

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

Wednesday, May 20, 2020
7:00 PM

MEETING AGENDA

Call to order by Board Secretary and Roll Call: Joan Orimaco Time: 7:05

	Gregory Hambric President	Thais Jimenez Vice President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative
Present	X	X	X	X	X	X
Absent						

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	Thais Jimenez Vice President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative
1 st	X					
2 nd		X				
Aye	X	X	X	X	X	X
Nay						
Abstain						

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 4/29/20 general meeting.

	Gregory Hambric President	Thais Jimenez Vice President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative
1 st						X
2 nd			X			
Aye	X	X	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 May 2020 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	Thais Jimenez Vice President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative
1st			X			
2nd	X					
Aye	X	X	X	X	X	X
Nay						
Abstain						

Motion to approve the payroll for April 30th and May 15th.

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

Motion to approve the Board Secretary's Report for the month of April 2020.

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

Motion to approve the Treasurer's report for April 2020.

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

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	May	April
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	0
Emergency Preparedness Drills	0	2
Student Enrollment	232	233

NEW BUSINESS

Motion to approve the attached following rates for reimbursement of unused Personal Time Off days for all staff.

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

Motion to approve the percentage rates for health insurance employee contribution.

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

Motion to approve the updated Public Health-Related School Closure Plan as presented.

	Gregory Hambric President	Thais Jimenez Vice President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative
1 st				X		
2 nd		X				

Aye	X	X	X	X	X	X
Nay						
Abstain						

BOARD COMMITTEE REPORTS

PERSONNEL

EXECUTIVE SESSION

TIME IN:

Motion to adjust salary rate as presented. Rationale: Longevity amount was not included at the April 2020 meeting.

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

Motion to hire the individuals listed below for the 2020 Credit Recovery Program.

Name	Role	Salary
Yasmin Griffin	Supervisor/ ELA	5,000.00
Sarah Lee	Math	4,000.00
Ashley Price	History	4,000.00
Billy Rohr	PE/ Health	4,000.00
Vani Nimala	Science	4,000.00
Shamsiddin Lowther	Acellus	2,000.00

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

BOARD POLICIES

- First read of Responsible Use Policy (RUP) - Students
- First read of Responsible Use Policy (RUP) - Staff

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: 7:31PM

Motion to adjourn the meeting.

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

Certified by:


Joan Orimado

Board Secretary