OCEAN GATE BOARD OF EDUCATION REGULAR MEETING

July 23, 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, July 23, 2024, at 6:30 PM.

1. Call to Order

2. <u>Roll Call Attendance</u>	Present	Absent
Richard J. Casey		
Daniel Fleming		
Michael T. Passeri		
Aaron Gottesman		

In attendance are Doug Corbett, Superintendent and Kevin O'Shea, 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. **BOE Candidate Interview**

7. Approval of Minutes

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

Regular Meeting	June 4, 2024
Regular Meeting	June 18, 2024

ROLL CALL VOTE:

- Ayes: Nays: Abstain:
- 8. Correspondence

9. <u>Reports and Recommendations of the Superintendent:</u>

a. RESOLVED, that the Ocean Gate Board of Education accept the following HIB (Harassment, Intimidation, & Bullying) report for June 19, 2024 – July 23, 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
0	0				

# of reports/ investigations YTD	# of investigations where HIB was founded YTD	Training Conducted (this time period)	Programs Implemented (this time period)
0	0		

ROLL CALL VOTE:

Ayes: Nays: Abstain:

b. RESOLVED, that the Ocean Gate Board of Education accept the following drill report for June 19, 2024 – July 23, 2024:

Date	Drill Type	Participants
July 10, 2024	Fire Drill	Whole School

Ayes: Nays: Abstain:

c. RESOLVED, that the Ocean Gate Board of Education accept the following enrollment report for June 19, 2024 – July 23, 2024: 139

PK3	PK4	Kinder-	1 st	2 nd	3 rd	4 th	5 th	6 th	Out of	Total
		garten	grade	grade	grade	grade	grade	grade	District	
15	8	19	19	14	14	16	15	18	1	139

ROLL CALL VOTE:

Ayes: Nays: Abstain:

10. Business Administrator's Report

11. Personnel

a. RESOLVED, that the Ocean Gate Board of Education appoint Stephen Brennan as Treasurer of School Monies for the period of July 1, 2024 through June 30, 2025; and FURTHER, that the salary for the Treasurer of School Monies for this period will be \$3,250.00.

ROLL CALL VOTE:

Ayes: Nays: Abstain:

b. RESOLVED, that the Ocean Gate Board of Education approve Joy Bamforth as the full-time School Nurse at the OGEA Step 3-4, contractual annual salary of \$59,130.00, pending NJ sexual misconduct/child abuse disclosure and criminal background check/finger printing paperwork.

ROLL CALL VOTE:

Ayes:
Nays:
Abstain:

c. RESOLVED, that the Ocean Gate Board of Education approve John Dondero as the part-time (.6) Music Teacher at the OGEA Step 3-4, contractual annual salary of \$35,178.00, pending NJ sexual misconduct/child abuse disclosure and criminal background check/finger printing paperwork.

Ayes:
Nays:
Abstain:

d. RESOLVED, that the Ocean Gate Board of Education approve Nicoletta Sansotta as a part-time Food Service Worker, at the rate of \$19.00 per hour for 6 hours per day, effective September 2, 2024, pending NJ sexual misconduct/child abuse disclosure and criminal background check/finger printing paperwork.

ROLL CALL VOTE:

Ayes: Nays: Abstain:

e. RESOLVED, that the Ocean Gate Board of Education approve Christine Natike as a part-time Food Service Worker, at the rate of \$16.00 per hour for 4 hours per day, effective September 2, 2024, pending NJ sexual misconduct/child abuse disclosure and criminal background check/finger printing paperwork.

ROLL CALL VOTE:

Ayes: Nays: Abstain:

f. RESOLVED, that the Ocean Gate Board of Education approve Alesha Mikels as a substitute Nurse for the summer program, at the rate of \$45.00 per hour for 4.5 hours per day, effective July 1, 2024 – August 1, 2024.

ROLL CALL VOTE:

Ayes: Nays: Abstain:

g. RESOLVED, that the Ocean Gate Board of Education approve Joy Bamforth as a substitute Nurse for the summer program, at the rate of \$45.00 per hour for 4.5 hours per day, effective July 1, 2024 – August 1, 2024.

ROLL CALL VOTE:

Ayes: Nays: Abstain: h. RESOLVED, that the Ocean Gate Board of Education approve, with regret, the resignation of Staci McGowan, Part-Time Physical Education Teacher, effective July 1, 2024. Last day of work to be June 30, 2024.

