

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

Monday, November 19, 2018
6:30 PM

MEETING AGENDA

Call to order by Board Secretary and Roll Call: Joan Orimaco

Time: 6:41PM

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

	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
Nay					
Abstain					

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 10/17/18 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
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 November 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

Nay					
Abstain					

Motion to approve the payroll for October 30th and November 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
Nay					
Abstain					

Motion to approve the Board Secretary's report for October 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
Nay					
Abstain					

Motion to approve the Treasurer's report for October 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
Nay					
Abstain					

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	November	October
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	2
Emergency Preparedness Drills	2	2

Student Enrollment	239	241

NEW BUSINESS

Motion to approve the contract between BOGCHS and EJECT for the 2018-2019 SY for the total amount of \$5,000 for Science PD.

	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
Nay					
Abstain					

Staff Professional Development / School Business Day

Employee	Workshop/ Conference	Date	Cost	Rationale
John Prudente / Taliah Edwards	Safe School Safe Future	11/15/18	Free	K-12 Basic School Threat Assessment Training
Peter Harrison	Top AP Scores: Help Your ADVANCED PLACEMENT Students Attain the Highest Levels of Success	12/6/18	\$259	This seminar will show practical steps on how participants can greatly enhance the success of their AP students.
Jennifer Lippe	NJ Partners Meeting	12/4/18	Free	This event to gain insight into how educators are using MAP Growth from NWEA to differentiate instruction, measure student growth, inform placement decisions, and much more.

Motion to approve the Professional Development/School Business Day Training 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	
2nd	X				
Aye	X	X		X	X
Nay					
Abstain					

School Trips

Advisor	Grade	Location	Date/Time	Cost
Irene Mendoza	11-12	Liberty Science Center, Jersey City NJ	12/7/18 9am-1pm	Free

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
Nay					
Abstain					

School Events

Advisor	Grade	Location	Date/Time	Cost
Jennifer Laster	9-12	BOGCHS	11/30/ 6-10pm Homecoming	Free

Motion to approve the scheduled events 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
Nay					
Abstain					

BOARD COMMITTEE REPORTS

PERSONNEL

- **Non-Certified**

Motion to hire Archana Maktal as a Math Substitute Teacher for the 2018-2019 SY with daily rate of \$225.

	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
Nay					
Abstain					

- **Certified**

Motion to hire Taylor Hagy as a Social Studies Teacher for the 2018-2019 SY with a pro-rated salary of \$48,000.

	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
Nay					
Abstain					

Motion to accept Robert Wade's resignation as Math Teacher effective 11/21/18.

	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
Nay					
Abstain					

BOARD POLICIES

First read of Policy 4111.2 - Domestic Violence

- Second read of updated Policy 5131.1 - Harassment, Intimidation, and Bullying
- Second read of Policy 5141 - Administering Medication
- Second read of Policy 6164 - Intervention and Referral Services for General Education Students

Motion to approve all Second reads as presented above.

	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
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 the contract between BOGCHS and Trinitas Regional Medical Center for the 2018-2019 SY 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
Nay					
Abstain					

Motion to approve renewal agreement between BOGCHS and Lifetouch Photography for the 2018-2019 SY 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
Nay					
Abstain					

Motion to approve agreement between BOGCHS and Goodkind Staffing Agency for the 2018-2019 SY 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
Nay					
Abstain				X	

Motion to appoint Thomas Johnston as Board Attorney for SY 18-19.

	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
Nay					
Abstain					

ADJOURNMENT

Time: 7:07PM

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
Nay					
Abstain					

Certified by:



Deborah A. Pontoriero

Board Secretary