



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  
April 13, 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

Mr. Hambric

Ms. Pollins

Mr. Pressler

**ABSENT**

Dr. Flores

Ms. Simmons

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 March 9, 2017 meeting. A motion to approve the minutes for March 9, 2017 was made by Mr. Pressler and seconded by Ms. Pollins.

**Movement of the Board to reside into Closed Session at: 8:11 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 8:19 pm a motion to return the Board of Trustees into Open Session was made by Mr. Hambric. 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 April.

## **MARKETING/FUND RAISING**

None

## **SCHOOL HEALTH & SAFETY**

None

## **FISCAL**

Ms. Bima Baje presented the Board Secretary's Report and other fiscal reports for the month ending March 31, 2017. The Board accepted the fiscal reports as follows:



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### **Bills and Claims**

Bills and Claims thru April 7, 2017    \$367,846.65

### **PERSONNEL**

Approved New Hires

### **OLD BUSINESS**

### **RESOLUTIONS**

#### **Business Office**

- **Resolution 2017-04-01 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 7, 2017    \$367,846.65
- **Resolution 2017-04-02 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 March 31, 2017.
- **Resolution 2017-04-03 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 March 31, 2017.
- **Resolution 2017-04-04 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 March 31, 2017.



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### Administrative

- **Resolution 2017-04-05 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the payment to Amaker & Porterfield in the amount of \$385. The bowling team attended a bowling tournament 12/16/16 and was issued a bus. The bus company did not send over an invoice until March 2017. The cost for the bus was already calculated in the budget for the bowling team expenses.

ACCT:	Line Item:	Beginning Balance:	Ending Balance:
11-401-100-500		5325.54	4,940.54

- **Resolution 2017-04-06 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the purchase of Mimio Tech for the amount of \$11,985. This covers 15 Mimio Tech devices that will allow teachers to convert any wall space into an interactive whiteboard.

ACCT:	Line Item:	Beginning Balance:	Ending Balance:
20-231-400-731	NCLB 400-73	0+11985 transfer from supplies	0

- **Resolution 2017-04-07 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the Lifetouch Photo Contract. Lifetouch needs an updated contract in order to continue photo/yearbook services.
- **Resolution 2017-04-08 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the field trip to Kean University for Earth Day activities. The total cost for this trip is \$1,155.00 which will cover transportation. Kean University has invited us to participate in their Earth Day activities on April 17, 2017. A total of 120 students and 8 teachers will attend from 8:45 am- 1:30 pm.



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ACCT: 11-000-270-512	Line Item: Student Transportation	Beginning Balance: 1035+120 Transfer 11-000-262-890	Ending Balance:  0
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- **Resolution 2017-04-09 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves mandatory professional development for dyslexia training. The total cost for the training is \$750. All SPED staff are required to attend a dyslexia training. The Educational Services Commission of NJ will provide an On- Site training on 4/28 from 1pm - 3pm.

ACCT: 20-250-200-300	Line Item: IDEA	Beginning Balance: 2,960	Ending Balance: 2,210
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- **Resolution 2017-04-10 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the DJ for the 2017 Senior Prom. Mr. A. Simmons will provide the music entertainment for the senior prom and will charge at total of \$600.

ACCT: 95-481	Line Item:	Beginning Balance: 0+600	Ending Balance: 0
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- **Resolution 2017-04-11 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to assuage fundraising cost for the class of 2017. The total amount is \$700. The principal would like to cover the balance owed to the fundraising company, Old Fashioned Candy Company, so that the class of 2017 can keep their profits and apply it to any cost associated with the year-end activities.

ACCT: 11-190-100-890	Line Item:	Beginning Balance: 798.84	Ending Balance: 98.84
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- **Resolution 2017-04-12 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the date change for the Six Flags Great Adventure trip that was approved in the Board Meeting for March. The original date was scheduled for May 22, 2017, but due to the park being closed, the new date request is May 25, 2017.
- **Resolution 2017-04-13 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the use of Watchung Avenue Presbyterian Church as gym space for the remainder of the 2016-2017 school year. We have proposed to use the facility from the start of the normal school day until the end of the normal school day. The cost is \$1,500.  
(This item was previously budgeted for YWCA)
- **Resolution 2017-04-14 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the following professional development for Joan Orimaco in the business office:

1. New Jersey Insurance Group Spring Training Day May 12, 2017
2. Employment Law May 24, 2017 \$149

ACCT: 11-190-100-890		Beginning Balance: 398	Ending Balance: 249
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### Personnel

- **Resolution 2017-04-15 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the hire of Gernique Nguni as an ESL Teacher for the 2016-2017 school year. She will be paid a salary of \$50,000. (Replacement)



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

Mr. Hambric motioned to adjourn at 8:40 pm. Said motion was seconded by Ms. Pollins.

Bima B. Baje, MSA,  
Board Secretary