ROLL CALL VOTE:

Ayes: Nays: Abstain:

i. RESOLVED, that the Ocean Gate Board of Education approve the posting of the Part-Time Physical Education Teacher position.

ROLL CALL VOTE:

Ayes: Nays: Abstain:

j. RESOLVED, that the Ocean Gate Board of Education approve Linsey Anderson as a part-time (.6) Speech Language Pathologist at the OGEA Step 5 MA, contractual annual salary of \$37,038.00 pending NJ sexual misconduct/child abuse disclosure and criminal background check/finger printing paperwork.

ROLL CALL VOTE:

Ayes: Nays: Abstain:

k. RESOLVED, that the Ocean Gate Board of Education approve Valdis Stiebris as a parttime Custodian at the hourly rate of \$16.00 per hour, pending NJ sexual misconduct/child abuse disclosure and criminal background check/finger printing paperwork.

ROLL CALL VOTE:

Ayes: Nays: Abstain:

12. Out of District Summer Placement

a. RESOLVED, that the Ocean Gate Board of Education approve the out of district ESY 2024 Tuition Contract Agreement with the Manchester School District's Regional Day School for student #201632, from July 1 – August 12, 2024, at the cost of \$7,400.00.

Ayes: Nays: Abstain:

b. RESOLVED, that the Ocean Gate Board of Education approve the out of district ESY 2024 Personal Aide Contract Agreement with the Manchester School District's Regional Day School for student #201632, from July 1 – August 12, 2024, at the cost of \$5,100.00

ROLL CALL VOTE:

Ayes: Nays: Abstain:

13. Financial

a. RESOLVED, that the Ocean Gate Board of Education approve the June 30th Bills List ROLL CALL VOTE:

Ayes: Nays: Abstain:

b. RESOLVED, that the Ocean Gate Board of Education approve the July 2024 Bills List

ROLL CALL VOTE:

Ayes: Nays: Abstain:

c. RESOLVED, that the Ocean Gate Board of Education approve the June 2024 Payrolls:

June 15	\$139,197.81
June 30	\$151,269.98

ROLL CALL VOTE:

Ayes: Nays: Abstain:

d. RESOLVED, that the Ocean Gate Board of Education approve the Budget transfers for May 2024.

Ayes: Nays: Abstain:

e. RESOLVED, that the Ocean Gate Board of Education authorize the BA to make necessary transfers as of June 30 to ensure no expenditure account has been overextended for the 2023-24 budget year

ROLL CALL VOTE:

Ayes: Nays: Abstain:

f. RESOLVED, that the Ocean Gate Board of Education authorize BA to make ACH payments on or about the 15th of the month to the State of NJ for employee Medical and Prescription coverage for the 2024-25 school year through the State Employee Health Benefits Program

ROLL CALL VOTE:

Ayes: Nays: Abstain:

g. RESOLVED, that the Ocean Gate Board of Education approve the Board Secretary's Report for May 31, 2024.

Pursuant to N.J.A.C. 6A:23-2.11© 3, I, Kevin O'Shea, Board Secretary, certify that as of May 31, 2024, 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, 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.

ROLL CALL VOTE:

Ayes:
Nays:
Abstain

14. Grants

a. RESOLVED, that the Ocean Gate Board of Education acknowledge receipt and accept IDEA Grant Funds for the 2024-25 year as follows:

IDEA Basic \$47,719.00 IDEA PreK \$3,780.00

further, to authorize the BA to file necessary paperwork and application with the NJ DOE

ROLL CALL VOTE:

Ayes: Nays: Abstain:

b. RESOLVED, that the Ocean Gate Board of Education acknowledge and accept ESEA funds for the 2024-25 years as follows:

Title 1 - \$87,285.00 Title 2 - \$7,418.00 Title 4 - \$10,000.00

Further, to refuse Title 3 Funds due to compliance reasons

ROLL CALL VOTE:

Ayes: Nays: Abstain:

- 15. Old Business/Discussion
- 16. <u>New Business/Discussion</u>

17. Public Comment

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18. <u>Executive Session</u>

RESOLVED, that the 23rd of July, 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.

19. 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.

20. 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 ____, 2024 at 6:30PM.