

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

Thursday, August 17, 2017  
7:00 PM

**BOARD MEETING MINUTES**

**Call to order by Board President and Roll Call:**

**Time: 7:00**

**Roll Call**

|         | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank<br/>Flores</b> | <b>Denise<br/>Simmons</b> |
|---------|-----------------------------------|---------------------------|----------------------------|-------------------------|---------------------------|
| Present | X                                 | X                         | X                          | X                       | X                         |
| Absent  |                                   |                           |                            |                         |                           |
| 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.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            |                     | X                         |
| 2nd             |                                   | X                         |                            |                     |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

### Approval of Meeting Minutes

Motion to accept the meeting minutes from the 6/8/17 general meeting as presented.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   | X                         |                            |                     |                           |
| 2nd             |                                   |                           |                            |                     | X                         |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Motion to accept the meeting minutes from the Special Meeting 6/20/17 with corrections to Resolutions 06-60, and 06-62.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   | X                         |                            |                     |                           |
| 2nd             |                                   |                           |                            |                     | X                         |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

### APPOINTMENTS

- Treasurer of School Monies**

Motion to appoint John Calavano as Treasurer of School Monies for the Board at a rate of \$5,000 from September 1, 2017 through June 30, 2017. (specifically, \$500.00 per month).

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            |                     | X                         |
| 2nd             |                                   |                           |                            | X                   |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

- **School Physician**

Motion to appoint Dr. Kerri Powell as the School Physician from September 1, 2017 through June 30, 2017 at a rate of \$3500.00 for the 2017-2018 school year. (specifically, \$350.00 per month).

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            | X                   |                           |
| 2nd             |                                   | X                         |                            |                     |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

- **Auditor**

Motion to appoint Barre & Company as the School's auditor for school year 2016-2017. The auditor shall perform the professional services required of a Public School Accountant of the State of New Jersey at a cost not to exceed \$20,000.00.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            | X                   |                           |
| 2nd             |                                   | X                         |                            |                     |                           |
| Aye             | X                                 | 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 appropriate 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:23-2 11(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 Treasurers Report.*

Motion for approval and ratification of expenditures for the month of July 2017 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.

Motion to accept the Board Secretary's Reports as presented for June 2017.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            | X                   |                           |
| 2nd             |                                   | X                         |                            |                     |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            | X                   |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Motion to accept the July 15<sup>th</sup>, July 30<sup>th</sup> and August 15<sup>th</sup> payroll.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   | X                         |                            |                     |                           |
| 2nd             |                                   |                           |                            | X                   |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Motion to approve the submission of the ESEA application and accept the ESEA funds as presented:  
SY2017 Title 1 - \$155,568 Title II - \$10,970 Title III - \$1,467 Title IV – \$10,000.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   | X                         |                            |                     |                           |
| 2nd             |                                   |                           |                            | X                   |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Motion to approve the submission of the IDEA application and accept the IDEA funds as presented:  
SY2017 IDEA \$40,892.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   | X                         |                            |                     |                           |
| 2nd             |                                   |                           |                            | X                   |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Motion to approves the renewal contract of Delta-T for the 2017-2018 school year at the rate of  
\$29.50/hour for substitute services.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   | X                         |                            |                     |                           |
| 2nd             |                                   |                           |                            | X                   |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

\*Motion to accept the amended the contract for services from NJCSEP in the amount of \$6,500. per month.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   | X                         |                            |                     |                           |
| 2nd             |                                   |                           |                            | X                   |                           |

|         |   |   |   |   |   |
|---------|---|---|---|---|---|
| Aye     | X | X | X | X | X |
| Nay     |   |   |   |   |   |
| Abstain |   |   |   |   |   |

Motion to approve the Server purchase and installation proposal submitted by Dyntek Inc. Services for the total amount of \$12,679.44.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   | X                         |                            |                     |                           |
| 2nd             |                                   |                           |                            | X                   |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Motion to approve the proposal for web design services by Zumu Services for the total amount not to exceed \$3500.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   | X                         |                            |                     |                           |
| 2nd             |                                   |                           |                            | X                   |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

