

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

Wednesday, October 17, 2018
6:30 PM

MEETING MINUTES

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

Time: 6:45PM

	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 aside 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 9/19/18 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
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 October 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 September 30th and October 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 September 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 September 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 amend the 2019 ESEA application to include the carry over Title 11A dollars in the amount of 10,970.

	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	October	September
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	3
Emergency Preparedness Drills	2	2
Student Enrollment	241	241

NEW BUSINESS

Motion to approve agreement between Standard Solutions and BOGCHS as presented to provide Professional Development for Math Teachers discussing Modeling Algebra: A Deeper Understanding of Assessment of the Standards for the total amount of \$2200. Funds will be taken from Title IIA carryover.

	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 submission of the NJ Department of Education Office of Charter And Renaissance School Renewal Application 2019.

	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					

Staff Professional Development / School Business Day

Employee	Workshop/ Conference	Date	Cost	Rationale
Kira Kranich	NGSS- Decoding Cancer Workshop	10/30/18	\$100	This workshop will be held at Rutgers Meadowlands Environmental Research Institute and will include interactive classroom resources created by a visionary group of breast cancer advocates, experts, and educators.
Jessica Kronberg	Making Best Use of Google Classroom to Strengthen Your Science Instruction (Grade 6-12)	12/7/18	\$259	This workshop will help to enhance science learning through the use of google classroom.
Orlando O'Neill Billy Rohr	NJEA Convention	11/8/2018 & 11/9/2018	Free	Participant to attend workshops that support the History and Health departments. Participant will turn key information
Alexandra Hourhan	Kean Diversity Council	Ongoing	\$250	The Diversity Council is a set of courses, workshops, and professional development activities designed to certify individuals to properly teach Holocaust and Genocide prevention. This council puts BOGCHS in compliance with the the law :N.J.S.A. 18A:35-28, Holocaust/Genocide Education.

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
Erin Murphy-Richardson	9-12	AMC Movie Theater Route 1, New Brunswick, NJ 08901	11/19/18 8:45am-12:45pm “The Hate You Give”	\$1,800
Irene Mendoza/ Kadeer Porter	9-12	DeWitt D. Barlow Elementary JA Day	11/30/18	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					

BOARD COMMITTEE REPORTS

PERSONNEL

- **Non-Certified**

Motion to accept Lolita Porter's resignation as Cafeteria Aide effective 9/4/18.

	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					

- **Certified**

Motion to accept Jill Comerchero's resignation as English Teacher effective 10/26/18.

	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					

Motion to accept Neil Marcus's resignation as Social Studies Teacher effective 10/26/18.

	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					

Motion to hire Kenneth Ridge as the English Teacher for the 2018-2019 SY with a pro-rated salary of \$53,000.

	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					

BOARD POLICIES

First read of updated Policy 5131.1 - Harassment, Intimidation, and Bullying

First read of Policy 5141 - Administering Medication

First read of Policy 6164 - Intervention and Referral Services for General Education Students

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 Statement of Assurance and Summary Report for the NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights (ABR).

	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 amend bylaws for new Board Members to hold a one year term. Term me be renewed for an additional two years.

	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: 7:10PM

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