

**OCEAN GATE BOARD OF EDUCATION  
SPECIAL MEETING**

May 7, 2024

**AGENDA**

The Special 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, May 7, 2024, at 6:30 PM.

**1. Call to Order**

**2. Roll Call Attendance**

**Present**

**Absent**

Richard J. Casey

\_\_\_\_\_

Dan Fleming

\_\_\_\_\_

Mike 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 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. Correspondence

7. Superintendent's Report

8. Business Administrator's Report

9. Approval of Shared Services Agreement with the Central Regional Board of Education for Business Administration Services

**RESOLVED**, that the Ocean Gate Board of Education approve the Shared Services Agreement with Central Regional Board of Education for Business Administration Services From July 1, 2024-July 30, 2025, for the cost of \$35,000. (see attached)

**ROLL CALL VOTE:**

Ayes:

Nays:

Abstain:

10. Approval of Shared Services Agreement with the Central Regional Board of Education for Superintendent Services

**RESOLVED**, that the Ocean Gate Board of Education approve the Shared Services Agreement with Central Regional Board of Education for Superintendent Services From July 1, 2024-July 30, 2025. (see attached)

**ROLL CALL VOTE:**

Ayes:

Nays:

Abstain:

11. Use of Emergency Reserve

**RESOLVED**, that the Ocean Gate Board of Education rescind the approval of the following Resolution from the Regular Meeting on March 19, 2024:

*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:**

**12. Use of Banked Cap**

**RESOLVED, that the Ocean Gate Board of Education rescind the approval of the following Resolution from the Regular Meeting on March 19, 2024:**

*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. Adjustment for Enrollment**

**RESOLVED, that the Board of Education includes in the 2024-25 budget the adjustment for enrollment in the amount of \$132,612. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.**

**ROLL CALL VOTE:**

**Ayes:**  
**Nays:**  
**Abstain:**

**15. Approval of the 2024-2025 School Budget**

**WHEREAS, the Ocean Gate Board of Education adopted a tentative budget on March 19, 2024, and submitted it to the Executive County Superintendent of Schools for approval, and**

**WHEREAS, the tentative budget was approved by the Executive County Superintendent on April 12, 2024, and**

**WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 26, 2024, and**

**WHEREAS, the final budget was presented to the public during a hearing held in the Multipurpose Room of Ocean Gate School at 126 W. Arverne Ave, in Ocean Gate, NJ, on May 7, 2024 at 6:30pm.**

**WHEREAS, the Board of Education has now determined to make modifications to the tentative budget as follows:**

<b>Budget Line</b>	<b>Description</b>	<b>Tentative Budget</b>	<b>Final Budget</b>	<b>Change</b>	<b>Explanation</b>
<b>10300</b>	<b>Total SE Instruction</b>	<b>\$438,332</b>	<b>\$388,332</b>	<b>\$50,000</b>	<b>Moved to IDEA</b>
<b>47200</b>	<b>Central Services</b>	<b>\$79,713</b>	<b>\$24,914</b>	<b>\$54,799</b>	<b>RIF of Full Time BA</b>
<b>71260</b>	<b>Employee Benefits</b>	<b>\$714,624</b>	<b>\$703,035</b>	<b>\$11,589</b>	<b>RIF of Full Time BA</b>
<b>Total</b>				<b>(\$116,388)</b>	

**NOW, THEREFORE BE IT RESOLVED that in consideration of the above the Ocean Gate Board of Education hereby adopts the following final budget for the SY 2024-25:**

	<b><u>GENERAL FUND</u></b>	<b><u>SPECIAL REVENUES</u></b>	<b><u>DEBT SERVICE</u></b>	<b><u>TOTAL</u></b>
2024-2025 Expenditures	\$3,225,195.00	\$630,914.00	\$15.00	\$3,856,124.00
Less: Anticipated Revenues	\$ 930,946.00	\$630,914.00	\$15.00	\$1,561,875.00
Taxes to be Raised	\$ 2,294,249.00	\$ -	\$ -	\$2,294,249.00

**ROLL CALL VOTE:**

**Ayes:**

**Nays:**

**Abstain:**

**16. ARP ESSER Amendments**

**RESOLVED, that the Ocean Gate Board of Education approve the following ARP ESSER Amendments:**

<b>Move \$950.00 from 20-491-100-600-Instructional Supplies to 20-491-100-300-Instruction Purchased Services Move \$783.29 from 20-491-100-600-Instructional Supplies to 20-491-100-100-Instruction Salaries FICA Only</b>
<b>Move \$950.00 from 20-491-100-600-Instructional Supplies to 20-491-100-300-Instruction Purchased Services Move \$783.29 from 20-491-100-600-Instructional Supplies to 20-491-100-100-Instruction Salaries FICA Only</b>
<b>Move \$4,536.38 from 20-491-200-300-Prof &amp; Tech Service to 20-491-200-500-Workshop/Training Fees, Mileage Move \$3,216.71 from 20-491-200-300-Prof &amp; Tech Service to 20-491-100-100-Instruction Salaries FICA Only</b>
<b>Move \$7,000 from 20-490-100-300-9417-Purchase Services to 20-490-200-600-9418-Supplies/Materials Move \$2,000 from 20-490-100-300-9417-Purchase Services to 20-490-100-100-Instruction Salaries FICA Only</b>
<b>Move \$6,000 from 20-487-100-100-Salaries to 20-487-100-600-9403 Instructional Supplies</b>
<b>Move \$10,000 from 20-487-200-300-AddStudentLearning to 20-487-100-600-9403 Instructional Supplies</b>
<b>Move \$8,799.80 from 20-489-200-300-9413-Prof Tech Serv to 20-489-100-300-9412- Purch Serv Move \$1,230.00 from 20-489-200-300-9413-Prof Tech Serv to 20-489-200-600-9415-Addressing Student Learning</b>

**ROLL CALL VOTE:**

- Ayes:**
- Nays:**
- Abstain:**

**17. Ad Hoc Committee for Principal Search**

**RESOLVED, that the Ocean Gate Board of Education approve the following members of the Principal Search Committee:**

- Richard Casey (BOE President)**
- Melanie Patterson (Superintendent/Principal)**
- Doug Corbett (Regional District Partner)**
- Dodie Parliman (OGEA President and Teacher)**
- Sandy McCue (Teacher)**
- Joanne Hickey-Esler (CST Coordinator)**

**ROLL CALL VOTE:**

- Ayes:**
- Nays:**
- Abstain:**

**18. Old Business/Discussion**

**19. New Business/Discussion**

**20. Public Comment**

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**21. Executive Session**

**RESOLVED, that the 7<sup>th</sup> of May, 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.**

**22. 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.**

**23. 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, May 21, 2024 at 6:30PM.**