

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

Wednesday , June 20, 2018
6:30 PM

MEETING MINUTES

Call to order by Board President and Roll Call:

Time: 6:45PM

	Vacancy	Tamika Pollins	Gregory Hambric	Denise Simmons
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.

	Vacancy	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 5/16/18 general meeting.

	Vacancy	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 June 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.

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

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

	Vacancy	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 May.

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

Motion to approve the Treasurer's report for May.

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

Motion to approve submission of the ESEA grant application to NJHOMEROOM.

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

Motion to accept the following funds for ESEA:

- TITLE I PART A BASIC, \$156,937
- TITLE II PART A \$11,877

· TITLE IV \$10,000

Refusal of TITLE III funds \$4,587

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

Motion to approve submission of the IDEA grant application to NJHOMEROOM.

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

Motion to accept the following funds for IDEA \$44,879

	Vacancy	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	June	May
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	9
Emergency Preparedness Drills	2	2

Student Enrollment	237	237
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Motion to approve Fund 10 transfer to cover deficit.

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

NEW BUSINESS

Motion to approve posting of the HIB Grade report on the school website as presented.

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

Motion to re-adopt the Danielson Framework for Teaching: Evaluation Instrument, the Kim Marshall Principal Evaluation Rubric, and the NJSBA School Leader Evaluation Instrument.

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

Motion to approve the NJCSEP Contract for a Special Education Consultant for the 2018-2019 school year at a rate of \$22,0000 for the year.

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

Motion to approve Marisol Dewitt as the Food Service Director, consultant at a rate \$27,500.

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

Motion to approve hiring 4 teachers for the 2018 Summer Program.

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

Motion to approve Electronic Fund Transfers (EFT), for the payment of claims, including the payment of wages via direct deposit through the services provided by the Barack Obama Green and employee's financial institutions.

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

Motion to approve EFT to vendors i.e., ATT, AXA, AFLAC that the business office deems is in the best interest of the school, to avoid late charges or withholding of orders that are time sensitive.

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

Motion to approve transfers as identified on the attached report for FUND 10 transfers only.

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

Motion to approve Dr. Tamika Pollins as the President of Board of Trustees.

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

Motion to approve Gregory Hambric as the Vice President of Board of Trustees.

	Vacancy	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
John Prudente	Comprehensive Active Shooter Incident Management for Schools	6/18/18	Free	This event will provide insight on violence prevention and response for the school community.
Erin Richardson/ John Prudente	School Safety Specialist Training	8/6-9/18	Free	This event will help with providing oversight for all school safety and security personnel; ensuring safety and security policies and procedures comply with state law regulations.

Joan Orimaco	The Global Experience National Trade Show	7/26/18	Free	This event will provide and opportunity for our Business Office to meet our vendor for maintenance supplies and network with others and investigate new products that we may need in the school. They also provide a free seminar about OSHA, workers comp, absenteeism etc.

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

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

BOARD COMMITTEE REPORTS

PERSONNEL

- **Non-Certified**

Motion to approve the resignation of Gabriel Gray, School Mission Liaison, contract ending date June 30, 2018.

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

Motion to approve the stipend payment of \$2,800 to Jamar Thigpen for duties performed during the After School Success Academy.

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

Motion to approve Irene Mendoza to work in the summer for summer school roll over a total of 10 days at a rate of \$210.53.

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

- **Certified**

Motion to hire William Billy Rohr as the Physical Education Teacher for the 2018-2019 SY with a salary of \$48,000.

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

Motion to approve Erin Murphy-Richardson as Head of School for the 2018-2019 SY.

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

BOARD POLICIES

First read of the revised Recruitment, Hiring and Selection - 4111

First read of the revised Recruitment, Hiring and Selection - 4211

First read of the Locker Policy

First read of the Conduct Discipline 5131

First read of the Harassment, Intimidation and Bullying 5131.1

First read of the Vandalism Violence 5131.5

First read of the Substance Abuse 5131.6

First read of the Equal Educational Opportunity 5145.4

First read of the Special Education 6141.4

First read of the Cardiac Emergency Response Plan

First read of the Emergency Medical Response Action Plan

First read of the updated Employee Handbook

Second read and approval of the updated Parent-Student Handbook and the Suicide and Self-Destructive Behavior Policy.

Motion to approve the updated Parent-Student Handbook as well as the Suicide and Self-Destructive Behavior Policy.

	Vacancy	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st		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

Motion to approve merit pay for Erin Murphy-Richardson for quantitative goal #2 at 3.3%.

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

Motion to approve PTO payout for the the amount of \$12,187.50 to be paid on June 29, 2018.

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

Motion to approve payment of the \$150 application fee for Joan Orimaco's QPA Certification.

	Vacancy	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st		X		
2nd			X	

Aye		X	X	X
Nay				
Abstain				

Motion to approve Barre & Company LLC to complete BOGCHS's financial audit. They will begin work starting on 8/1/2018 and may last up until 12/5/2018.

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

ADJOURNMENT

Time: 7:10PM

Motion to adjourn the meeting.

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

Certified by:



Deborah A. Pontoriero

Board Secretary