

Ocean Academy Charter School

Minutes for October 9, 2018

Ocean Academy Charter School - Board of Trustees Meeting Minutes

678 5th Street, Lakewood, NJ – 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 – President

Ken Seda – Vice President

Anita Raynes Lepelstat **absent**

Rosanne Martin

Reverend Juan Angel Monge-Santiago **absent**

Jim Muzikowski

Aase Marie Schults Hare

Meeting was called to order and the Board President led the Pledge of Allegiance

The Board Approved of the August 27th, 2018 Board of Trustee Meeting minutes.

1. Outreach for Board of Trustee Members – presented by Valarie Smith

Parent Cheryl Sylvester attended and asked to be considered for one of the open Board positions. She was advised that the Board would vote on her application at the November Board meeting.

2. Consulting Agreements – presented by Valarie Smith

- a. Shared Services Agreement with Academy Charter High School for IT service

Motion to accept the Shared Services Agreement with Charter Academy High School for IT Services for the 2018-19 school year - made by Jim Muzikowski, Second by Ken Seda, unanimous vote in the affirmative.

- b. Mentoring with School Nurse – required by courses

Motion to accept a mentoring agreement for Nurse Wilmot with Charter Academy High School made by Ken Seda, Second by Aase Hare, unanimous vote in the affirmative.

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- c. Consulting Services with SBA, David Block, of Charter Academy High School

Motion made to accept a consulting contract with David Block, SBA of Charter Academy High School made by Ken Seda, Jim Muzikowski, unanimous vote in the affirmative

3. Resolution for Nutrition Contract – presented by Cindy Coughlin

Resolution

Acceptance of Lakewood Public School and Sodexo Food Services as Breakfast, Lunch and Snack provider

Whereas, the Ocean Academy Charter School Board of Trustees desires to offer all students access to nutritious Breakfasts, Lunches and Snacks through participation in the National School Lunch Program;

Whereas, the Ocean Academy Charter School Board of Trustees desires to enter in an agreement with Lakewood Public Schools and Sodexo Food Services to provide the meals that meet all nutritional requirements detailed by the New Jersey and United States Department of Agriculture;

Whereas, the Ocean Academy Charter School Board of Trustees enters into an agreement with Lakewood Public Schools for the preparation and delivery of the meals for the students of Ocean Academy Charter School;

Now Therefore Be It Resolved, that the Ocean Academy Charter School Board of Trustees hereby approves the contract for the 2018-19 school year for Sodexo through Lakewood Public Schools to provide the daily meals for the charter school.

Motion made by Aase Hare to approve the Resolution, Jim Muzikowski seconds, unanimous vote in the affirmative.

4. Bill List Presented by Cindy Coughlin

Jim Muzikowski motioned to approve the Bill List as presented, Ken Seda second, unanimous vote in the affirmative.

5. New Business: Motion to approve fees to attend the NJ School Boards Association Conference for Board Members made by Jim Muzikowski, Second by Ken Seda, unanimous vote in the affirmative.
6. Executive Session as called by the President & Vice President to discuss Personnel Matters.
7. Motion to adjourn made by Ken Seda, Jim Muzikowski second, unanimous vote in the affirmative.