

Minutes – Board of Trustees Meeting, September 22, 2020

By way of Conference Call as per DCA guidance – July 14th, 2020 7:00 PM

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
Sharon Hollander
Jeanmarie Lamme
Anita Raynes Lepelstat
Roxanne Martin
Jim Muzikowski

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

Board of Trustees Election – 3 positions open and 4 applications to be considered

Salute to the Flag

Action Agenda:

1. Approval of Minutes of the August 20th, 2020.

Motion Made to approve the Minutes of the 8/20/2020 Board of Trustee Meeting
Minutes made by Anita Lepelstat.

Second by Jim Muzikowski

Unanimously Approved by the Board

2. Sharon Hollander nominated the following individuals for a three-year term on the Board of Trustees of Ocean Academy Charter School:

Thomas A. D'Ambola

Aase Hare

Juan Angel Monge-Santiago

Second Made by Jim Muzikowski

Unanimously Approved by the Board

3. Rick Pressler presents on the the Reauthorization Process.
Application is due on October 15, 2020.

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4. Lorna Hassel presents on New Employees for Board Approval

Motion made by Roxanne Martin to accept and approve all new employees for the 2020-21 School Year.

Second Made by Jim Muzikowski
Board Vote: 5 Approvals 1 Abstention

5. David Block presents on The Bid Awards in Janitorial and Food Services.

East Coast Facility Services of Burlington County presented best for Janitorial Services
Maschio's Food Services of Chester, NJ was the sole bidder and presented best for food services.

Jim Muzikowski motioned to accept the bid presented by East Coast Facility Services.
Sharon Hollander second the motion
Unanimous vote by the Board

Jim Muzikowski motioned to accept the bid presented by Maschio Food Service.
Jeanmarie Lamme Second the motion
Unanimous vote by the Board.

6. Presentation of revised Facility Consultant Contract, Services of Tom McMahon.

Motion to approve revised Facility Consultant Contract for the 2020-21 School Year
made by Jim Muzikowski
Second by Jeanmarie Lamme
Unanimous vote by the Board

7. Cindy Coughlin, School Business Administrator, presents on the budget. Line Item Transfers and the Bill List.

Jim Muzikowski motioned to approve the line item transfers as presented by the SBA
Jeanmarie Lamme seconds the motion
Unanimous vote by the Board

Anita Lepelstat motioned to approve the Bill List as presented by the SBA
Jim Muzikowski second the motion
Unanimous vote by the Board

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8. Marshall White, Board President, presents on the Executive Director's Yearly Review by the Board of Trustees.

Jim Muzikowski motioned to approve the Board Review of the Executive Director.
Roxanne Martin second the motion
Unanimous vote by the Board.

9. No New Business

10. Motion to Adjourn Made by Jim Muzikowski
Second by Roxanne Martin
Unanimous vote by the Board.

Minutes Approved: Board of Trustees Meeting, October 13, 2020