

Minutes – June 11, 2019

## Ocean Academy Charter School - Board of Trustees Meeting Minutes

678 5<sup>th</sup> 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  
Anita Raynes Lepelstat  
Rosanne Martin  
Reverend Juan Angel Monge-Santiago  
Jim Muzikowski  
Aase Marie Schults Hare

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Salute the Flag – Board President Opens the Meeting

Approval of Board Minutes May 14<sup>th</sup>, 2019

Motioned by Aase Hare, Second by Roxanne Martin, unanimously passed.

1. Valarie Smith announces the resignation of Father Vincent Coppola from the Board of Trustees. Board to vote on resignation. Discussion on filling the position. (**Sharon Hollander**)

Motion to Accept Resignation of Father Vincent Coppola made by Aase Hare  
Second by Ken Seda  
Unanimously passed.

2. Motion needed to Approve the School Employees' Health Benefits Program (SEHBP) Resolution (Follow-Up to May Board of Trustees Vote to Join the State Health Benefits System).  
Procedural Vote

Motion to approve the SEHBP made by Roxanne Martin  
Second by Ken Seda  
Unanimously passed.

**Ocean Academy Charter School  
Board of Trustees**

3. Request to change the monthly meeting date for the Board of Trustees for the 2019-20 School Year. To be the First Tuesday of the Month.

Motion to change the monthly Board of Trustee Meetings to the First Tuesday of every month  
made by Aase Hare  
Second by Roxanne Martin  
Unanimously passed

4. Comprehensive Equity Plan Presented by Lorna Hassel

Resolution:

**Ocean Academy Charter School – Board of Trustees**

**Resolution to Authorize the Submission of the  
Proposed Comprehensive Equity Plan for 2019-20 Through 2021-22**

**Whereas**, the State Board of Education re-adopted N.J.A.C. 6A-7 managing for Equality and Equity in Education, which outlines responsibilities for achieving and maintaining compliance with all state and federal laws governing equity in educational programs,

**Whereas**, all school districts are mandated to develop and implement a three-year Comprehensive Equity Plan in accordance with state law;

**Therefore, Be It Resolved** that the Board of Trustees of Ocean Academy Charter School approves the submission of the School’s Proposed Comprehensive Equity Plan to the State of New Jersey, Department of Education.

Motion to approve the submission of the school’s proposed comprehensive Equity Plan to the State of NJ, DOE made by Aase Hare  
Second by Ken Seda  
Unanimously Passed

Ocean Academy Charter School  
Board of Trustees

5. Motion verifying that the Board of Trustees of Ocean Academy Charter School authorizes the appropriate administrators to submit the IDEA Consolidated Grant Application for the Project Period of 7/1/2019 to 6/30/2020. The Board also authorizes the appropriate administrators to present, if needed, any further programmatic or fiscal changes to the final NJDOE approved grant application.

Motion made by Aase Hare  
Second by Roxanne Martin  
Unanimously Approved

6. Motion for a resolution to approve an application for a waiver to our charter for the move to 1650 Massachusetts Avenue:

Ocean Academy Charter School  
Board of Trustees

RESOLUTION FOR WAIVER TO **N.J.A.C. 6A:11-2.6**

Move to a New K-8 Facility Campus

**Whereas**, Ocean Academy Charter School (OACS) is out growing the school's current facilities, which comprises of two locations; and

**Whereas**, OACS has been fortunate to have a builder/investor that is building a new facility for OACS at 1650 Massachusetts Avenue in Lakewood, NJ which will be able to house a Kindergarten through 8<sup>th</sup> school configuration which aligns to OACS' charter agreement with the NJ Department of Education; and

**Whereas**, Lakewood Township has approved the site as a Charter School; and

**Whereas**, the school's administration and Board of Trustees believes it is in the best interest of the entire student body to secure more and better designed classroom space for students; and

**Whereas**, this additional space will help OACS in keeping with the school's mission to provide students with a rigorous curriculum in a safe nurturing environment, so that all students can achieve their highest level of academic success; and

