

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

Tuesday, July 16, 2019  
7:00 PM

**MEETING MINUTES**

**Call to order by Board Secretary and Roll Call:    Joan Orimaco        Time: 7:00PM**

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
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.*

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

## Approval of Meeting Minutes

*Motion to accept the meeting minutes from the 6/19/19 general meeting.*

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

## 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 July 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.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

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

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

## **PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT**

<b>Report</b>	<b>July</b>	<b>June</b>
<b>Harassment, Intimidation &amp; Bullying Report</b>	0	0
<b>Suspension Report</b>	0	0
<b>Emergency Preparedness Drills</b>	0	2
<b>Student Enrollment</b>	240	233

## **NEW BUSINESS**

Motion to approve the submission of the 2018- 2019 Annual Report to the NJDOE.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				X

Motion to approve the District Mentoring Plan Statement of Assurance that was electronically submitted via the Provisional Licensure and Registration Management System portal of the NJDOE HOMEROOM.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve the payment for goal #1 of the P.D.P. (Professional Development Plan) for Erin Murphy- Richardson.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve the agreement between Watchung Ave Presbyterian Church and BOGCHS for SY 2019-2020 as presented.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve Taliah Edwards as the Affirmative Action Officer for the 2019-2020 SY.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve the Affirmative Action Team for the 2018-2019 SY. The members are listed below:

Taliah Edwards  
John Prudente  
Jennifer Lippe  
David Hayase  
Yaneth Toro

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve the Affirmative Action Team for the 2019-2020 SY. The members are listed below:

Taliah Edwards  
John Prudente  
Jennifer Lippe  
David Hayase  
Yaneth Toro

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve Taliah Edwards as the Anti-Bullying Coordinator for the 2019-2020 SY.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve Kadeer Porter as the Anti-Bullying Specialist for the 2019-2020 SY.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve John Prudente as the School Safety Specialist for the 2019-2020 SY.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to approve the School Safety/Climate Team for the 2019-2020 SY. The members are listed below:

Kadeer Porter  
 Taliah Edwards  
 John Prudente  
 Jacqueline Phillip  
 Leonor Osario  
 Irene Mendoza  
 Yaneth Toro

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

Motion to re-adopt the Danielson Framework for Teaching: Evaluation Instrument, the Kim Marshall Principal Rubric, and the NJSBA School Leader Evaluation Instrument.

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

### **Staff Professional Development / School Business Day**

<b>Employee</b>	<b>Workshop/ Conference</b>	<b>Date</b>	<b>Cost</b>	<b>Rationale</b>
Taliah Edwards Yaneth Toro Reina Murillo	Food Service Training	8/29/19	FREE	To attend a Food Service Training at Liberty Middle School, 1 Kelly Dr, West Orange, NJ 07052

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

	<b>Gregory Hambric President</b>	<b>Tiffany Thompson Community Representative</b>	<b>Thais Jimenez Community Representative</b>	<b>Nicholl Rogers Community Representative</b>
<b>1<sup>st</sup></b>				X
<b>2nd</b>		X		
<b>Aye</b>	X	X	X	X
<b>Nay</b>				
<b>Abstain</b>				

### **BOARD COMMITTEE REPORTS PERSONNEL**

- All Staff

Motion to hire Kyle Paustian to revise and edit the Math Curriculum with a salary of \$500.00

	Gregory Hambric President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1 <sup>st</sup>				X
2 <sup>nd</sup>		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**

**Time in:**

**RETURN TO PUBLIC SESSION**

**Time out:**


**ADJOURNMENT**

**Time: 7:30PM**

Motion to adjourn the meeting.

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

*Certified by:*

  
Joan Orimaco

*Board Secretary*