

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

Wednesday , August 15, 2018
6:30 PM

MEETING AGENDA

Call to order by Board Secretary and Roll Call: Deborah Pontoriero

Time: 6:35pm

	Tamika Pollins President	Gregory Hambric	Denise Simmons	Vacancy
Present	X	X	X	
Absent				
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.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 7/18/18 general meeting.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
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 August 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.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

Motion to approve the payroll for July 31 th and August 15th.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

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

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

Motion to approve the Treasurer's report for June.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

NEW BUSINESS

Motion to appoint Tiffany Thompson as a member of the Board of Trustees.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

Motion to appoint Thais Jimenez as a member of the Board of Trustees.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

Motion to appoint Nicholl Rogers as a member of the Board of Trustees.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

Motion to approve Dr. Kerri Powell as the School Physician for the total amount of \$4,000 for the 2018-2019 SY.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

Motion to approve the Statement of Assurance Professional Development Plan for the 18-19 SY as presented.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

Motion to approve the Statement of Assurance Mentoring Plan for the 18-19 SY as presented.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

Motion to approve agreement between Standard Solutions and BOGCHS as presented to provided Professional Development for the 18-19 SY for the total amount of \$2200.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

Motion to approve the updated Standard Operating Procedure and Internal Control as presented.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

Principals Report

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	July	August
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	0
Emergency Preparedness Drills	2 Fire 7/11/18 Lock Down 7/19/18	2 Fire 8/1/18 Lock Down 8/6/18
Student Enrollment	240	240

Staff Professional Development

Employee	Workshop/ Conference	Date	Cost	Rationale
Math Department/Al l Employees	Math Curriculum Overview and Alignment/ Ed Connect Coaching	8/30/18	\$300	This training seminar will help to prepare teachers for the 18-19 sy.
All Classroom Teachers	Student Centered Classroom and Rigor	8/28/18	\$2,200	This training will help with the PDP request and classroom observation concerns from 2017-2018 SY

Motion to approve the Professional Development as presented in the PD Chart.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

BOARD COMMITTEE REPORTS

PERSONNEL

- **Non-Certified**

- **Certified**

Motion to hire Robert Lench as an English Language Arts Teacher for the 2018-2019 SY with a salary of \$55,000.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

Motion to hire Kui Yang as a Math Teacher for the 2018-2019 SY with a salary of \$60,000.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

Motion to hire Gregory Bordner as a Math Teacher for the 2018-2019 SY with a salary of \$60,000.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

Motion to approve the resignation of Kyle Paustian as Math Teacher effective 6/30/18.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy

1 st	X			
2nd		X		
Aye	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: None

Start Time:

End Time:

EXECUTIVE SESSION

Time in:

RETURN TO PUBLIC SESSION

Time out:

NEW BUSINESS

Motion to approve agreement between the Union County Performing Arts Center and BOGCHS to have the Class of 2019 Graduation Ceremony held on 6/20/2019 from 9:00am-2:00pm for the total amount of \$4,375.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

Motion to opt into the Disability Insurance fund through the State of NJ Department of Labor effective January 2019.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

ADJOURNMENT

Time: 7:05pm

Motion to adjourn the meeting.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons	Vacancy
1 st	X			
2nd		X		
Aye	X	X	X	
Nay				
Abstain				

Certified by:



Deborah A. Pontoriero

Board Secretary