

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

Wednesday, December 18, 2019  
7:00 PM

**MEETING AGENDA**

**Call to order by Board Secretary and Roll Call:    Joan Orimaco            Time: 7:02pm**

|         | <b>Gregory Hambric<br/>President</b> | <b>Tiffany Thompson<br/>Community<br/>Representative</b> | <b>Thais Jimenez<br/>Community<br/>Representative</b> | <b>Nicholl Rogers<br/>Community<br/>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<br/>President</b> | <b>Tiffany Thompson<br/>Community<br/>Representative</b> | <b>Thais Jimenez<br/>Community<br/>Representative</b> | <b>Nicholl Rogers<br/>Community<br/>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 11/20/19 general meeting.*

|                       | <b>Gregory Hambric<br/>President</b> | <b>Tiffany Thompson<br/>Community<br/>Representative</b> | <b>Thais Jimenez<br/>Community<br/>Representative</b> | <b>Nicholl Rogers<br/>Community<br/>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 December 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<br/>President</b> | <b>Tiffany Thompson<br/>Community<br/>Representative</b> | <b>Thais Jimenez<br/>Community<br/>Representative</b> | <b>Nicholl Rogers<br/>Community<br/>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 November 30th and December 15th.

|                       | <b>Gregory Hambric<br/>President</b> | <b>Tiffany Thompson<br/>Community<br/>Representative</b> | <b>Thais Jimenez<br/>Community<br/>Representative</b> | <b>Nicholl Rogers<br/>Community<br/>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 Board Secretary's Report for the month of November 2019.

|                       | <b>Gregory Hambric<br/>President</b> | <b>Tiffany Thompson<br/>Community<br/>Representative</b> | <b>Thais Jimenez<br/>Community<br/>Representative</b> | <b>Nicholl Rogers<br/>Community<br/>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 Treasurer's report for November 2019.

|                       | <b>Gregory Hambric<br/>President</b> | <b>Tiffany Thompson<br/>Community<br/>Representative</b> | <b>Thais Jimenez<br/>Community<br/>Representative</b> | <b>Nicholl Rogers<br/>Community<br/>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 transfer as identified on the attached report for FUND 10 transfer only.

|                       | <b>Gregory Hambric<br/>President</b> | <b>Tiffany Thompson<br/>Community<br/>Representative</b> | <b>Thais Jimenez<br/>Community<br/>Representative</b> | <b>Nicholl Rogers<br/>Community<br/>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 certification of the Audit Summary on the NJDOE Homeroom as certified by the auditors.

|                       | <b>Gregory Hambric<br/>President</b> | <b>Tiffany Thompson<br/>Community<br/>Representative</b> | <b>Thais Jimenez<br/>Community<br/>Representative</b> | <b>Nicholl Rogers<br/>Community<br/>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 accept and approve the annual school audit for SY 18-19 CAFR and AMR by the auditing firm of Barre & Company LLC, CPA's.

|                       | <b>Gregory Hambric<br/>President</b> | <b>Tiffany Thompson<br/>Community<br/>Representative</b> | <b>Thais Jimenez<br/>Community<br/>Representative</b> | <b>Nicholl Rogers<br/>Community<br/>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 and submit the Corrective Action Plan for the audit to reflect “no findings”.

|                       | <b>Gregory Hambric<br/>President</b> | <b>Tiffany Thompson<br/>Community<br/>Representative</b> | <b>Thais Jimenez<br/>Community<br/>Representative</b> | <b>Nicholl Rogers<br/>Community<br/>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>December</b> | <b>November</b> |
|---|-----------------|-----------------|
| <b>Harassment, Intimidation &amp; Bullying Report</b> | 0               | 0               |
| <b>Suspension Report</b>                              | 0               | 0               |
| <b>Emergency Preparedness Drills</b>                  | 2               | 2               |
| <b>Student Enrollment</b>                             | 229             | 228             |

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

## NEW BUSINESS

Motion to approve the Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for the 2019-2020 School year as presented.

|                       | <b>Gregory Hambric<br/>President</b> | <b>Tiffany Thompson<br/>Community<br/>Representative</b> | <b>Thais Jimenez<br/>Community<br/>Representative</b> | <b>Nicholl Rogers<br/>Community<br/>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 Breakfast Improvement Plan for the 2019-2020 school year as presented.

|                       | <b>Gregory Hambric<br/>President</b> | <b>Tiffany Thompson<br/>Community<br/>Representative</b> | <b>Thais Jimenez<br/>Community<br/>Representative</b> | <b>Nicholl Rogers<br/>Community<br/>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 BOGCHS students to participate in the Union County College Bridge Program during the Spring 2020 Semester at the amount of \$1,414 per student (not to exceed 18 students).

|                       | <b>Gregory Hambric<br/>President</b> | <b>Tiffany Thompson<br/>Community<br/>Representative</b> | <b>Thais Jimenez<br/>Community<br/>Representative</b> | <b>Nicholl Rogers<br/>Community<br/>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 appoint Joan Orimaco as the Public Agency Compliance Officer (P.A.C.O) for SY19-20.

|                       | <b>Gregory Hambric<br/>President</b> | <b>Tiffany Thompson<br/>Community<br/>Representative</b> | <b>Thais Jimenez<br/>Community<br/>Representative</b> | <b>Nicholl Rogers<br/>Community<br/>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>        |                                      |  |   |  |

### School Trips

| <b>Advisor</b>  | <b>Grade</b>                    | <b>Location</b>   | <b>Date/Time</b>              |
|-----------------|---------------------------------|---|-------------------------------|
| Erin Richardson | 9-12<br>(max of 25<br>students) | Teen Summit Hunger<br>Workshop<br>Seton Hall Prep, West<br>Orange, NJ | March 5, 2020<br>9am - 12noon |

Motion to approve the school trips as presented.

|                       | <b>Gregory<br/>Hambric<br/>President</b> | <b>Tiffany Thompson<br/>Community<br/>Representative</b> | <b>Thais Jimenez<br/>Community<br/>Representative</b> | <b>Nicholl Rogers<br/>Community<br/>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/<br/>Conference</b> | <b>Date</b> | <b>Rationale</b>   |
|-----------------|---------------------------------|-------------|--|
| Joan Orimaco    | NJASBO Annual Conference        | 6/3-5/20    | This conference has over 20 workshops that will provide the latest updates of school laws and operation systems. |
| Besly Fevrin    | NJASA Techspo                   | 1/30-1/31   | NJ's annual premiere educational technology training & exhibition.   |

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

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

## BOARD COMMITTEE REPORTS PERSONNEL

EXECUTIVE SESSION

TIME IN:

## BOARD POLICIES

RETURN TO PUBLIC SESSION

TIME OUT:

## 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:

### ADJOURNMENT

Time: 7:53pm

Motion to adjourn the meeting.

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

Certified by:  
  
Joan Orimaco

Board Secretary