

***Barack Obama Green Charter High School
Board of Trustees – General Meeting***

Wednesday, September 15, 2021
7:00 PM

MEETING AGENDA

Call to order by Board Secretary and Roll Call: Joan Orimaco Time: 7:22pm

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
Present	X			X	X	X
Absent		X	X			

Open Public Meeting Act Statement

“This meeting is held in accordance with NJ Public Law 1975 c. 231, the Open Public Meetings Law, by publishing a legal notice in the NJ Advance Media-Legal Ads.”

Public Agency Compliance Statement:

“If any contracts were awarded this meeting or prior to the next meeting of The Barack Obama Green Charter High School, the awarded company/firm will be required to comply with the requirements of Public Law 1975, c.127”

Public Comment Statement:

“The Board welcomes public comment on educational and school issues. All comments should be directed to the Board President. The Board will not entertain personal complaints from school personnel unless the chain of command has been followed, without satisfaction. Matters should only be brought to the Board of Trustees, once all avenues within the administrative chain of command of the school have been exhausted. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student’s right to privacy.

Those wishing to share comments during this portion of the meeting are asked to state their name and address. Each speaker will be given five minutes, with a total of thirty minutes set asked for public participation in this portion of the meeting”.

Approval of Agenda

Motion to approve the Agenda as presented.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st						X
2 nd				X		
Aye	X			X	X	X
Nay						
Abstain						

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 8/18/21 general meeting.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st				X		
2 nd	X					
Aye	X			X	X	X
Nay						
Abstain						

FINANCE

The following financial reports pursuant to N.J.A.C. 6A:23, 1(a)3 that no line item account abs encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C 6A23-2.11(a) as certified by the Board Secretary, and pursuant to N.J.A.C. 6A:23-211(c)4 that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-02.11 (b) as contained in the Board Secretary's Report, and/or Treasurer's Report.

Motion for approval and ratification of expenditures for the month of September 2021 and approval to pay additional bills as needed between this meeting and the next meeting with a list to be presented for ratification at the next meeting.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd						X
Aye	X			X	X	X
Nay						
Abstain						

Motion to approve the payroll for August 30th and September 15th.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd				X		
Aye	X			X	X	X
Nay						
Abstain						

Motion to approve the Board Secretary's report for August 2021.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st						X
2 nd	X					
Aye	X			X	X	X
Nay						
Abstain						

Motion to approve the Treasurer's report for August 2021.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st				X		
2 nd	X					
Aye	X			X	X	X
Nay						
Abstain						

Motion to approve the transfer as identified on the attached report for Fund 10 transfers only.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st						X
2 nd				X		
Aye	X			X		X
Nay						
Abstain					X	

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	September	August
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	0
Emergency Preparedness Drills	0	0
Student Enrollment	241	239

NEW BUSINESS

Motion to terminate the Real Estate Broker, JLL effective immediately.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd				X		
Aye	X			X	X	X
Nay						
Abstain						

Motion to approve contract between Vector Solutions and BOGCHS for the 2021-2022 school year as presented.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd						X
Aye	X			X	X	X
Nay						
Abstain						

Motion to approve to offer alternative plans for medical insurance to full-time staff as presented.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st						X
2 nd	X					
Aye	X			X	X	X
Nay						

Abstain						
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Staff Professional Development / School Business Day

Employee	Workshop/ Conference	Date	Rationale
Joan Orimaco	Facility and Capital Projects & Financing Options	9/16/2021	The first part of the program will be presented by Greg Somjen, William Bannister and Robert Ambrose of Parette Somjen Architects. They will be presenting on Capital Projects as well as other facility projects. They will discuss Codes and Approvals required, Education vs. non educational projects and the process that all Districts must follow. The second part of the program will be presented by Tony Solimine, an Attorney at Wilentz, Goldman & Spitzer and Jennifer Edwards, Managing Director at Acacia Financial Group. Tony and Jennifer will discuss financing options and the pros and cons for each option.

Motion to approve the Professional Development/School Business Day Trainings as presented in the PD/SBD Chart.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd				X		
Aye	X			X	X	X
Nay						
Abstain						

PERSONNEL

Motion to hire Alexandra Moncada as a Cafeteria Aide and Part-time Custodian at a salary of \$19,000 for the 2021-2022 school year.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					

2nd						X
Aye	X			X	X	X
Nay						
Abstain						

Motion to pay Yasmin Griffin a stipend of \$2,500 for curriculum writing services.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1st				X		
2nd						X
Aye	X			X	X	X
Nay						
Abstain						

Motion to approve the amended agreement for Taliab Edwards with a new amount of \$22,050.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1st						X
2nd				X		
Aye	X			X	X	X
Nay						
Abstain						

BOARD POLICIES

EXECUTIVE SESSION

TIME IN:

RETURN TO PUBLIC SESSION

TIME OUT:

REMARKS FROM THE PUBLIC

Community Forum

The opportunity for public comment on Agenda items only will be provided at every meeting where action items are scheduled for Board of Trustee consideration. A speaker will indicate the specific agenda item, by resolution number, that will be addressed and will have a total time limit of 5 minutes, remaining specific to the indicated resolution.

Failure to remain on the specific agenda item, as determined by the presiding officer, will result in the speaker forfeiting the balance of time and the right to continue to address the Board of Education.

A community forum will be a maximum of thirty (30) minutes in length unless there are unusual circumstances.

Public Comment:

Start Time:

End Time:

ADJOURNMENT

Time: 7:48 PM

Motion to adjourn the meeting.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd				X		
Aye	X			X	X	X
Nay						
Abstain						

Certified by:


Joan Orimaco

Board Secretary