

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

Wednesday, November 20, 2019
7:00 PM

MEETING MINUTES

Call to order by Board Secretary and Roll Call: Joan Orimaco Time: 7:16 PM

	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 10/16/19 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 November 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 October 30th and November 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 October 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 October 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				

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	November	October
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	0
Emergency Preparedness Drills	0	2
Student Enrollment	228	230

NEW BUSINESS

Motion to participate in the Union County College High School Arts Program for the 2019-2020 school year with an application fee of \$50 per student.

	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 contract between BOGCHS and Environmental Justice & Equity with Community-based Teamwork (EJECT), Inc for the total amount of \$5,000 for 2019-2020 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				

School Trips

Advisor	Grade	Location	Date/Time
Steffany Reyes	10-12 (16 Students)	Chelsea Galleries Manhattan, NY	11/21/19 Rain Date: 12/5/19
Yasmin Griffin	9-12 (All Students)	Cinemark Watchung Watchung, NJ	12/12/19 9:15am-12:45pm

Motion to approve the school trips 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 Events

Advisor	Location	Date/Time
Taylor Hagy (Home School Connection Committee)	Family Fun Night BOGCHS Cafe	11/21/19 5pm-8pm
Taylor Hagy (Home School Connection Committee)	Family Portrait Night BOGCHS Cafe	12/4/19 5pm-8pm

Motion to approve the school event 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				

Staff Professional Development / School Business Day

Employee	Workshop/ Conference	Date	Rationale
Jennifer Lippe	NJEIF Training	11/1/19	NJEIF Sub Meetings provides meetings throughout the academic school year.
Peter Harrison	Powerful, Practical Strategies for reaching "I Don't Care!" and Underperforming Students to Increase Their School Success (Grade 3-12)	11/21/19	Attendees will learn what is really behind their words and how to respond in simple yet effective ways while helping students break their own self-destructive cycles with realistic and doable strategies
Irene Estevez Taliah Edwards Yasmin Griffin Peter Harrison	Motivating and Managing Hard to Reach, Uninterested and Disruptive Students	12/11/19	This workshop is designed to implement social emotional learning methods that model respect and promote responsible decision making. Attendees will receive dozens of high impact instructional strategies to motivate at risk students.
Joan Orimaco	NJ Summer Meals Summit	12/13/19	The goal of this convening is to bring together a working group of Summer

			Food Service Program (SFSP) stakeholders in order to lift up strong programs and best practices throughout the state, understand the requirements for school district participation, identify the resources available for programs/sites, etc
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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				

BOARD COMMITTEE REPORTS PERSONNEL

EXECUTIVE SESSION

TIME IN: 8:06 PM

- All Staff

Motion to hire Natasha Welcome as a Part-time ESL Teacher with a salary of \$33,000 for the 2019-2020 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 appoint the following as a Class Advisors for the 2019-2020 SY:

Jennifer Lippe - 10th Grade - \$500

	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 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:

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:


Joan Orimaco

Board Secretary