

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

Wednesday, June 17, 2020
7:00 PM

MEETING AGENDA

Call to order by Board Secretary and Roll Call: Joan Orimaco Time: 7:10pm

	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 5/20/20 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 June 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 May 30th and June 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 May 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 May 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 transfer as identified on the attached report for FUND 10 transfers only.

	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	June	May
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 posting of the HIB Grade Report on the school website 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
1st				X		
2nd	X					
Aye	X	X	X	X	X	X
Nay						
Abstain						

Motion to approve the submission of the Lead Testing Statement of Assurance for the 2019-2020SY.

	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 School Calendar for SY 2020-2021.

	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 accept the following funds for ESEA:

- Title I - \$147,658
- Title IIA- \$8,468
- Title III - \$2,565 (refuse funds)
- Title III Immigrant \$1,940 (refuse funds)
- Title IV - \$10,849

	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 submission of the ESEA Grant Application to NJHomeroom.

	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 accept the funds for IDEA in the amount of \$50,808.

	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 submission of the IDEA Grant Application to NJHomeroom.

	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 accept the funds for CARES Emergency Relief Fund in the amount of \$118,122.

	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 prices for Nu-Way Concessionaires for Breakfast is \$1.44 and Lunch is \$2.82.

	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 following service providers for the SY 2020-2021.

Provider	Cost/Fees	Type of Service	Budgeted/ Unbudgeted
John Calavano	\$ 5000 / annual (\$416.66 monthly)	Treasurer of School Monies	Budgeted
Parker Urban Greenscapes	Not to exceed \$1500	Upkeep of Green Wall	Budgeted
Erate Advantage LLC	Not to exceed \$3500	E-rate Consultant	Budgeted
Barre & Company LLC	Not to exceed \$23,000	School Auditor	Budgeted
Smith Insurance Agency	none	Broker of Record for Horizon Blue Cross/Blue Shield, Horizon Dental Plan and Vision Service Plan	Unbudgeted
Zumu Software	\$2550/annual	Website Hosting	Budgeted
Johnston Law Firm LLC	\$ 275/hr-Principal \$ 245/hr-Associates \$ 115/hr - Paralegal	Board Attorney	Budgeted
NWEA	\$ 2700/annual	MAP Growth: Math, Reading & Language	Budgeted
Education Application Resources (Ed Markman)	\$ 7800/annual (\$3900, Nov 2020 & May 2021)	ESEA Consultant	Budgeted
Community Food Bank of NJ	none	Summer School Meals Sponsor	Unbudgeted
Newsela	\$ 4600/annual	Annual license: ELA, Social Studies & Science	Budgeted
Inspired Instructions LLC	\$ 21,000 annual (\$2100/monthly)	Monthly Math Coaching & PD	Budgeted

	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						

Staff Professional Development / School Business Day

Employee	Workshop/ Conference	Date	Cost	Rationale
Orlando O'Neill	Intermountain AP Summer Institute 2020- Online	7/6/2020 -7/10/2020	\$500	The courses will focus on pedagogical approaches, course content, and organizing. Participants will score sample essays from exams and gain an understanding of how students can succeed.

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

	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 COMMITTEE REPORTS

PERSONNEL

Motion to approve the Stipends as presented for SY 20-21.

	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						

EXECUTIVE SESSION

TIME IN:

BOARD POLICIES

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

Motion to approve the second read and approval of RUP staff and student policies.

	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						

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: 7:32pm

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 Orimaco

Board Secretary