

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

January 2, 2024

AGENDA

The Re-Organization 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, January 2, 2024, 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 and John Failla, Business Administrator/Board Secretary.

3. Administration of Oath

At this time the Business Administrator/Board Secretary, John Failla, will administer the Oath of Office to the newly re-elected and elected members of the Ocean Gate Board of Education. (see attached)

Board Member: Richard J. Casey (Re-elected to a 3 year term)

Board Member: Kerrie McGinley-McDonnell (Elected to a 3 year term)

4. Flag Salute

5. 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.

6. Election of President

The Business Administrator/Board Secretary will, at this time, ask for nominations for the position of President of the Ocean Gate Board of Education.

ROLL CALL VOTE:

**Ayes:
Nays:
Abstain:**

NOMINATIONS:

The Business Administrator/Board Secretary will close the nominations for the President of the Ocean Gate Board of Education.

ROLL CALL VOTE:

**Ayes:
Nays:
Abstain:**

RESOLVED, that the Ocean Gate Board of Education elect _____ as President of the Ocean Gate Board of Education effective immediately.

ROLL CALL VOTE:

**Ayes:
Nays:
Abstain:**

AT THIS TIME THE NEWLY ELECTED PRESIDENT ASSUMES CHAIR

7. Election of Vice President

At this time the President of the Ocean Gate Board of Education will ask for nominations for the position of Vice President of the Ocean Gate Board of Education.

ROLL CALL VOTE:

**Ayes:
Nays:
Abstain:**

NOMINATIONS:

The President will close the nominations for the Vice President of the Ocean Gate Board of Education.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

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

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

8. Board Member Code of Ethics

The President will at this time call for the reading and review of the New Jersey School Boards Member Code of Ethics.

RESOLVED, that the New Jersey School Boards Association “Code of Ethics” shall be considered the official Code of Ethics of the Ocean Gate Board of Education:

FURTHER, 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. (see attached)

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

9. Board Parliamentary Procedures

RESOLVED, that the Ocean Gate Board of Education approve Parliamentary Procedures following Roberts Rules of Order (see summary hand-out).

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

10. 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:
Alternate:
NJSBA Delegate:
Alternate:

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

11. 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.

12. Correspondence

13. Reports and Recommendations of the Superintendent

a. Girls Who Code Club

RESOLVED, that the Ocean Gate Board of Education approve the creation of a Girls Who Code Club for Grades 3-5 from 11:30am-12:25pm, Tuesdays and Thursdays, starting on or about January 16, 2024, for 10 weeks (20 sessions), with Donna Cogan, Teacher. As the Girls Who Code Club Facilitator, Mrs. Cogan will receive a stipend of \$1,000.00 (not included in the OGEA Collective Bargaining Agreement), charged to the ARP ESSER grant. (see attached)

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

b. Connected Leadership Conference

RESOLVED, that the Ocean Gate Board of Education approve Melanie Patterson, Superintendent/Principal, to attend the Connected Leadership Conference at Monmouth University on January 11, 2024. (see attached)

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

c. Coffee & Conversation With Mrs. Patterson

RESOLVED, that the Ocean Gate Board of Education approve a “Coffee & Conversation” meeting with Melanie Patterson, Superintendent/Principal, for stakeholders of the Ocean Gate School community on January 16, 2024 at 5:30pm in the Ocean Gate Multi-Purpose Room for the purpose of community interaction and community education. (see attached)

ROLL CALL VOTE:

Ayes:

Nays:

Abstain

14. Business Administrator’s Report

15. Professional Organizations of Record

- a. The Superintendent recommends and so moves the Board of Education of Ocean Gate to approve naming John Failla, the Board Secretary for the period of January 3, 2024 through January 1, 2025.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- b. The Superintendent recommends and so moves the Board of Education of Ocean Gate to approve naming John Failla the Public Agency Compliance Officer for the period of January 3, 2024 through January 1, 2025.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- c. **The Superintendent recommends and so moves the Board of Education of Ocean Gate to approve naming John Failla a Qualified Purchasing Agent for the period of January 3, 2024 through January 1, 2025.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- d. **The Superintendent recommends and so moves the Board of Education of Ocean Gate to approve naming John Failla as the Custodian of Records (OPRA) for the period of January 3, 2024 through January 1, 2025.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- e. **The Superintendent recommends and so moves the Board of Education of Ocean Gate to approve naming Melanie Patterson as the Affirmative Action Officer for the district for the period of January 3, 2024 through January 1, 2025.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- f. **The Superintendent recommends and so moves the Board of Education of Ocean Gate to approve naming Joanne Hickey-Esler as the Ocean Gate School District Homeless Education Liaison for the period of January 3, 2024, through January 1, 2025.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- g. **The Superintendent recommends and so moves the Board of Education of Ocean Gate to approve naming Jason Megill, CEFM, as the Integrated Pest Management Coordinator for the district for the period of January 3, 2024, through January 1, 2025.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- h. The Superintendent recommends and so moves the Board of Education of Ocean Gate to approve naming Stein, Supsie, & Tedeschi the Board Attorney for the period of January 3, 2024, through January 1, 2025.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- i. The Superintendent recommends and so moves the Board of Education of Ocean Gate to approve naming Spiezle Architectural Group, Inc. the Board Architect for the period of January 3, 2024, through January 1, 2025.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- j. The Superintendent recommends and so moves the Board of Education of Ocean Gate to approve naming Brown and Brown the Board Health Insurance Broker for the period of January 3, 2024, through January 1, 2025.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- k. The Superintendent recommends and so moves the Board of Education of Ocean Gate to approve naming New Jersey School Insurance Group (“NJSIG”) the Board Insurance Property and Casualty Insurance Consultant for the period of January 3, 2024 through January 1, 2025.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- l. The Superintendent recommends and so moves the Board of Education of Ocean Gate to approve naming Dr. Harry Larkin the Board Physician/Medical Consultant for the period of January 3, 2024 through January 1, 2025.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- m. **The Superintendent recommends and so moves the Board of Education of Ocean Gate to approve naming Holman Frenia Allison, P.C. the Board Auditor for the period of January 3, 2024, through January 1, 2025.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- n. **The Superintendent recommends and so moves the Board of Education of Ocean Gate to approve naming the following Tax Shelter Annuity Companies and/or Brokers for the period of January 3, 2024, through January 1, 2025:**

**AXA Equitable
GWN Marketing**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- o. **The Superintendent recommends and so moves the Board of Education of Ocean Gate to approve Aflac Disability Insurance Plan for the period of January 3, 2024, through January 1, 2025.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- p. **The Superintendent recommends and so moves the Board of Education of Ocean Gate to approve naming Phoenix Advisors, LLC the Debt Reporting and Compliance Consultants for the period of January 3, 2024, through January 1, 2025.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- q. **The Superintendent recommends and so moves the Board of Education of Ocean Gate to approve naming Asbury Park Press, the official newspaper of the Board for the period of January 3, 2024, through January 1, 2025.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- r. **The Superintendent recommends and so moves the Board of Education of Ocean Gate to approve naming TD Bank the official depository of the Board for the period of January 3, 2024, through January 1, 2025.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

16. Old Business/Discussion

17. New Business/Discussion

18. Public Comment

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19. Executive Session

RESOLVED, that the 2nd of January 2024 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.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

20. 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.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

21. Adjournment

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

The Regular Meeting of the Ocean Gate Board of Education is scheduled for Tuesday, January 16, 2024, at 6:30 PM.