

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

Wednesday, May 15, 2019
6:30 PM

MEETING MINUTES

Call to order by Asst. Board Secretary and Roll Call: Joan Orimaco Time: 6:50PM

	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 4/17/19 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 May 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				

Motion to approve the payroll for April 30th and May 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 April 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 April 2019.

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

Motion to approve transfer 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				

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	May	April
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	2	1
Emergency Preparedness Drills	2	2
Student Enrollment	234	237

NEW BUSINESS

Motion to approve Newsela agreement as presented in the amount of \$3,000, utilizing the remaining carry over Title III funds 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
1 st			X	
2 nd	X			
Aye	X	X	X	X
Nay				
Abstain				

Motion to approve Newsela agreement as presented in the amount of \$2,750, utilizing Title I funds 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
1 st			X	
2 nd	X			
Aye	X	X	X	X
Nay				
Abstain				

Motion to approve Antwan Simmons as the DJ at the BOGCHS Field Day for the amount of \$300.

	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 Marsid M&M Group Printing Company to provide graduation invitations and programs for the 2019 Graduation ceremony for the total amount of \$936 utilizing Student Activity fund.

	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 Nu-Way Concessionaires, Inc. as food vendor for school year 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 amend 2018-2019 school calendar to allow for the return of unused snow day to be used on 5/24/19.

	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				

Staff Professional Development / School Business Day

Employee	Workshop/ Conference	Date	Cost	Rationale
Leonor Osorio Sandra Gora	The Extraordinary Administrative Professional Seminar	5/22/19	\$332.01	The attendees will learn tips on how to build and strengthen “people skills”, multitask, organizational techniques on time management, and secrets to becoming poised, polished, and more efficient professionals.

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				

School Trips

Advisor	Grade	Location	Date/Time	Cost
Steffany Reyes	9-12 (10 Students)	NJ Teen Arts Festival	5/29/19	\$35
Erin Richardson	9-12	Field Day	6/13/19 12pm-3pm	\$1,750

Motion to approve the school trips 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				

School Events

Advisor	Grade	Location	Date/Time	Cost
Erin Richardson	9-12	BOGCHS End of the Year Party	5/23/19 6pm-9pm	Cost to be absorbed by students

Motion to approve the school events 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				

BOARD COMMITTEE REPORTS

PERSONNEL

- All Staff

Motion to adjust Kadeer Porter's salary to reflect \$35,000 for the 2019-2020 SY. Rationale: To support the increase in job responsibilities.

	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 hire Mackeel Carter as a Math Teacher for the 2019-2020 SY with a salary of \$60,000.

	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 hire Sarah Lee as a Math Teacher for the 2019-2020 SY with a salary of \$55,000.

	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 Patricia Kupper as a Part-time ESL 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				

BOARD POLICIES

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

Motion to approve the second read and approval of Policy 5131.1- Harassment, Intimidation, and Bullying Policy 5131.1

	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:**

ADJOURNMENT

Time: 7:18PM

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