

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

Wednesday, January 23, 2019
6:30 PM

MEETING MINUTES

Call to order by Board Secretary and Roll Call: Deborah Pontoriero Time: 6:30

	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”.

Motion to approve the non-renewal of Tamika Pollin's term on the board of Trustees effective 12/31/2018.

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

Motion to appoint Gregory Hambric as President of the Board of Trustees.

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

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 st	X			
2nd				X
Aye	X	X	X	X
Nay				
Abstain				

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 12/19/18 general meeting.

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

Motion to approve the payroll for December 31st and January 15th.

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

Motion to approve the audited Board Secretary's Report for the month of June 2018.

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

Nay				
Abstain				

Motion to approve the audited Board Secretary's Report for the month of July 2018.

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

Motion to approve the audited Board Secretary's Report for the month of August 2018.

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

Motion to approve the audited Board Secretary's Report for the month of September 2018.

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

Motion to approve the audited Board Secretary's Report for the month of October 2018.

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1st		X		

2nd	X			
Aye	X	X	X	X
Nay				
Abstain				

Motion to approve the audited Board Secretary's Report for the month of November 2018.

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

Motion to approve the transfer from 291-279 to 291-220 to cover the deficit for June Board Secretary Report.

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

Motion to approve the audited Board Secretary's Report for the month of December 2018.

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

Motion to approve the Treasurer's report for December 2018.

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

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	January	December
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	0
Emergency Preparedness Drills	2	2
Student Enrollment	237	237

NEW BUSINESS

- Retention of Staff
- Personal Time Off Day

Motion to approve a \$2500.00 stipend for all staff as retention pay for staff who fulfill their contract for the 2018 school year.

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

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

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

Motion to approve the Annual Charter School Fiscal Questionnaire for the 2018-2019 SY.

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

Motion to pay the total amount of \$7,657.81 to NJDOE School Food Authorities as a result of fiscal assessment for the Administrative Review (AR) conducted for SY 2017 - 2018.

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

Staff Professional Development / School Business Day

Employee	Workshop/ Conference	Date	Cost	Rationale
Jennifer Lipper	NJSLA Training -MANDATORY	2/21/19	Free	State mandated training for all testing coordinators and

				technology coordinators regarding this springs NJSLA.
Besly Fevryn	NJSLA Training -MANDATORY	2/21/19	Free	State mandated training for all testing coordinators and technology coordinators regarding this springs NJSLA.
Joan Orimaco	NJSBA School Finance Conference	2/21/19	\$99	This conferences will highlight efficient ways to ensure the best practice of financing including budgeting, healthcare cost, procurement decisions and more.
Erin Richardson	Annual Regional Women's Education Leadership Forum & Luncheon	3/1/19	\$40	This event will be hosted by the NJ Association of School Administrators and will have keynote speakers who are known as leaders in their professions.
Classroom Teachers (7)	English Language Learner On-Site Seminar	2/25/19	\$4,942	This on-site seminar will provide practical co-teaching strategies that will effectively support the English Language Learner in inclusive classrooms
Erin Richardson	Fulbright Teachers for Global Classrooms International Field Experience	2/21-23/19	\$0	Participants are given the opportunity to interact in workshops and discussion panels with outside experts to reflect upon their unique experiences that will maximize the classroom learning experience.
Jennifer Laster	Fulbright Teachers for Global Classrooms International Field Experience	2/21-23/19	\$0	Participants are given the opportunity to interact in workshops and discussion panels with outside experts to reflect upon their unique experiences that will maximize the classroom learning experience.
Alexandra Hourahan	Lesson Learned: Race in the Classroom	2/8/19	\$0	The seminar will teach educators about the racial disparity in education and how education plays a role in the future of many minorities and their struggle to get out of poverty.

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

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

Motion to approve NJ Charter School Education Partnership to provide Professional Development Training starting January through June as identified utilizing the Title III carry over funding from 2017..

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

School Trips

Advisor	Grade	Location	Date/Time	Cost
Irene Mendoza/ Kadeer Porter	9-12	Queen City Academy Charter School - Junior Achievement Day	4/5/18	Free
Steffany Reyes	9-12	Grounds For Sculpture	New Date 6/11/19 Rain Date 6/13/19	\$5 per student

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

Motion to approve the resignation of Evan Farmer as the Special Education Teacher effective 2/1/19.

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

Motion to hire Kevin Hoagland as the Physical Education Leave Replacement Teacher with the salary of \$250/day for the duration of 2 months.

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

Motion to hire Tunde Oluyomi as a Math Substitute Teacher for the 2018-2019 SY with daily rate of \$225.

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

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:

NEW BUSINESS

Motion to approve Gregory Hambric as a check signer on all accounts held at Wells Fargo Bank.

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

Motion to approve Gregory Hambric as a payroll check signer with R&L Payroll.

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

Motion to approve the Memorandum of Agreement between Education and Law Officials as presented (2019 revised).

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

Motion to approve the Health and Safety Evaluation of School Building Checklist Statement of Assurance for SY18-19 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	X
Nay				
Abstain				

Motion to approve the BOGCHS Prom to be held at The Westwood located 438 North Ave, Garwood, NJ 07027 on 6/7/19 from 6pm-11pm.

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

ADJOURNMENT

Time: 7:25 pm

Motion to adjourn the meeting.

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

Certified by:

Deborah A. Pontoriero

Board Secretary