

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

Wednesday, March 20, 2019
6:30 PM

MEETING MINUTES

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

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

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 2/20/19 general 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	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 March 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 st	X			
2 nd			X	
Aye	X	X	X	X
Nay				

Abstain				
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Motion to approve the payroll for February 28th and March 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 Board Secretary's Report for the month of February 2019.

	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 February 2019.

	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 transfers as identified on the attached report for FUND 10 transfers only.

	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 budget, budget narrative and cash flow for 2019-2020.

	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	March	February
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	0
Emergency Preparedness Drills	2	2
Student Enrollment	237	237

NEW BUSINESS

Motion to approve 2019-2020 School Year Calendar 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 accept the Summer School Food Program Waiver request for 2019 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 renewal lease agreement for Pitney Bowes 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 accept Jennifer Lippe's disability leave retroactively from Feb 1 - Feb 28.

	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
Erin Richardson Yasmin Griffin	Kean University's Teacher Job Fair	3/27/19	\$75	Kean University's Teacher Job Fair provides an opportunity to attract potential employees who are recent graduates and alumni who will help build a diverse and

				well-trained workforce, while networking with Kean University's administrators and faculty.
Zhibin Hu	Most Powerful Strategies for Teaching World Languages	5/16/18	\$269	This one-day seminar is designed for world language teachers (Grades 6 - 12). Some highly effective strategies and methods for teaching world languages will be presented and discussed during the training process.
Jacqueline Phillip	NJAAP Annual Conference	5/22/19	\$75	This conference will cover topics including Visual Diagnosis, Infectious Disease Pediatric Gastroenterology, The Science Behind Marijuana, Sports Medicine, Physician Burnout & Wellness, The Picky Eater, Dermatoses in Children of Color, Cardiac Imaging, IBD vs IBS, and Politics, History & Clinical Promise of Marijuana.
Besly Fevrin	Tech Equity Conference	3/20/19	\$150	This conference will help to improve the use of technology throughout each department of BOGCHS.

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				

School Event

Advisor	Grade	Location	Date/Time	Cost
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Jon Vaneekhoven	9-12	BOGCHS Family Fun Night	4/12/19 5pm-8pm	not to exceed \$200
Jessica Kronberg	9-11	BOGCHS Science Fair	5/3/19 5pm-7pm	Free
Jessica Kronberg	9-12	BOGCHS Equinox Party (Green Team)	4/5/19 6pm-10pm	Free
Erin Richardson; Leonor Osorio	Pre-9th	New Student Registration Night	3/21/19 3/28/19	Free

Motion to approve the school events 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				

School Trips

Advisor	Grade	Location	Date/Time	Cost
Peter Harrison	12	Entourage Yearbooks Princeton Junction, NJ	4/12/19	Free
Irene Mendoza	11	College Fair Meadowlands Exposition Center at Harmon Meadows	4/3/19 9am-12pm	Free
Erin Richardson	9-12	Dorney Park and Wildwater Kingdom	6/14/19 Rain Date: 6/17/19	\$4,000

Orlando O'Neill	9-12 (22 Student)	Ripley's Believe it or Not New York, NY	6/6/19	Free
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Motion to approve the school events 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				

BOARD COMMITTEE REPORTS

PERSONNEL

Motion to extend Kevin Hoagland's Leave Replacement contract for 1 additional week (April 1-5, 2019).

	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				

BOARD POLICIES

- Second read and approval of Assessment of Pay for Tardiness or Early Departure of Staff Policy

Motion to approve second read and approval of the Assessment of Pay for Tardiness or Early Departure of Staff Policy.

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
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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

Time in:

RETURN TO PUBLIC SESSION

Time out:

Motion to appoint the following members below as the the School Safety/Climate Team for the 2018-2019 SY.

- Taliah Edwards
- John Prudente
- Irene Mendoza
- Joah Orimaco
- Kadeer Porter (Chair)
- Leonor Osorio
- Yaneth Toro (Parent Member)

	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 Kadeer Porter as the Anti-Bullying Specialist 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 approve Taliah Edwards as the Anti-Bullying Coordinator 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 approve the renewal contract between Naviance and BOGCHS 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 payment for goal #2 of the P.D.P. (Professional Development Plan) for Erin Murphy-Richardson.

	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				

ADJOURNMENT

Time: 7:00PM

Motion to adjourn the 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				

Certified by:



Deborah A. Pontoriero

Board Secretary