

Minutes – April 9, 2019

Ocean Academy Charter School - Board of Trustees Meeting Minutes

678 5th Street, Lakewood, NJ – Meeting Started at 7:05 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 – President
Ken Seda – Vice President
Reverend Vincent Coppola - absent
Anita Raynes Lepelstat
Rosanne Martin
Reverend Juan Angel Monge-Santiago
Jim Muzikowski
Aase Marie Schults Hare

Salute the Flag – Board President Opens the Meeting

- 1) Valarie Smith, Board Secretary, introduced Jeanmarie Lammie, candidate for the open position on the Board of Trustees.

Jeanmarie is here to observe some Board Proceedings and to be interviewed before the Board goes into Executive Session.

- 2) Approval of the minutes from the March 12, 2019 BOT meeting

Motion made by Father Juan to Approve the March 12th minutes

Anita Lepelstat Seconds

Motion Passes – All in Favor

- 3) Lorna Hassel presents - Request to provide employees with 50% of dues for enrollment of the Association of American Educators:

The AAE is the largest national non-union professional educators' organization in the nation, established in 1994 by nationally recognized educators who saw the need for a professional organization that focused on student achievement without an emphasis on partisan policies.

Benefits: \$2 million individual liability insurance, access to legal representation for employment rights assistance, advocacy training, grant & scholarship opportunities for classroom supplies and

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professional development, and a discount program that allows instant savings on thousands of retailers nationwide (theme parks, hotels, restaurants, & more).

Yearly Dues: \$198 per employee OACS would pay 50% of that yearly Fee (\$99 per member)

Motion to contribute 50% of yearly membership in AAE for each employee. In addition, Board would like to address the possibility of paying 100% in July (or other summer meeting date).

**Motion made by Jim Muzikowski
Second by Roxanne Martin
Vote unanimously in Favor**

- 4) Interview Jeanmarie Lammie for Board position – Discussion and Questions & Answers with Jeanmarie Lammie for possible position on OACS’s Board of Trustees

- 5) Bill List and VERY BRIEF BUDGET INFO – Cindy Coughlin

Budget Resolution Presented by Cindy Coughlin:

Ocean Academy Charter School - Resolution of the Board of Trustees

Approval of the Budget for the 2019-2020 School Year

April 9, 2019

Whereas Ocean Academy Charter School has received notice from the New Jersey Department of Education regarding the preliminary revenue projections for the 2019-2020 school year totaling \$4,497,498;

Whereas Ocean Academy Charter School has allocated the projected funds to provide for the enhancement of the instructional and administrative programs including the addition of the fourth grade and expansion the third grade to three sections resulting in the increase in enrollment to 280 students;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Ocean Academy Charter School, county of Ocean, State of New Jersey the submission of the projected 2019-2020 School Year Budget to the Department of Education Fiscal representatives.

Adopted: April 9, 2019

Move to Approve: Father Juan Second: Jim Muzikowski Vote: All in Favor

Marshall White, President

Date

Valarie M. Smith, Secretary and Executive Director

Date

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Budget Transfers & Bill List Presented by Cindy Coughlin

Transfers

From	To
Available \$ 74932	
11-190-100-610-000-047 General Supplies	11-000-223-320-320-000 - \$1,565.68 for travel
	11-000-270-500-000-072 – \$5,000 Buses – field trips

Bill List April 2019

Paid

Horizon Blue Cross BS – 20,232.36
Alejandra Morales- Gonzalez – 1399.50 + 1451.25
MOESC = 1687.74
Dr. Nancy Sardone - \$250
Lifetouch – 990.00
Jenkinson’s Aquarium – 425.0
CDW – 7286.13
CUMC – 4,000
Renaissance – Life & Health - 198
Miriam Zambrana – 195.00

Recurring

Horizon BCBS – 20,232.36
Atlantic Tomorrow – 1804.88
Lakewood – 21,897.00
Action Data – 186.68
Wright Ins.– 2,427.88
MOESC – 12,385.24
Optimum – 386.06
Tom McMahon – 2,000.00
CUMC – 19,484.17
Georgian Court 850 +20,833.33
Staples – 2,902.32
Watchung Water – 274.15

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New

Tom McMahon – 5,825.00

Cindy Coughlin –270.25

Sidz Kidz -800.00

School Health – 98.15

Stephanie Roman – 1,595.00

Cindy Coughlin 350.00

Motion to Accept Budget Resolution, Line Item Transfers, & Bill List by Father Juan

Second by Anita Lepelstat

Vote – Unanimously in Favor

- 6) Motion to go into Executive Session to discuss personnel matter related to employment and Board of Trustee appointment by Father Juan.**

Second by Roxanne Martin

Vote – Unanimously in Favor

Motion to move back into Open Session by Father Juan

Second by Roxanne Martin

Vote – Unanimously in Favor

- 7) Raises for All Teachers and Paraprofessionals Presented by Valarie Smith**

Motion to Accept Raises as Outlined made by Ken Seda

Second by Anita Lepelstat

Vote – Unanimously in Favor

- 8) Motion to appoint Jeanmarie Lamme to the Board of Trustees to fill the term ending in 2021 made by Ken Seda**

Second by Roxanne Martin

Vote – Unanimously in Favor

- 9) Motion to Accept Board Self-Assessment Evaluation by Board Members to be compiled by Board President Marshall White by Jim Muzikowski**

Second by Father Juan

Vote – Unanimously in Favor

- 10) Motion to Close Meeting by Father Juan**

Second by Anita Lepelstat

Vote – Unanimously in Favor