

**OCEAN GATE BOARD OF EDUCATION
REGULAR MEETING**

March 19, 2024

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, March 19, 2024, at 6:30pm.

1. Call to Order

2. Roll Call Attendance

Present

Absent

Richard J. Casey

Daniel Fleming

Michael T. Passeri

Aaron Gottesman

Kerrie McGinley-McDonnell

In attendance are Melanie Patterson, Superintendent, 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 **February 20, 2024**

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

7. Correspondence

8. Reports and Recommendations of the Superintendent:

Hero Spirit Week March 25-28th

Game/Strategy Club Stratego “Beat the Mayor” Tournament March 27th 2:30pm

Grandparents/Senior Citizens Day March 28th 9am

Early Childhood Advisory Council

March 21 Preschool Open House & Parent Workshop

PTO & SEPAG:

Read-a-Thon – thank you!

Ocean Gate Municipal Alliance:

Ocean Gate Shared Services Committee Report:

- a. **RESOLVED**, that the Ocean Gate Board of Education accept the following HIB (Harassment, Intimidation, & Bullying) report for February 21, 2024 – March 19, 2024.

# of reports/ investigations	# of investigations resulting in HIB founded	Nature of the founded HIB & Location	Investigator	Type/Nature of Discipline Imposed	Other Measures Imposed
1	0	*Code of Conduct Violation	Melanie Patterson	*Detention *Parent & student conference	*Restorative practices

# of reports/ investigations YTD	# of investigations where HIB was founded YTD	Training Conducted (this time period)	Programs Implemented (this time period)
4	2	N/A	#GatorGoals PBIS *Gator Morning Meeting & Gator Groups

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- b. RESOLVED, that the Ocean Gate Board of Education accept the following drill report for February 21, 2024 – March 19, 2024:**

Date	Drill Type	Participants
February 27, 2024	Fire Drill	All Staff & Students
February 29, 2024	Lockdown Drill	All Staff & Students

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- c. RESOLVED, that the Ocean Gate Board of Education accept the following enrollment report for March 19, 2024: 143**

PK3	PK4	Kinder- garten	1st grade	2nd grade	3rd grade	4th grade	5th grade	6th grade	Out of District	Total
13	15	20	16	15	15	15	18	15	1	143

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

9. Business Administrator’s Report

10. Field Trips

- a. RESOLVED, that the Ocean Gate Board of Education approve the 4th & 5th Grade trip to the Grunin Center at Ocean County College on March 21, 2024 from 9:00am to approximately 12:30pm. There is no cost for admission and the cost for transportation is to be determined from Central Regional Transportation (up to \$300.00), charged to Title IV Grant.**

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- b. **RESOLVED**, that the Ocean Gate Board of Education approve the 5th & 6th Grade trip to Lakehurst Naval Base on April 19, 2024, from 8:45am to 3:00pm for the Student Engagement and Career Day with no cost of admission. The cost of transportation is to be determined from Central Regional Transportation.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

- c. **RESOLVED**, that the Ocean Gate Board of Education approve the 1st & 2nd Grade trip to Out of Sight Alpacas in Waretown on May 9th from 8:45am to 1:00pm. The cost of admission is approximately \$370.00 and the cost for transportation is to be determined by Central Regional Transportation.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

11. Use of Enrollment

RESOLVED, that the Ocean Gate Board of Education approve the need for use of Enrollment Adjustment cap in the amount of \$207,600.00 of the unused spending authority to be included in the base budget; and Also, **RESOLVED**, that the Ocean Gate Board of Education approve the statement that the need must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

12. Use of Banked Cap

RESOLVED, that the Ocean Gate Board of Education approve the need for use of Banked Cap in the amount of \$7,768.00 of the unused spending authority to be included in the base budget; and Also, **RESOLVED**, that the Ocean Gate Board of Education approve the statement that the need must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period.

ROLL CALL VOTE:

Ayes:

Nays:

Abstain:

13. Use of Unassigned Fund Balance

RESOLVED, that the Ocean Gate Board of Education approve the withdrawal of \$250,000.00 from the Unassigned Fund Balance for use in the 2024-25 school budget.

