

**Ocean Academy Charter School
Board of Trustees**

Minutes – May 14, 2019

Ocean Academy Charter School - Board of Trustees Meeting Minutes

678 5th Street, Lakewood, NJ – Meeting Started at

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
Jeanmarie Lamme (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

Minutes from April 9th, 2019 meeting were read.

Aase Hare motions to accept the Minutes
Ken Seda seconds the motion
Vote: Unanimously in Favor.

1. Health Insurance update by Valarie Smith & Presentation by David Block regarding OACS adopting the State Health Benefits Package for all eligible school employees.

Motion made by Father Juan to authorize OACS to participate in the State Health Benefits Program – Coverage to be in effect September 1, 2019
Second by Jim Muzikowski
Vote: Unanimously in Favor.

2. Dental/Vision/Hearing Insurance by Valarie Smith – OACS is offering all eligible employees Dental/Vision/Hearing Insurance. It is requested that the Board of Trustees approve to contribute 50% to the premium.

Motion made by Aase Hare to have OACS contribute 50% of the premiums for Dental/Vision/Hearing Insurance
Second by Father Juan
Vote: Unanimously in Favor

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3. Update on Christ United Lease – Valarie Smith
4. Special Education Resource Teacher for 2019-2020 School Year, Mark Sweet – Presented by Valarie Smith on behalf of School Principal, Lorna Hassel. Mr. Sweet will be a resource teacher for pull-outs and push-ins for students that below the norm according to their IEP. Starting Salary: \$49,500 (\$49,000 start + \$500 for special ed certification)

Motion to Approve made by Father Juan
Second by Jim Muzikowski
Vote: Unanimously in Favor

5. Marshall White presents on the results of the Board of Trustees Self-Evaluation Assessment.

Motion to Accept the Results of the BOT Self-Evaluation Assessment made by Father Juan
Second by Jim Muzikowski
Vote: Unanimously in Favor

Board Request to adopt a “Cell Phone” Policy: Motion to review Cell Phone policies made by Jim Muzikowski
Second by Roxanne Martin
Vote: Unanimously in Favor

6. Motion for Board to Approve 4-Week Summer School Program – July 8th Monday to August 2nd Friday, 9:30 AM to 12:30 PM, offered to Second & Third Graders – Presented by Valarie Smith on behalf of Lorna Hassel, School Principal

Motion to approve the summer program as presented – Ken Seda
Second by Roxanne Martin
Vote: Unanimously in Favor

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

Motion to Accept and Approve Line Item Transfer and the Monthly Bill List as presented by Cindy Coughlin made by Aase Hare
Second by Ken Seda
Vote: Unanimously in Favor

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8. Motion to go into Executive Session to *discuss* Administration Salaries made by Ken Seda
Second by Roxanne Martin
Vote: Unanimously in Favor

Out of Executive Session into Open Session Motion made by Marshall White
Second by Ken Seda
Vote: Unanimously in Favor

9. Close of Public Meeting: Motion Made by Jim Muzikowski
Second by Father Juan
Vote: Unanimously in Favor

Minutes Approved June 11, 2019