



Barack Obama Green Charter High School
35 Watchung Ave. Plainfield NJ 07060

**BARACK OBAMA GREEN CHARTER HIGH SCHOOL
BOARD OF TRUSTEES
MINUTES OF THE MEETING
35 Watchung Ave
Plainfield, NJ 07060
March 9, 2017
7:00pm**

CALL TO ORDER

Mr. Hall called the meeting at 7:01 pm.

Meeting of The Barack Obama Green Charter High School is being convened with adequate notice. Notice of this meeting has been posted in places of public gathering, the school, Star Ledger, and the school website.

ROLL CALL:

PRESENT

Mr. Hall

Ms. Pollins

Mr. Pressler

Ms. Simmons

ABSENT

Dr. Flores

Mr. Hambric

Additionally present at said meeting were Mr. Steven King, Chief Executive Officer, Ms. Bima Baje, School Business Administrator and Iveliz Morales, Board Recording Secretary.

The Board reviewed the minutes from the February 9, 2017 meeting. A motion to approve the minutes for February 9, 2017 was made by Mr. Hall and seconded by Ms. Pollins.

Movement of the Board to reside into Closed Session at: 7:11 pm for Personnel Matters.



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A motion to move the Board of Trustees into Closed Session was made by Mr. Hall. This motion was seconded by: Ms. Pollins, and All in Favor by: The Barack Obama Green Charter High School Board of Trustees.

RESOLVED, The Barack Obama Green Charter High School Board of Trustees has agreed to move into Closed Session to discuss Confidential Matters. All matters of the Closed Session of the Board are CONFIDENTIAL and will remain as such until CONFIDENTIALITY is no longer needed.

Movement of the Board of Trustees to return to Open Session: At 7:14 pm a motion to return the Board of Trustees into Open Session was made by Mr. Pressler. This motion was seconded by Ms. Pollins and All in Favor by The Barack Obama Green Charter High School Board of Trustees.

GOVERNANCE

None

FACILITIES

SCHOOL OPERATION

Mr. King presented his School Leader's Report for the month of March.

MARKETING/FUND RAISING

None

SCHOOL HEALTH & SAFETY

None



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FISCAL

Ms. Bima Baje presented the Board Secretary's Report and other fiscal reports for the month ending March 3, 2016. The Board accepted the fiscal reports as follows:

Bills and Claims

Bills and Claims thru March 3, 2017 \$325,410.36

PERSONNEL

Approved Staff Stipends and New Hires

OLD BUSINESS

RESOLUTIONS

Business Office

- **Resolution 2017-03-01 Be It Resolve**, that the Board of Trustees of BOGCHS, accepts the report of the School Business Administrator and approves the payroll and the payment of bills and claims as follows:
Bills and Claims thru March 3, 2017 \$325,410.36
- **Resolution 2017-03-02 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby accepts the Board Secretary's Report for the month ending February 28, 2017.
- **Resolution 2017-03-03 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby accepts the Treasurer's Report for the month ending February 28, 2017.
- **Resolution 2017-03-04 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby accepts the Budget Transfer for the month ending February 28, 2017.



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- **Resolution 2017-03-05 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the 2017-2018 Proposed Budget.

Administrative

- **Resolution 2017-03-06 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves a dance to be held at BOGCHS on April 21, 2017. The class of 2020 wishes to host the dance from 7-11 pm. The funds raised will go towards the class fund that is designed to absorb costs.
- **Resolution 2017-03-07 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves a dance to be held at BOGCHS on April 28, 2017. The class of 2018 wishes to host the dance from 6-10 pm. The funds raised will go towards the class fund that is designed to absorb cost.
- **Resolution 2017-03-08 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves a dance to be held at BOGCHS on May 19, 2017. The class of 2018 wishes to host the dance on from 7- 11 pm. The funds raised will go towards the class fund that is designed to absorb cost.
- **Resolution 2017-03-09 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the purchase of the CPR School Kit for the total amount of \$649. CPR training is a mandatory requirement for all senior students. With this kit, Mr. John or any certified school instructor will be able to teach up to 20 students per session and 6 staff members per session. The kit can be used an unlimited amount times and some parts will be replaced when needed for minimal cost.



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| ACCT: 20-250-200-300 | Line Item: Purchased Services | Beginning Balance: 2,960.00 | Ending Balance: 2,311.00 |
|-------------------------|----------------------------------|--------------------------------|-----------------------------|

- **Resolution 2017-03-10 Be It Resolved,** that the Board of Trustees of the Barack Obama Green Charter High School hereby approves a school trip to Peapack Gladstone Bank. The cost for the trip is \$875. The Guidance Department wishes to take 40 students in grades 9-12 to the Peapack Gladstone Bank in order to participate in their Career Readiness High School program. The date is 4/28/17 from 8:30 AM- 2:30PM.

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| ACCT: 20-231-100-800 | Line Item: Other objects | Beginning Balance: 8,627.50 | Ending Balance: 7,752.50 |
|-------------------------|-----------------------------|--------------------------------|-----------------------------|

- **Resolution 2017-03-11 Be It Resolved,** that the Board of Trustees of the Barack Obama Green Charter High School hereby approves a school trip to Six Flags Great Adventure. The total amount needed for this activity is \$16,698.70. In order to boost morale and celebrate the completion of the 2016-2017 academic year, the principal would like to host a field trip to six flag great adventure on 5/22/17 from 9-4. All students and staff will attend the trip.

