

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

Wednesday , July 18, 2018  
6:30 PM

**MEETING MINUTES**

**Call to order by Board President and Roll Call:**

**Time: 6:30PM**

	<b>Tamika Pollins President</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>	<b>Vacancy</b>
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.

	<b>Tamika Pollins President</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>	<b>Vacancy</b>
1 <sup>st</sup>		X		
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

## Approval of Meeting Minutes

Motion to accept the meeting minutes from the 6/20/18 general meeting.

	<b>Tamika Pollins President</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>	<b>Vacancy</b>
1 <sup>st</sup>		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 July 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.

	<b>Tamika Pollins President</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>	<b>Vacancy</b>
1 <sup>st</sup>		X		
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

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

	<b>Tamika Pollins President</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>	<b>Vacancy</b>
1 <sup>st</sup>		X		
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

## NEW BUSINESS

Motion to approve the Statement of Assurance for the District Professional Development Plan for the 2018-2019 SY.

	<b>Tamika Pollins President</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>	<b>Vacancy</b>
1 <sup>st</sup>		X		
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

Motion to approve the Statement of Assurance for the Comprehensive Equity Plan for the 2018-2019 SY.

	<b>Tamika Pollins President</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>	<b>Vacancy</b>
1 <sup>st</sup>		X		
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

Motion to approve Dennis Brown to repaint the school facility for the total amount of \$3,800.

	<b>Tamika Pollins President</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>	<b>Vacancy</b>
1 <sup>st</sup>		X		
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

Motion to approve Zoe Cleaning Service to clean school facility for the total amount of \$5,950.

	<b>Tamika Pollins President</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>	<b>Vacancy</b>
1 <sup>st</sup>		X		
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

Motion to approve the Annual Report reflecting the 2017-2018 school year with revisions.

	<b>Tamika Pollins President</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>	<b>Vacancy</b>
1 <sup>st</sup>		X		
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

Motion to approve the payment of \$800 for Joan Orimaco's annual NJASBO membership renewal.

	<b>Tamika Pollins President</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>	<b>Vacancy</b>
1 <sup>st</sup>		X		
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

Motion to approve the agreement between Watchung Avenue Presbyterian Church and BOGCHS for the 2018-2019 SY as presented.

	<b>Tamika Pollins President</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>	<b>Vacancy</b>
1 <sup>st</sup>		X		
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

### Staff Professional Development

<b>Employee</b>	<b>Workshop/ Conference</b>	<b>Date</b>	<b>Cost</b>	<b>Rationale</b>


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

	<b>Tamika Pollins President</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>	<b>Vacancy</b>
1 <sup>st</sup>				
2nd				
Aye				
Nay				
Abstain				

## BOARD COMMITTEE REPORTS

### PERSONNEL

- **Non-Certified**

Motion to approve Taliah Edwards as the Affirmative Action Officer for the 2018-2019 SY.

	<b>Tamika Pollins President</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>	<b>Vacancy</b>
1 <sup>st</sup>		X		
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

Motion to approve tenure for John Prudente.

	<b>Tamika Pollins President</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>	<b>Vacancy</b>
1 <sup>st</sup>		X		
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

Motion to approve tenure for Joan Orimaco.

	<b>Tamika Pollins</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>	<b>Vacancy</b>
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	<b>President</b>			
1 <sup>st</sup>		X		
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

- **Certified**

Motion to hire Joseph Falana as a Math Consultant for the 2018-2019 SY with a salary of \$57,000 being taken from the NCLB Grant.

	<b>Tamika Pollins President</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>	<b>Vacancy</b>
1 <sup>st</sup>		X		
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

## **BOARD POLICIES**

**Second read and approval of the following policies:**

**Recruitment, Hiring and Selection - 4111**

**Recruitment, Hiring and Selection - 4211**

**Locker Policy**

**Conduct Discipline 5131**

**Harassment, Intimidation and Bullying 5131.1**

**Vandalism Violence 5131.5**

**Substance Abuse 5131.6**

**Equal Educational Opportunity 5145.4**

**Special Education 6141.4**

**Cardiac Emergency Response Plan**

## Emergency Medical Response Action Plan

## Updated Employee Handbook

Motion to approve all policies above as presented.

	<b>Tamika Pollins President</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>	<b>Vacancy</b>
1 <sup>st</sup>		X		
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

## 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:**

**NEW BUSINESS**

**ADJOURNMENT**

**Time: 7:00PM**

Motion to adjourn the meeting.

	<b>Tamika Pollins President</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>	<b>Vacancy</b>
1 <sup>st</sup>		X		
2nd			X	

Aye	X	X	X	
Nay				
Abstain				

*Certified by:*




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*Deborah A. Pontoriero*

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*Board Secretary*