

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

Wednesday, September 19, 2018
6:30 PM

MEETING MINUTES

Call to order by Board Secretary and Roll Call: **Debbie Pontoriero** **Time: 6:34PM**

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons Community Representative	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
Present	X	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	Denise Simmons Community Representative	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 8/15/18 general meeting.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons Community Representative	Tiffany Thompson Community Representative	Thais Jimenez Community Representative	Nicholl Rogers Community Representative
1 st		X				
2nd	X					
Aye	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 September 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	Denise Simmons Community Representative	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						
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Motion to approve the payroll for August 30th and September 15th.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons Community Representative	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 unaudited for July 2018 and August 2018.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons Community Representative	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 July 2018 and August 2018.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons Community Representative	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 transfers as identified on the attached report for FUND 10 transfers only.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons Community Representative	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	September	August
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	0
Emergency Preparedness Drills	1	2
Student Enrollment	241	239

NEW BUSINESS

Staff Professional Development / School Business Day

Employee	Workshop/ Conference	Date	Cost	Rationale
Joan Orimaco	NJEIF Subfund Meeting	11/2/18, 1/25/19, 5/3/19	Free	Safety and Risk Control meeting and training.

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

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons Community Representative	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						

School Trips

Advisor	Grade	Location	Date/Time	Cost
Erin Richardson	9-12	Six Flags Great Adventure	10/26/18 5:00pm-11:00pm	Cost to be absorbed by students
Irene Mendoza	25 Students	The Malcolm Bernard HBCU College Fair; 150 Bleeker St., Newark NJ	11/16/18 9am-11:30am or 11am-1:30pm	Free

Motion to approve the scheduled trips as presented.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons Community Representative	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						

School Events

Advisor	Event Name	Date	Time	Cost
Irene mendoza	Virtual College Fair	10/2/18	10:00am-6:00pm	Free
Irene mendoza	College Fair	10/24/18	6:00pm-8:00pm	Free

Motion to approve the scheduled school events as presented.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons Community Representative	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

- **Non-Certified**

Motion to hire Reina Murillo as a Cafeteria Aide for the 18-19 SY with a salary of \$12,000.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons Community Representative	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 Aaliyah Roulhac's employment contract for the 18-19 SY as presented.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons Community Representative	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**

Motion to hire Robert Wade as the Math Teacher for the 2018-2019 SY with a salary of \$48,000.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons Community Representative	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 Kui Yang's resignation effective 10/10/2018.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons Community Representative	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 POLICIES

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 School Safety Specialist job description as presented.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons Community Representative	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 John Prudente as the School Safety Specialist for the 18-19 SY.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons Community Representative	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 agreement between BOGCHS and Union County College for the 18-19 SY as presented.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons Community Representative	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 switch of telephone provider company from Comcast Business to Verizon Telephone line.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons Community Representative	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						

ADJOURNMENT

Time: 7:05PM

Motion to adjourn the meeting.

	Tamika Pollins President	Gregory Hambric Vice President	Denise Simmons Community Representative	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