



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

**BOARD OF TRUSTEES
MINUTES OF THE MEETING
May 11, 2017
7:00pm**

CALL TO ORDER

Mr. Hall called the meeting at 7:30 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

Mr. Hambric

Ms. Pollins

Mr. Pressler

Ms. Simmons

ABSENT

Dr. Flores

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

In addition, we have Mr. Bryan Flores, Mr. James Kelly, Ms. Priscilla Hatchett, Mrs. Joan Orimaco, Mr. Salim Quinn, Mrs. Erin Richardson and Mr. John Vaneekhoven present.

The Board reviewed the minutes from the April 13, 2017 meeting. A motion to approve the minutes for April 13, 2017 was made by Mr. Pressler and seconded by Ms. Simmons.



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

Movement of the Board to reside into Closed Session at: 8:03 pm for Personnel Matters.

A motion to move the Board of Trustees into Closed 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.

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 8:11 pm a motion to return the Board of Trustees into Open Session was made by Mr. Hall. This motion was seconded by Ms. Simmons 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 May.

MARKETING/FUND RAISING

None

SCHOOL HEALTH & SAFETY

None

FISCAL



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

Ms. Bima Baje presented the Board Secretary's Report and other fiscal reports for the month ending April 30, 2017. The Board accepted the fiscal reports as follows:

Bills and Claims

Bills and Claims thru April 30, 2017 \$399,545.18

PERSONNEL

Approved New Hires

OLD BUSINESS

RESOLUTIONS

Business Office

- **Resolution 2017-05-01 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 April 30, 2017 \$399,545.18
- **Resolution 2017-05-02 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 April 30, 2017.
- **Resolution 2017-05-03 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 April 30, 2017.



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

Administrative

- **Resolution 2017-05-04 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves membership to the NJSIAA (New Jersey State Interscholastic Athletic Association) for the 2017- 2018 academic year.
- **Resolution 2017-05-05 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the annual athletic dues of \$2,150. The NJSIAA (New Jersey State Interscholastic Athletic Association) requires all districts to pay an annual fee which will be active for the 2017-2018 school year.

ACCT: 11-401-100-500	Line Item:	Beginning Balance: 4916.54	Ending Balance: 2766.54
-------------------------	------------	-------------------------------	----------------------------

- **Resolution 2017-05-06 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to implement Edconnect for the 2017- 2018 academic year. The total cost is \$919.20. This will be paid through the NCLB budget for the 2017-2018 school year (effective July 1, 2017).

ACCT: 20-231-100-600	Line Item:	Beginning Balance: 1348.63	Ending Balance: 429.43
-------------------------	------------	-------------------------------	---------------------------

- **Resolution 2017-05-07 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves amendment of the current academic calendar. Being that we have not used all the snow days allotted for the 2016- 2017 academic year, the principal request that school be closed on Friday, May 26, 2017.



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

- **Resolution 2017-05-08 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the 2017- 2018 academic calendar.
- **Resolution 2017-05-09 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the current auditor for the 2016-2017 school year.
- **Resolution 2017-05-10 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves to close A/R Workforce Grant. The total amount is \$90,894.43.
- **Resolution 2017-05-11 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the Food Service Agreement between All Things Kidz and Barack Obama Green Charter High School from July 1, 2017 to June 30, 2018 in the amount of \$87,570.
- **Resolution 2017-05-12 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves Mr. Neil Marcus and Mr. Peter Harrison to attend the AP training in Maryland from 6/25- 6/30/17. The cost to attend is \$2,100.00 and lodging is \$1,140 which is a total of \$3,240. In order to satisfy the needs of the charter and to grow and develop the staff and students ,the AP seminar and AP research class will be added to the 2017- 2018 course roster. Students that attend Kean University and student slotted to attend will take the courses.

ACCT: 11-190-100-500	Line Item:	Beginning Balance: 10973.25	Ending Balance: 7733.25
-------------------------	------------	--------------------------------	----------------------------

- **Resolution 2017-05-13 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves Ms. Laster to attend a guided



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

reading training on 5/23/17. Registration will cost \$150. Based on classroom observations and teacher feedback, it is requested that the teacher attended a guided reading seminar hosted by Rutgers University on 5/23/17 from 9am -2pm at the Doubletree in Mt. Laurel, NJ.

ACCT: 11-190-100-500	Line Item:	Beginning Balance: 7733.25	Ending Balance: 7583.25
-------------------------	------------	-------------------------------	----------------------------

- **Resolution 2017-05-14 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the NJASBO Membership for Joan Orimaco. The total cost is \$530.

ACCT: 11-000-230-530	Line Item:	Beginning Balance: 393.70+136.30 Transfer from 11-000- 230-590	Ending Balance: 0
-------------------------	------------	---	----------------------

- **Resolution 2017-05-15 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the NJASBO Conference for Joan Orimaco on June 6-9, 2017. The total cost should not exceed \$500.

ACCT: 11-000-230-590	Line Item:	Beginning Balance: 2,302.64	Ending Balance: 1,802.64
-------------------------	------------	--------------------------------	-----------------------------

- **Resolution 2017-05-16 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the hire of Seffany Ojeda to replace Allison Filomeno as the Art Teacher for the remainder of the 2016-2017 school year. Her salary will be \$50,000, pro-rated.



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

- **Resolution 2017-05-17 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the Rehire List for the 2017-2018 school year.
- **Resolution 2017-05-18 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves to appropriate \$31,873 from the fund balance for an outstanding bill balance with Tree Lawn Service.
- **Resolution 2017-05-19 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the rehire of Joan Orimaco as Assistant Business Administrator.
- **Resolution 2017-05-20 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves to eliminate the School Leader position effective July 1, 2017.

*Mr. Rick Pressler would like to make a note in the minutes that acting against a person in this matter is a violation of the code of ethics.



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

Resolutions	Flores	Hall	Hambric	Pollins	Pressler	Simmons	Motion	Second
2017-05-01	A	X	X	X	X	X	Pressler	Hambric
2017-05-02	A	X	X	X	X	X	Pressler	Hambric
2017-05-03	A	X	X	X	X	X	Pressler	Hambric
2017-05-04	A	X	X	X	X	X	Pressler	Pollins
2017-05-05	A	X	X	X	X	X	Pressler	Pollins
2017-05-06	A	X	X	X	X	X	Simmons	Presseler
2017-05-07	A	X	X	X	X	X	Simmons	Presseler
2017-05-08	A	X	X	X	X	X	Simmons	Presseler
2017-05-09	A	X	X	X	X	X	Simmons	Presseler
2017-05-10	A	X	X	X	X	X	Simmons	Presseler
2017-05-11	A	X	X	X	X	X	Simmons	Pressler
2017-05-12	A	X	X	X	X	X	Pressler	Simmons
2017-05-13	A	X	X	X	X	X	Pressler	Simmons
2017-05-14	A	X	X	X	X	X	Pressler	Simmons
2017-05-15	A	X	X	X	X	X	Pressler	Simmons
2017-05-16	A	X	X	X	X	X	Pressler	Simmons
2017-05-17	A	X	X	X	X	X	Simmons	Pollins
2017-05-18	A	X	X	X	X	X	Pressler	Hambric
2017-05-19	A	X	X	X	Opposed	X	Hall	Pollins
2017-05-20	A	X	X	X	Opposed	X	Pollins	Simmons

Ms. Simmons motioned to adjourn at 8:45 pm. Said motion was seconded by Mr. Hambric.

Bima B. Baje, MSA,
Board Secretary