

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

Wednesday, December 19, 2018
6:30 PM

MEETING MINUTES

Call to order by Board Secretary and Roll Call: Deborah Pontoriero Time: 6:30PM

	Tamika Pollins President	Gregory Hambric Vice President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
Present	X	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”.

Pledge of Allegiance

Approval of Agenda

Motion to approve the Agenda as presented.

	Tamika Pollins President	Gregory Hambric Vice President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1 st	X				
2nd		X			
Aye	X	X	X	X	X
Nay					
Abstain					

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 11/19/18 general meeting.

	Tamika Pollins President	Gregory Hambric Vice President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1 st		X			
2nd	X				
Aye	X	X	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 December 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	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1 st	X				
2nd		X			
Aye	X	X	X	X	X
Nay					
Abstain					

Motion to approve the payroll for November 30th and December 15th.

	Tamika Pollins President	Gregory Hambric Vice President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1 st	X				
2nd		X			
Aye	X	X	X	X	X
Nay					
Abstain					

Motion to approve the Board Secretary's report for November 2018.

	Tamika Pollins President	Gregory Hambric Vice President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1 st		X			
2nd	X				
Aye	X	X	X	X	X
Nay					
Abstain					

Motion to approve the Treasurer's report for November 2018.

	Tamika Pollins President	Gregory Hambric Vice President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1 st	X				
2nd		X			
Aye	X	X	X	X	X
Nay					
Abstain					

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	December	November
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	2
Emergency Preparedness Drills	2	2
Student Enrollment	237	239

NEW BUSINESS

Motion to approve certification of the Audit Summary on the NJDOE Homeroom as certified by the auditors.

	Tamika Pollins President	Gregory Hambric Vice President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1 st	X				
2 nd		X			
Aye	X	X	X	X	X
Nay					
Abstain					

Staff Professional Development / School Business Day

Employee	Workshop/ Conference	Date	Cost	Rationale
Besly Fevrin	Techspo 19	1/30/19 2/1/19	\$545	In addition to 120+ well-planned and practiced workshops, this exhibition will showcase the latest tools and best resources available in education with opportunities to meet and network with colleagues.

Motion to approve the Professional Development/School Business Day Training for Besley Fevrin as presented in the PD/SBD Chart.

	Tamika Pollins President	Gregory Hambric Vice President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1 st		X			
2 nd	X				
Aye	X	X	X	X	X
Nay					
Abstain					

School Trips

Advisor	Grade	Location	Date/Time	Cost
Yasmin Griffin	9-12	Shubert Theater 225 W 44th Street	4/18/19 5pm-12am	\$1174.50

		New York, NY 10036		
Steffany Reyes	9-12	Grounds For Sculpture	6/7/19	\$5 per student
Steffany Reyes	9-12	Union County Community College- Teen Arts Festival	3/14/19 8am-3:30pm	\$300

Motion to approve the scheduled trips as presented.

	Tamika Pollins President	Gregory Hambric Vice President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1 st	X				
2nd		X			
Aye	X	X	X	X	X
Nay					
Abstain					

BOARD COMMITTEE REPORTS

PERSONNEL

BOARD POLICIES

- Second read of Policy 4111.2 - Domestic Violence

Motion to approve the Second read of Policy 4111.2 - Domestic Violence

	Tamika Pollins President	Gregory Hambric Vice President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1 st	X				
2nd		X			
Aye	X	X	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
RETURN TO PUBLIC SESSION**

**Time in:
Time out:**

NEW BUSINESS

ADJOURNMENT

Time: 7:00PM

Motion to adjourn the meeting.

	Tamika Pollins President	Gregory Hambric Vice President	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1 st		X			
2nd	X				
Aye	X	X	X	X	X
Nay					
Abstain					

Certified by:



Deborah A. Pontoriero

Board Secretary