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

14. Use of Emergency Reserve

RESOLVED, that the Ocean Gate Board of Education approve the need for use of Emergency Reserve in the amount of \$52,441 to offset district health Care and security costs be included in the base budget; and also, RESOLVED, that the Ocean Gate Board of Education approve the statement that the need must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time.

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

15. Approval of the 2024-25 PEA Preschool District Enrollment & Planning Budget Workbook

RESOLVED, that the Ocean Gate Board of Education approve the submission of the 2024-25 PEA Preschool Enrollment & Planning Budget Workbook.

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

16. 2024-2025 School Budget

BE IT RESOLVED that the tentative budget be approved for the 2024-2025 school year using the 2024-2025 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2024-2025 Expenditures	\$ 3,341,583.00	\$ 630,914.00	\$ 15.00	\$ 3,972,512.00
Less: Anticipated Revenues	\$ 983,387.00	\$ 630,914.00	\$ 15.00	\$ 1,614,316.00
Taxes to be Raised	\$ 2,358,196.00	\$ -	\$ -	\$ 2,358,196.00

Add to advertise said tentative budget in the Asbury Park Press in accordance with the form suggested by the State Department of Education and according to law; and **BET IT FURTHER RESOLVED** that a public hearing be held in person at the Ocean Gate School, on April 30, 2024, at 6:00 PM, for the purpose of conducting a public hearing on the budget for the 2024-2025 school year.

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

17. Shared Services Contract with Ocean Gate Borough for School Resource Officer

RESOLVED, that the Ocean Gate Board of Education approve the updated 2024-2025 contract for School Resource Officer at the total cost of \$25,000 charged to the district. (see attached)

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

18. Shared Services Contract with Central Regional for Food Service Program

RESOLVED, that the Ocean Gate Board of Education approve the 2024-2025 Shared Services Contract with Central Regional for the Food Services Program. (see attached)

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

19. After School “Gator Wellness” Enrichment After School Title IV Program

RESOLVED, that the Ocean Gate Board of Education approve the “Gator Wellness” afterschool enrichment program (Grades 3-6) for well-rounded education and safe and healthy schools, including an Art Club, Dance Fitness Club, Mindfulness/Yoga, & Outdoor Movement & Games Club, from April 15-May 22, 2024, 3:15-4:00pm. Charged to Title 4A ESEA grant.

Art Club	Jamie Jarka & Jason Megill	Wednesdays April 17 – May 22 (6 sessions) = \$400.00 total per facilitator
Outdoor Games & Movement	Elaine DeBenedett, Therese Hagan & Sandy McCue	Mondays April 15-May 20 (6 sessions) = \$400.00 total per facilitator

Dance Fitness Club	Jessica Corrigan & Nicole Flesch	Mondays April 15 – May 20 (6 sessions) = \$400.00 total per facilitator
Mindfulness/Yoga Club	Donna Cogan	Wednesdays April 17-May 22 (6 sessions) = \$400.00 total per facilitator
Total \$		\$3,200.00

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

20. Financial

- a. RESOLVED, that the Ocean Gate Board of Education approve the March 2024 Bills List.**

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

- b. RESOLVED, that the Ocean Gate Board of Education approve the February 2024 Payroll:**

February 15th	\$118,642.42
February 29th	\$118,454.38

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

- b. RESOLVED, that the Ocean Gate Board of Education approve the Transfer Report for January 2024.**

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

- c. RESOLVED, that the Ocean Gate Board of Education approve the Board Secretary’s Report for January 31, 2024.**

Pursuant to N.J.A.C. 6A:23-2.11© 3, I, John Failla, Board Secretary, certify that as of January 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 January 31, 2024, 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.

21. Old Business/Discussion

22. New Business/Discussion

23. Public Comment

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24. Executive Session

RESOLVED, that on the 19th of March 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.

25. 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.

26. 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, April 30, 2024, directly following the Budget Hearing at 6:00pm.