### **Depositories/Required Signatures**

Motion to approve Wells Fargo Bank as the designated Depository for school district funds – general operating, payroll, payroll agency, and enterprise fund accounts. Two signers will be required on all accounts. Authorized signers will be Clinton Hall elected Board President, Deborah A. Pontoriero Interim School Board Administrator and Erin Murphy Richardson. Mrs. Richardson will only sign checks in an emergency situation as when there is the unforeseen absence of either of the two designated signers.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            |                     | X                         |
| 2nd             |                                   | X                         |                            |                     |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

### **MEDICAL HEALTH BENEFITS**

Motion to approve Smith Insurance Agency as broker of record for Horizon Blue Cross/Blue Shield Gold plan as presented for all eligible staff.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            |                     | X                         |
| 2nd             |                                   | X                         |                            |                     |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

## **DENTAL HEALTH BENEFITS**

Motion to approve Smith Insurance Agency as broker of record for Horizon Dental for plan as presented for all eligible staff.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            |                     | X                         |
| 2nd             |                                   | X                         |                            |                     |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

## **VISION SERVICE BENEFITS**

Motion to approve Smith Insurance Agency as broker of record for Vision Service Plan for plan as presented for all eligible staff.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            |                     | X                         |
| 2nd             |                                   | X                         |                            |                     |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

## **PRESENTATION OF HEAD OF SCHOOL/PRINCIPAL'S REPORT**

- Harassment, Intimidation & Bullying Report
- Suspension Report
- Emergency Preparedness Drills
- Student Enrollment

|                         |                            |                                |
|-------------------------|----------------------------|--------------------------------|
| <b>July 2017</b>        |                            |                                |
| <b>HIB</b>              | <b>None</b>                |                                |
| <b>Suspensions</b>      | <b>None</b>                |                                |
| <b>Emergency Drills</b> | <b>Fire Drill: 7/17/17</b> | <b>Lockdown Drill: 7/24/17</b> |
| <b>Enrollment</b>       | <b>As of 6/30 : 231</b>    |                                |

## Staff Professional Development

| Employee    | Workshop/Conference           | Date | Cost    | Rationale  |
|-------------|-------------------------------|------|---------|--|
| T. Edwards  | Restorative Justice Practices | 7/10 | \$75.00 | T. Edwards' summative evaluation goal 1: To attend training to better develop the RJ program at BOGCHS   |
| P. Harrison | Lifetouch Yearbook Conference | 7/27 | Free    | Yearbook advisor to attend the Lifetouch annual training to learn about any changes in the development of the yearbook using lifetouch software. |

Motion to approve Taliah Edwards for Professional Development Training.

|                 | Clinton Hall<br>President | Tamika<br>Pollins | Gregory<br>Hambric | Frank Flores | Denise<br>Simmons |
|-----------------|---------------------------|-------------------|--------------------|--------------|-------------------|
| 1 <sup>st</sup> |                           | X                 |                    |              |                   |
| 2nd             |                           |                   |                    |              | X                 |
| Aye             | X                         | X                 | X                  | X            | X                 |
| Nay             |                           |                   |                    |              |                   |
| Abstain         |                           |                   |                    |              |                   |

Motion to approve Peter Harrison for Professional Development Training.

|                 | Clinton Hall<br>President | Tamika<br>Pollins | Gregory<br>Hambric | Frank Flores | Denise<br>Simmons |
|-----------------|---------------------------|-------------------|--------------------|--------------|-------------------|
| 1 <sup>st</sup> |                           | X                 |                    |              |                   |
| 2nd             |                           |                   |                    |              | X                 |
| Aye             | X                         | X                 | X                  | X            | X                 |
| Nay             |                           |                   |                    |              |                   |
| Abstain         |                           |                   |                    |              |                   |

## BOARD COMMITTEE REPORTS

### PERSONNEL

#### Non-Certificated

Motion to approve Leonor Osorio as Office Manager with a salary of \$40,000 for the SY2017-2018 .