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| ACCT: 20-231-100-800 | Line Item: | Beginning Balance: | Ending Balance: |
| | 6,966.24 Nclb 100-800, | 7,752.50 | 786.26 |
| | 4866.23 Student | 7,610.00 | 2,743.76 |
| | Transportation, 4866.24 Student athletics/ activity | 7,132.84 | 2,266.60 |



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- **Resolution 2017-03-12 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the purchase of Spanish textbooks for the total amount of \$242.50. The principal needs to purchase the following: Holt McDougal Earth Science Student Edition: Spanish coast \$96.25x2 totaling 192.50, 1 Holt McDougal Earth Science Spanish assessment Guide for \$17.95, 1 Holt McDougal Earth Science Review Guide Spanish for \$15.40, and 1 Holt McDougal Earth Science Directed Reading Workbook for \$16.65.

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| ACCT: 20-235-100-600 | Line Item: Supplies | Beginning Balance: 2,303.00 | Ending Balance: 1,818.00 |
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- **Resolution 2017-03-13 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves funding for the Co-Ed Varsity Golf Team for the 2016-2017 school year for the total amount of \$4,437. Male and female students will have the opportunity to try out, practice and play Varsity Golf for the Barack Obama Green Charter High School. Total cost includes use of West 9 Facilities for practices and matches, golf clubs, uniforms, coaches' salaries, and transportation to away matches.

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| ACCT: 11-401-100-500 | Line Item: Extra-Curricular | Beginning Balance: 11,569.84 | Ending Balance: 7,132.84 |
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- **Resolution 2017-03-14 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves a trip to the Harry Connick Show. For students who are considering a career in the communications and performing arts industry attending a live taping is a great way for students to see behind the scenes and see production elements first hand. This is a great opportunity to take learning outside of the classroom. There will be about 45 students and 5 adults to attend Harry Connick Jr's new daytime show, "Harry". The producer of the show is looking for energetic students to participate as studio audience members. On March 23, 2017, the show producer will provide 50 VIP



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tickets for students and staff and roundtrip transportation from 35 Watchung Avenue Plainfield NJ to 530 W. 57th Street, Manhattan.

- **Resolution 2017-03-15 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the school Integrated Pest Management Plan. This plan gives the Barack Obama Green Charter high School compliance in implementing the IPM model.
- **Resolution 2017-03-16 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the Board of Education Policies and Procedures for Eligibility Under Part B of the IDEA Statement of Assurance for 2016-2017.
- **Resolution 2017-03-17 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the purchase of t-shirts and hats for Friday's Earth Week celebration and Saturdays 4/22 community event - T-shirt & hat give away. The items will be purchased from BUS Shop and the cost is \$2,200.

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| ACCT: 11-000-230-890 | Line Item: Misc. | Beginning Balance: 0+2,200 Transfer from 11-230-339 | Ending Balance: 0 |
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Personnel

- **Resolution 2017-03-18 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the overtime for Mr. Young. It will help enhance the cultural, climate and cleanliness of the school. The overtime will be as follows: 2.5 hours a day overtime@ \$20.65=\$51.62 a day from January 3-June 23 2017. Total days=99 Total due 99*\$51.65=\$5,113.35.

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| ACCT: 11-000-240-105 | Line Item: Security and Maintenance | Beginning Balance: 0+5,113.35 | Ending Balance: 0 |
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- **Resolution 2017-03-19 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves Taliah Edwards to provided safety support at school functions for the total amount of \$216. The events are as follows: 4/6/17 senior class party (7pm-11pm), 4/21/17 Freshman class party (7pm-11pm), 4/28/17 Junior class party (7pm- 11pm). That is a total of 3 events that are held for 4 hours each (12 total hours multiplied by her hourly rate of \$18).

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| ACCT: 11-000-240-105 | Line Item: Security and Maintenance | Beginning Balance: 0+216 Budget Adj. | Ending Balance: 0 |
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- **Resolution 2017-03-20 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves a stipend for David Hayase in the amount of 2,500. Mr. Hayase will be providing after school support during the 2016-2017 school year for BOGCHS SPED students in the area of ELA and Math, in order to prepare them for the upcoming PARCC examination.

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| ACCT: 20-250-100-100 | Line Item: Stipend | Beginning Balance: 2,500.00 | Ending Balance: 0 |
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- **Resolution 2017-03-21 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the hire Claudia Menture, Substitute Teacher, at a rate of \$100 per day for the 2016-2017 School Year.

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| ACCT: 11-190-100-106 | Line Item: Other instruction | Beginning Balance: 0+transfer as needed from instruction | Ending Balance: 0 |
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| Resolutions | Flores | Hall | Hambric | Pollins | Pressler | Simmons | Motion | Second |
|-------------|--------|------|---------|---------|----------|---------|---------|----------|
| 2017-03-01 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-02 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-03 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-04 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-05 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-06 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-07 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-08 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-09 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-10 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-11 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-12 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-13 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-14 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-15 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-16 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-17 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-18 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-19 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-20 | A | X | A | X | X | X | Simmons | Pressler |
| 2017-03-21 | A | X | A | X | X | X | Simmons | Pressler |

Mr. Hall motioned to adjourn at 7:33 pm. Said motion was seconded by Mr. Pressler.

Bima B. Baje, MSA,
Board Secretary