

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

Wednesday, April 17, 2019  
6:30 PM

**MEETING MINUTES**

**Call to order by Board Secretary and Roll Call: Deborah Pontoriero Time: 6:40 PM**

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
Present	X	X	X	X
Absent				
Late				

**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	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1 <sup>st</sup>				X
2 <sup>nd</sup>		X		
Aye	X	X	X	X
Nay				
Abstain				

## Approval of Meeting Minutes

*Motion to accept the meeting minutes from the 3/20/19 general meeting.*

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1 <sup>st</sup>	X			
2 <sup>nd</sup>				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 6A:23-2.11(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 April 2019 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	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1 <sup>st</sup>				X
2 <sup>nd</sup>	X			
Aye	X	X	X	X
Nay				

<b>Abstain</b>				
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*Motion to approve the payroll for March 31th and April 15th.*

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>	X			
<b>2nd</b>				X
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

*Motion to approve the Board Secretary's Report for the month of March 2019.*

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>	X			
<b>2nd</b>				X
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

*Motion to approve the Treasurer's report for March 2019.*

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>	X			
<b>2nd</b>				X
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

## **PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT**

<b>Report</b>	<b>April</b>	<b>March</b>
<b>Harassment, Intimidation &amp; Bullying Report</b>	0	0

<b>Suspension Report</b>	<b>1</b>	<b>0</b>
<b>Emergency Preparedness Drills</b>	<b>2</b>	<b>2</b>
<b>Student Enrollment</b>	<b>237</b>	<b>237</b>

## NEW BUSINESS

Motion to approve IXL Learning Contract for 2019 as presented.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>		X		
<b>2<sup>nd</sup></b>				X
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve Joan Orimaco and Leonor Osorio as check signers on Student Activity Account under Unity Bank.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>		X		
<b>2<sup>nd</sup></b>			X	
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve Inspired Instruction to provide Professional Development Training retroactive date on 4/12/19 as presented utilizing the Title III carry over funding from 2017.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>			X	
<b>2<sup>nd</sup></b>				X
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to accept the Acellus School-wide Deployment Grant for the 2019/20 SY.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>		X		
<b>2nd</b>				X
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve the Somerset County Park Commission to present for BOGCHS's Earth Day on 4/18/19.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to pay a \$100 stipend to the following individuals for additional course coverage: David Hayase, Gregory Bordner, Babatunde Oluyomi, Archana Maktal .

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>		X		
<b>2nd</b>				X
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve renewal for Polaris Galaxy Insurance as broker of record for Liability and Worker's Compensation Insurance for 2019/2020.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>

<b>1<sup>st</sup></b>				X
<b>2<sup>nd</sup></b>			X	
<b>Aye</b>	X		X	X
<b>Nay</b>				
<b>Abstain</b>		X		

Motion to approve submission of the 2019 NJSIG Grant in the amount of \$1,353.39.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>		X		
<b>2<sup>nd</sup></b>				X
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

### Staff Professional Development / School Business Day

<b>Employee</b>	<b>Workshop/ Conference</b>	<b>Date</b>	<b>Cost</b>	<b>Rationale</b>
Kadeer Porter Irene Mendoza Taliah Edwards	NJEIF Training	5/3/19	Free	Attendees will be taught effective strategies to deal with student mental health, along with bullying through social media affecting staff and students.
Jaon Orimaco Mayra Martinez	CDK End of Year Accounting Meeting	5/7/19	Free	Attendees will be reviewing year-end procedures as well as being updated with program changes.
Jennifer Laster	Think Tank on Global Education: empowering Global Citizens	5/16-17/19	Free	During this two-day institute, attendees will hear from educators who have been leaders and innovators in implementing global education. Attendees will work in groups to: devise curriculum, respond to colleagues' work, and begin to build a network of improvement, all with the goal of preparing young people to address the world's most pressing problems.

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

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>			X	
<b>2<sup>nd</sup></b>				X
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

### School Trips

<b>Advisor</b>	<b>Grade</b>	<b>Location</b>	<b>Date/Time</b>	<b>Cost</b>
Steffany Reyes (Art Teacher)	9-12 (11 Students)	Chelsea Galleries Manhattan, NY between 18th and 29th Street	5/3/19	Cost to be absorbed by students
Jessica Kronberg (Green Team)	9-12	Plainfield Public Library	5/3/19	Free
Irene Mendoza Kadeer Porter	9-12	Microsoft Store Bridgewater Mall, Bridgewater NJ	5/10/19	Free
Alexandra Hourahan	9th Grade	Ellis Island Immigration Museum	6/3/19	Cost not to exceed \$2,000

Motion to approve the school trips as presented.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>			X	
<b>2<sup>nd</sup></b>				X
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

## BOARD COMMITTEE REPORTS

### PERSONNEL

- All Staff

Motion to approve the 2019/20 renewal hire list as presented at the pay indicated by employee.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>		X		
<b>2<sup>nd</sup></b>				X
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve the 2019/20 Non-renewal hire list as presented.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2<sup>nd</sup></b>	X			
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve Joan Orimaco as the School Business Administrator for the 2019/20 SY.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>		X		
<b>2<sup>nd</sup></b>				X
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				



Motion to approve Erin Richardson as the Head of School for the 2019/20 SY.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>		X		
<b>2<sup>nd</sup></b>			X	
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

## BOARD POLICIES

- First read of the revised Harassment, Intimidation, and Bullying Policy 5131.1

## 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:**

**EXECUTIVE SESSION  
RETURN TO PUBLIC SESSION**

**Time in:  
Time out:**

**ADJOURNMENT**

**Time:**

Motion to adjourn the meeting.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>	X			

2nd		X		
Aye	X	X	X	X
Nay				
Abstain				

Certified by:




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Deborah A. Pontoriero

Board Secretary