

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

Tuesday , February 20, 2018
6:30 PM

MEETING MINUTES

Call to order by Board President and Roll Call:

Time: 6:30pm

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
Present		X	X	X
Absent	X			
LA/ED				

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”.

Pledge of Allegiance

Approval of Agenda

Motion to approve the Agenda as presented.

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st		X		
2nd				X
Aye		X	X	X
Nay				
Abstain				

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 1/18/17 general meeting.

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st				X
2nd		X		
Aye		X	X	X
Nay				
Abstain				

FINANCE

The following financial reports pursuant to N.J.A.C. 6A:23, 11©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 February 2018 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.

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st		X		
2nd				X
Aye		X	X	X
Nay				
Abstain				

Motion to approve the Board Secretary's report for January.

	Clinton Hall	Tamika Pollins	Gregory Hambric	Denise Simmons
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	President			
1 st				X
2nd		X		
Aye		X	X	X
Nay				
Abstain				

Motion to approve the Treasurer's report for February.

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st		X		
2nd				X
Aye		X	X	X
Nay				
Abstain				

Motion to approve the payroll for January 30th and February 15th.

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st		X		
2nd				X
Aye		X	X	X
Nay				
Abstain				

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	January	December
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	1
Emergency Preparedness Drills	2	2
Student Enrollment	240	241

NEW BUSINESS

School Calendar

Motion to approve the 18-19 SY Calendar as presented.

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st		X		
2nd				X
Aye		X	X	X
Nay				
Abstain				

School Trips

Advisor	Grade	Location	Date/Time	Cost
Peter Harrison	12th	Entourage Yearbooks, Princeton Junction, NJ	3/21/18	Free
Jill Comochero	9-12	Duke Farms	2/23/18	Free
Irene Mendoza/Kadeer Porter	9-12	Barlow Elementary	Original Date: 2/9/18 New Date: 2/23/18	Free
Erin Richardson	9-12	Dorney Park	6/8/18	Cost will be absorbed by students

Motion to approve the scheduled trips as presented.

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st		X		
2nd				X
Aye		X	X	X
Nay				
Abstain				

Senior Promenade

Motion to approve the Senior Promenade to be held at BOGCHS on 5/18/18 from 4pm-6pm.

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
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1 st				X
2nd		X		
Aye		X	X	X
Nay				
Abstain				

Senior Prom

Motion to approve BOGCHS Prom to be held at Costa Del Sol, 2443 Vauxhall Road, Union NJ 07083 on 5/18/18 from 8pm-12pm.

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st		X		
2nd				X
Aye		X	X	X
Nay				
Abstain				

Driver's Education

Motion to approve the agreement between BOGCHS and Educere to provide Driver's Educational services for the 2018-2019 SY.

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st				X
2nd		X		
Aye		X	X	X
Nay				
Abstain				

School Event

Motion to approve date change of the Senior Class Paint and Sip Party from 12/2/17 to 3/3/18 from 12pm-2pm.

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st		X		
2nd				X
Aye		X	X	X
Nay				
Abstain				

Staff Professional Development

Employee	Workshop/ Conference	Date	Cost	Rationale
Joan Orimaco	NJSBA School Finance Conference	2/9/18	\$99	Attendees will learn best practices in finance, and the importance of collaboration between the board and administration.
Irene Mendoza	2018 American School Counselor Association Annual Conference	7/14-17/2018	\$569	This conference will provide general and breakout sessions, and networking events allowing attendees to enhance their school counseling knowledge, and improve internal counseling programs.
Evan Farmer	Preparing Students with Disabilities for College Transition	Pending approval	\$91	Experts will address what laws say about the accommodations and services colleges have provided and what accommodations are made for incoming Freshmen with disabilities.

Motion to approve Professional Development Trainings as presented:

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st				X
2nd		X		
Aye		X	X	X
Nay				
Abstain				

Charter School Fiscal Questionnaire

Motion to approve submission of the Annual Charter School Fiscal Questionnaire.

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st		X		
2nd				X

Aye		X	X	X
Nay				
Abstain				

Special Education Medicaid Initiative

Motion to approve submission of a waiver to the County Department of Education to waive its rights to the SEMI district projected revenue of \$3,659.76 and the district budgeted revenue requirement of \$3,293.78.

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st				X
2nd		X		
Aye		X	X	X
Nay				
Abstain				

BOARD COMMITTEE REPORTS

PERSONNEL

- **Non-Certificated**

Motion to approve Taliah Edwards overtime pay to provide security for school event on 3/3/18 from 12pm-2pm at the rate of \$21 per hour totaling \$42.00.

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st		X		
2nd				X
Aye		X	X	X
Nay				
Abstain				

Motion to accept Mr. Clem Young's resignation effective 1/30/2018.

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st				X
2nd		X		
Aye		X	X	X
Nay				
Abstain				

BOARD POLICIES

First Read - #2130 - Principal Evaluation

First Read - #2130 - Principal Evaluation Regulation

First Read - #2131 - Lead Person

First Read - #4115 - Supervision

First Read - #4116 - Evaluation

First Read - #4116 - Teaching Staff Evaluation

First Read - #4131 - Staff Development: Inservice Education/Visitations/Conferences

First Read - #4131/4131.1 Standard for Professional Learning and Professional Standards for Teachers and School Leaders

First Read - #5000 - Accidents

First Read - #5002 - Drugs, Alcohol, Steroids, and Tobacco Policy.

First Read - #5141 - Sports Related Concussion and Head Injury

First Read - #6171.3 - Title I - Improving Academic Achievement and Parent and Family Engagement

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:
EXECUTIVE SESSION

Start Time: _____

End Time: _____

Time in: _____

RETURN TO PUBLIC SESSION

Time out: _____

**NEW BUSINESS
ADJOURNMENT**

Time:

Motion to adjourn the meeting.

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st		X		
2nd				X
Aye		X	X	X
Nay				
Abstain				

Certified by:



Deborah A. Pontoriero

Board Secretary