**Whereas**, the new facility is scheduled to be ready for OACS's use in July 2020; and

**Whereas**, it is necessary to apply for a waiver to N.J.A.C. 6A:11-2.6 so that these plans may be executed in a seamless and thorough manner in the best interest for all our students; and

**Ocean Academy Charter School  
Board of Trustees**

**Whereas**, this Board of Trustees firmly believes that such a waiver meets all of the criteria and the spirit and intent of N.J.A.C. 6A:5-1.3(a) which calls for adherence to all applicable federal and state laws & regulations, and that a thorough & efficient education is not compromised as a result of the waiver, and that there is no risk to student health, safety, or civil rights by granting the waiver;

**Now, therefore be it resolved;** this Board of Trustees supports and advocates for a waiver to Administrative Code 6A:11-2.6 to allow OACS to move and grow in a one location facility campus which is currently being built at 1650 Massachusetts Avenue, Lakewood.

Motion made by Roxanne Martin  
Second by Aase Hare  
Unanimously Approved

7. Motion that the Board of Trustees authorizes the appropriate administrators to submit the ESEA consolidated grant for the project period of 7/1/2019 to 6/30/2020 and accepts the grant award of these funds upon the subsequent approval of the FY 2020 ESEA Application.

Motion to Authorize made by Aase Hare  
Second by Roxanne Martin  
Unanimously Approved

9. Line Item Transfers and Bill List Presented by Cindy Coughlin

**Transfers –Correcting Posting Errors – Tuition**

**Moving money and PO's**

**From:**

**Supplies & Materials**

**11-000-262-610-000-077 – 5,634.86**

**General Supplies**

**11-190100-610000-047 - 25,000**

**Title III**

**11-000-223-320-000 250.00**

**To:**

**Tuition Reimbursement**

**11-000-291-280-000-000 – 5,634.86**

**Special Ed Services**

**11-000-240-300-000-067 – 25,000**

**20-272-100-300-000-000 – 250.00**

**Already Paid**

Diane Oxley – 544.30 Conference  
Diane Oxley – 99.91 - Butterflies

**Ocean Academy Charter School  
Board of Trustees**

Mr. Keys – 3,406.57  
Johnson’s Restaurant Equipment – 4,775.00  
Machree Paul – 49.85 Web hosting  
Horizon BC/BS - 20,730.06 June  
Millie Tuche – 63.04 – conference exp.  
Alejandra Morales Gonzalea – 1380.00 + 927  
Harley Place – 43.21+106.60+ 37.02 =186.83  
Johnsons Rest. Supply – 4,775.00  
US Coachways – 200.00  
Insectropolis – 945.00  
Pirate Adventure – 998.40  
Darianknna Reyes – 2,608 –Tuition  
Carl’s Fencing – 3410.63  
Cape May County Park & Zoo – 400.00  
Valarie Smith – 330.98

**Recurring**

CUMC – 19848.17  
Georgian Court – 18333.33 + 850  
Horizon B/BS – 20730.06 – July  
Tom McMahon/Owners Consulting – 2000.00  
Optimum – 386.06  
Monmouth -Ocean Ed Services 1,011.50+ 5,646.00+ 1,250.50 + 4,187.00 + 4,230.00 =15,074.50  
Lakewood Pubic Schools – 23,295 – Nutrition Program  
Renaissance Life Health 198.88 – Disability Prog  
Action Data 233.04 + 186.86  
Atlantic Tomorrow – 289.57+ 401.91  
Petty Cash – 581.03  
Staples – 8,029.21

**New**

Pearson -2,800  
Wolverine Sports – 861.33 – Gym/Playground equip  
Scholastic – 28.61  
School Health – 75.94

Motion Made to Accept and Approve Transfers and Bill List made by Roxanne Martin  
Second by Aase Hare  
Unanimous Vote in Favor

10. Close of Meeting motion by Aase Hare, Second by Roxanne Martin, Unanimously Approved.

**Minutes of June 11, 2019 meeting were unanimously approved 08/27/19.**