

**OCEAN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES**

Minutes – Board of Trustees Meeting, October 13, 2020

With Addendum of October 28, 2020 Special Meeting

In Accordance with the Open Public Meetings Act: Public Notice of this Meeting pursuant to the Open Public Meetings Act has been given by the Board Secretary in the Asbury Park Press – Paper of Record.

Marshall White
Thomas A. D’Ambola
Aase Marie Hare
Sharon Hollander
Jeanmarie Lamme
Anita Raynes Lepelstat
Roxanne Martin
Reverend Juan Angel Monge-Santiago
Jim Muzikowski

Also in attendance, Valarie Smith (Executive Director), Lorna Hassel (Head of School), Cindy Coughlin (School Business Administrator), David Hespe (Board Attorney), Tom McMahon (Facilities Consultant), David Block (Financial Consultant).

Meeting Called to Order by Board President Marshall White - Salute to the Flag

Action Agenda:

1. David Hespe swears-in Newly Elected Board Members: Tom D’Ambola, Aase Hare, and Father Juan.

2. Approval of the Minutes of September 22, 2020

Motion made to Approve the Board of Trustee Minutes of September 22, 2020 made by Father Juan, Second by Jim Muzikowski, and unanimously approved by the Board.

3. Lorna presents on the new state requirement on “Talented & Gifted” program. Board Resolution needed to approve and accept.

Motion to Accept and Approve: Critical Policy Reference Manual, Gifted & Talented Policy # 6171.2 made by Aase Hare.

Second by Sharon Hollander. Unanimously Approved by the Board

4. Valarie Smith reported on Covid actions & guidance from the State of Pennsylvania’s Department of Education.

5. Tom McMahon & Valarie Smith will report on Facility Issues in regards to 1650 Massachusetts Avenue.

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6. Update on Reauthorization Process – Lorna Hassel and Valarie Smith

7. Changes in Personnel presented by Lorna Hassel & Valarie Smith

- Justin Tinker – IT Assistant to Rich Primavera
To Begin Immediately 10/16/2020
A part-time position (our location only) – Daily 8:00 AM to 1:00 PM
- Didi Yencer – Increase in Salary
To Begin Immediately 10/16/2020
Liaison – distant learning, school, parents

Motion to approve personnel changes made by Father Juan, second by Anita Lepelstat, Unanimously Approved by the Board.

8. Cindy Coughlin presents on Financial Issues, Disability Insurance, & Bill List.

Motion made to approve changes in Disability Insurance for all employees made by Jim Muzikowski, Second by Anita Lepelstat, Unanimously Approved by the Board

9. New Business – Motion Made for Board Members interested in participating in the NJSBA 2020 Virtual Workshops be made available to all Board of Trustee Members (Total Fee of \$900) by Father Juan, Second by Roxanne Martin, Unanimously approved by the Board.

10. Motion to Adjourn by Tom D'Ambola, Second by Father Juan, Unanimously approved by the Board.

Minutes for Special Meeting – October 28, 2020, 6:30 PM

Virtual & In-Person at 1650 Massachusetts Avenue, Lakewood

Meeting called to order – Motion by Aase Hare, Second by Jim Muzikowski, unanimously approved by the Board.

Motion for approval:

"The Ocean Academy Charter School Board of Trustees hereby approved the application for charter renewal including the request to expand grade levels and maximum enrollment as set forth in the application."

Motion made by Tom D'Ambola, Second by Father Juan, unanimously approved by the Board.

Motion to Adjourn by Marshall White, Jim Muzikowski seconds, unanimously approved by the Board.