

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

Tuesday, August 20, 2019
7:00 PM

MEETING MINUTES

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

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
Present	X	X	X	
Absent				X
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
1st		X		
2nd	X			
Aye	X	X	X	
Nay				
Abstain				

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 7/16/19 general meeting.

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1st	X			
2nd			X	
Aye	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 August 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
1st			X	
2nd	X			
Aye	X	X	X	
Nay				
Abstain				

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

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1st			X	
2nd	X			
Aye	X	X	X	
Nay				
Abstain				

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

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1st		X		
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

Motion to approve the Treasurer's report for June 2019.

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1st			X	
2nd	X			
Aye	X	X	X	
Nay				
Abstain				

Motion to approve transfer as identified on the attached report for FUND 10 transfers - June 2019.

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1st	X			
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

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

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

Motion to approve the Treasurer's report for July 2019.

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1st			X	
2nd	X			
Aye	X	X	X	
Nay				
Abstain				

Motion to approve transfer as identified on the attached report for FUND 10 transfers - July 2019.

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1st			X	
2nd	X			
Aye	X	X	X	
Nay				
Abstain				

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	August	July
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	0
Emergency Preparedness Drills	0	0
Student Enrollment	240	240

NEW BUSINESS

Motion to approve the Professional Development contract between Inspired Instruction and Barack Obama Green Charter High School for the 2019-2020 SY as presented.

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1st		X		
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

Motion to approve the Barack Obama Green Charter High School revised School Mission Statement.

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1st			X	
2nd	X			
Aye	X	X	X	
Nay				
Abstain				

Motion to accept the P.D.P (Professional Development Plan) for Erin Murphy-Richardson for the SY 19-20.

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1st	X			
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

Motion to approve Lead Testing Program Statement of Assurance for the 2018-2019 SY as presented.

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1st			X	
2nd	X			
Aye	X	X	X	
Nay				
Abstain				

School Trips

Advisor	Grade	Location	Date/Time	Cost
Erin Richardson	9-12	National Museum of African American History and Culture in Washington DC	10/4/19 and 10/18/19 (full day)	\$ 14,700 (transportation)
Erin Richardson	9-12	United Nations in New York City	11/22/19	To be absorbed by students
Erin Richardson	9-12	Six Flags - Fright Fest	10/25/19	To be absorbed by students

Motion to approve the school trips as presented.

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1st			X	
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

BOARD COMMITTEE REPORTS

PERSONNEL

- All Staff

Motion to hire Shamsiddin Lowther as a Teacher Assistant with a salary of \$25,000 for the 2019-2020 SY.

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1st			X	
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

Motion to hire Isaac Howard as an Art Teacher (Part-time) with a salary of \$30,000 for the 2019-2020 SY.

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1st			X	
2nd	X			
Aye	X	X	X	
Nay				
Abstain				

Motion to hire Milton Restituyo as an ESL Teacher (Part-time) with a salary of \$30,000 for the 2019-2020 SY.

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1st		X		
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

BOARD POLICIES

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: 7:41PM

Motion to adjourn the meeting.

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1 st	X			
2 nd			X	
Aye	X	X	X	
Nay				
Abstain				

Certified by:


Joan Orimaco

Board Secretary