Hickey-Esler, Child Study Team Coordinator

Dawn Henninger, Preschool Intervention Specialist & CPIS

Kimberly Honnick, OCEAN Inc.

Hope Maute

LuAnne Risk

Jacqueline Dringus

Stephanie Lewandowski

Chelsy Flakker

Jessica Corrigan

Dodie Parliman

Gina Dorondovas, Parent Liaison

Dan Fleming, Parent Liaison

ROLL CALL VOTE:

Aves:

Navs:

Abstain:

17. Whole School Field Trip to Field of Dreams

RESOLVED, that the Ocean Gate Board of Education approve a whole school field trip to the RWJBarnabus Field of Dreams with a cost of \$400.00 for a schoolwide team-building day for Respect Week on October 5, 2023 from 9:30AM-1:30PM, pending transportation information from Central Regional Board of Education.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

18. Donations

a. RESOLVED, that the Ocean Gate Board of Education accept the donation of \$500.00 from Rob Bassie for the Margaret Althouse Humanitarian Award, for the 6th Grade Graduation for the next 10 years to be set aside in the Student Activities Account.

| | | ROLL CALL VOTE: |
|-----|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | Ayes: |
| | | Nays: |
| | | Abstain: |
| | b. | RESOLVED, that the Ocean Gate Board of Education accept the donation of \$50.00 to the Student Activities Account from Eileen Giffoniello to buy toy rewards for the Gator Store as part of our PBIS program. |
| | | ROLL CALL VOTE: |
| | | Ayes: |
| | | Nays: |
| | | Abstain: |
| | c. | RESOLVED, that the Ocean Gate Board of Education accept the donation of a \$50.00 gift card to Pet Supply Company from Aileen Alonzo for food and supplies for our school pet. |
| | | ROLL CALL VOTE: |
| | | Ayes: |
| | | Nays: |
| | | Abstain: |
| 19. | <u>Cr</u> | eative Curriculum Preschool and Kindergarten Professional Development Training |
| | 202 Str | ESOLVED, that the Ocean Gate Board of Education approve a revised date of August 28, 23 from 8:00am-3:00pm for Creative Curriculum professional development by Teaching rategies for the preschool and kindergarten teachers and paraprofessionals due to ncellation of the previously approved training date (August 8, 2023) by Teaching rategies. |
| | RO | OLL CALL VOTE: |
| | Ay | |
| | | ys: |
| | Ab | ostain: |
| 20. | Pr | eschool and Kindergarten Orientation Date Change |
| | | ESOLVED, that the Ocean Gate Board of Education approve a revised date for Preschool d Kindergarten Orientation of August 30, 2023 at 8:30am. |
| | RO | OLL CALL VOTE: |

August 15, 2023 9

Ayes:

| | Nays: Abstain: |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 21. | Back to School Night 2023-24 |
| | RESOLVED, that the Ocean Gate Board of Education approve Back to School Night to be September 21, 2023 from 6:00-7:30pm. |
| | ROLL CALL VOTE: |
| | Ayes: Nays: Abstain: |
| 22. | Gator Alumni Back to School Meetup |
| | RESOLVED, that the Ocean Gate Board of Education approve an Ocean Gate School Gator Alumni Back to School Meetup for the OGS Classes of 2022 and 2023 on September 4, 2023 from 9:00-10:00am. |
| | ROLL CALL VOTE: |
| | Ayes: Nays: Abstain: |
| 23. | Back to School Kindness "Chalk The Walk" Event |
| | RESOLVED, that the Ocean Gate School approve the Back to School Kindness "Chalk the Walk" around the perimeter of the school on September 4, 2023 (any time) This a part of our #GatorGoals positive behavioral supports and interventions plan (PBIS). |
| | ROLL CALL VOTE: |
| | Ayes: |

24. <u>Shared Services Agreement with the Borough of Lavalette Board of Education for CEFM Services</u>

Nays: Abstain:

RESOLVED, that the Ocean Gate Board of Education approve the Shared Services Contract with the Borough of Lavalette Board of Education for Certified Educational Facilities Manager (CEFM) consultation services with Ocean Gate School District employee, Jason Megill, CEFM. The Lavallette Board of Education shall pay the Ocean Gate Board the sum of \$1,000 per month, beginning August 16, 2023 through June 1, 2024 for the provision of support and assistance as described above. Payment shall be made monthly in advance of the services.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

25. School Meal Prices

RESOLVED, that the Ocean Gate Board of Education approve the school meal prices for the 2023-2024 school year as follows:

| | 2023 - 2024 |
|-------------------|-------------|
| Student Breakfast | \$ 1.85 |
| Reduced Breakfast | .00 |
| Faculty & Staff | 2.50 |
| Student Lunch | 3.55 |
| Reduced Lunch | .00 |
| Faculty & Staff | 4.50 |

Note: NJ is covering reduced price amounts \$0.40 and \$0.30

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

26. Financial

a. RESOLVED, that the Ocean Gate Board of Education approve the updated June 2023 Bills List. (see attachment)

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

b. RESOLVED, that the Ocean Gate Board of Education approve the June and July 2023 Payrolls:

| June 15 | \$132,035.19 |
|---------|--------------|
| June 19 | \$87,345.63 |
| June 30 | \$38,718.19 |
| July 15 | \$29,486,05 |

| DULL | CALL Y | VOTE. |
|------|--------|-------|
| NULL | CALL | VOIE. |

Ayes: Nays: Abstain:

c. RESOLVED, that the Ocean Gate Board of Education approve the Board Secretary's Report for April, 2023.

Pursuant to N.J.A.C. 6A:23-2.11© 3, I, John Failla, Board Secretary, certify that as of April 30, 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 April 30, 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:

27. Old Business/Discussion

28. New Business/Discussion

29. 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 the 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 time limit for public participation.

30. Executive Session

RESOLVED, that the 15th of August, 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.

31. 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.

32. 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 August 29, 2023 at 6:30PM.