

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

Wednesday, June 19, 2019
6:30 PM

MEETING MINUTES

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

	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
1st		X		
2nd			X	
Aye	X	X	X	X
Nay				
Abstain				

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 5/15/19 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	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 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 May 31st and June 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 May 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 May 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 CLOSE the Escrow Account with Unity Bank and transfer funds in the amount of \$75,000 dollars to open a new Escrow Account at Wells Fargo.

	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 following funds for ESEA:

- TITLE I PART A BASIC, \$167,753
 - TITLE II PART A and TITLE IV were transferred to TITLE I PART A BASIC
- Refusal of TITLE III & Immigrant funds \$5,944

	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 submission of the ESEA grant application to NJHOMEROOM.

	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 following funds for IDEA \$45,004.

	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 submission of the IDEA grant application to NJHOMEROOM.

	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	June	May
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	2
Emergency Preparedness Drills	2	2
Student Enrollment	233	234

NEW BUSINESS

Motion to approve the Comprehensive Equity Plan for the School Years 2019-2020 through 2021-2022.

	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 posting of the HIB Grade Report on the school website 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 ERATE Advantage LLC as Erate vendor for SY 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				

Motion to approve the School Business Administrator job description as presented for the SY 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				

Motion to appoint Barre & Company as the School's auditor for SY 18-19. The auditor shall perform the professional services required of a Public School Accountant of the State of New Jersey at a cost not to exceed 23,000.00.

	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 Smith Insurance Agency as broker of record for Horizon Blue Cross/Blue Shield, Horizon Dental Plan and Vision Service Plan for all full time 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 prices for Nu-Way Concessionaires for Breakfast is \$1.41 and Lunch is \$2.76.

	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 following service providers for the 2019-2020 SY:

Provider	Cost/Fees	Type of Service	Budgeted/ Unbudgeted
John Calavano	\$ 5000/annual (paid \$416.66 monthly)	Treasurer of School Monies	Budgeted
Parker Urban Greenscapes	\$ 1,237.44/annual (paid 103.12 monthly)	Upkeep of Green Wall	Budgeted
Zumu Software	\$ 2,550/annual	Website hosting	Budgeted
Education Application Resources (Edmund Markman)	\$ 7800 (paid \$3900 on Nov 2019 & May 2020)	ESSA Consultant	Budgeted
Johnston Law Firm LLC	\$ 275/hr – Principal \$ 245/hr – Associates \$ 115/hr - Paralegal	Board Attorney	Budgeted

Dr. Kerri Powell	\$ 4,000/ annual	School Physician	Budgeted
NWEA	\$ 2,700/annual	MAP Growth Math, Reading & Language	Budgeted

	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 School Business Administrator, Joan Orimaco as a check signer on all accounts held at Wells Fargo effective July 1, 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 School Business Administrator, Joan Orimaco as a payroll check signer with R&L payroll effective July 1, 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				

Staff Professional Development / School Business Day

Employee	Workshop/ Conference	Date	Cost	Rationale
Steffany Reyes	AP Studio Art APSI at Rutgers University	7/22/19	\$1,025	The AP Studio Art APSI at Rutgers University is intended for both new and experienced AP Educators who will leave with a strong knowledge of the new changes to the AP Studio Art program starting in the 2019 – 20 academic year, preparation to teach a successful AP course, and energized with new ideas to bring back to their studio classrooms.
Jennifer Laster	Fulbright International Field Experience	6/17-7/4/19	Covered by the US Department of State through IREX	Ms. Laster was awarded the Fulbright Teachers for Global Education (TGE) fellowship and will be traveling to Peru to work with Peruvian teachers, students and administrators.

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

Motion to approve Security Drill 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
1 st			X	
2 nd				X
Aye	X	X	X	X
Nay				
Abstain				

Motion to approve the renewal for the Barracuda web-filter for the 2019-2019 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	X
Nay				
Abstain				

Motion to approve the Read 180 Learning Program for the 2019-2019 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	X
Nay				
Abstain				

Motion to approve the Math 180 Learning Program for the 2019-2019 SY as presented utilizing \$12,007 from Title I (SY 19-20) supplies line budget and the remaining balance will be taken from the Operating funds.

	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 of Technotime subscription for the 2019-2019 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	X
Nay				
Abstain				

Motion to approve the one-time purchase of technology provided by All Covered IT Services 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 New Jersey High School Voter Registration Law Annual 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	X
Nay				
Abstain				

Motion to approve the Affiliation Agreement (Holocaust and Genocide Studies Program) between Kean University and BOGCHS 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	X
Nay				
Abstain				

BOARD COMMITTEE REPORTS PERSONNEL

- All Staff

Motion to hire Joshua Jean-Baptiste as a Math Teacher for the 2019-2020 SY with a salary of \$59,000.

	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 Pamela Hendrix as an Art Teacher (Part Time) and Teacher Assistant (Part Time) for the 2019-2020 SY with a salary of \$50,000.

	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 Ashley Price as a History Teacher for the 2019-2020 SY with a salary of \$48,000.

	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 Vani Nimmala as a Biology Teacher for the 2019-2020 SY with a salary of \$51,000.

	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 Kelly Enny as a part-time ESL Teacher for the 2019-2020 SY with a salary of \$30,000.

	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 resignation of Jonathan Vaneekhoven as a History Teacher effective 6/30/19.

	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 accept the resignation of Kira Kranich-Smith as a Biology Teacher effective 6/30/19.

	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 accept the resignation of Aaliyah Roulhac as a Teaching Assistant effective 6/30/19.

	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 approve \$750 stipend for Steffany Reyes for the SY 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				

Motion to approve \$1,000 stipend for Jennifer Lippe for the SY 2018-2019 .

	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 hire Yasmin Griffin, Orlando O'Neill and Jessica Kronberg to revise and edit the ELA, History, and Science Curriculum with a salary of \$500.00 each.

	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

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: 7:00PM

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	X
Nay				
Abstain				

Certified by:



Deborah A. Pontoriero

Board Secretary