|                 | Clinton Hall<br>President | Tamika<br>Pollins | Gregory<br>Hambric | Frank Flores | Denise<br>Simmons |
|-----------------|---------------------------|-------------------|--------------------|--------------|-------------------|
| 1 <sup>st</sup> |                           |                   |                    |              | X                 |
| 2nd             | X                         |                   |                    |              |                   |
| Aye             | X                         | X                 | X                  | X            | X                 |
| Nay             |                           |                   |                    |              |                   |
| Abstain         |                           |                   |                    |              |                   |

Motion to approve Sandra Gora as Attendance Secretary with a salary of \$30,000 for the SY2017-2018.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            |                     | X                         |
| 2nd             | X                                 |                           |                            |                     |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Motion to approve Lolita Porter as Cafeteria Aide with a salary of \$12,000 for the SY2017-2018.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            |                     | X                         |
| 2nd             | X                                 |                           |                            |                     |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

### **Certificated**

Motion to withdraw the motion to approve Erin Murphy-Richardson as Head of School/ Principal at a salaried rate of \$120,000.00 for the SY2017-2018.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            |                     | X                         |
| 2nd             |                                   | X                         |                            |                     |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Motion to approve Jennifer Lippe as a Lead Teacher at a salaried rate of \$70,040 for the SY2017-2018..

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            |                     | X                         |
| 2nd             |                                   | X                         |                            |                     |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Motion to approve Jessica Kronberg as an Environmental Science teacher at a salaried rate of \$50,000 for the SY2017-2018.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            |                     | X                         |



|         |   |   |   |   |   |
|---------|---|---|---|---|---|
| 2nd     |   | X |   |   |   |
| Aye     | X | X | X | X | X |
| Nay     |   |   |   |   |   |
| Abstain |   |   |   |   |   |

Motion to approve Evan Rodgers-Farmer as a SPED ICS teacher at a salaried rate of \$50,000 for the SY2017-2018.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            |                     | X                         |
| 2nd             |                                   | X                         |                            |                     |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Motion to approve Jasmine Bethea as the Special Education Instructional Assistant for the 2017-2018 teacher at a salaried rate of \$42,000 for the SY2017-2018.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            |                     | X                         |
| 2nd             |                                   | X                         |                            |                     |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Motion to approve Diana Eline as the Biology Teacher for the 2017-2018 teacher at a salaried rate of \$58,000 for the SY2017-2018.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            |                     | X                         |
| 2nd             |                                   | X                         |                            |                     |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Motion to approve the following substitutes at a rate of \$100.00 per day for the SY2017-2018.

- Cosme de Armas,
- Odile Jean-Pierre
- Sean McJunkins II
- Jamar Thigpen
- Garrett Johnson
- Aaliyah Roulha
- 

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            |                     | X                         |

|         |   |   |   |   |   |
|---------|---|---|---|---|---|
| 2nd     |   | X |   |   |   |
| Aye     | X | X | X | X | X |
| Nay     |   |   |   |   |   |
| Abstain |   |   |   |   |   |

Motion to correct Jill Comerchero's Salary to reflect \$56,000 for the SY2017-2018. Rationale: Typographical error on renewal document presented to the board at the May 2017 meeting.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            |                     | X                         |
| 2nd             |                                   | X                         |                            |                     |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Motion to correct Rachel Thorsen's Salary to reflect \$55,000 for the SY2017-2018. Rationale: Typographical error on renewal document presented to the board at the May 2017 meeting.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            |                     | X                         |
| 2nd             |                                   | X                         |                            |                     |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Motion to correct Joan Orimaco's Salary to reflect \$65,000 for the SY2017-2018. Rationale: To support the increase in job responsibilities.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            |                     | X                         |
| 2nd             |                                   | X                         |                            |                     |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

## BOARD POLICIES

### First Reading - of Policy Number 2005- DACA

### Second Reading and Final Adoption - Bilingual/ESL Three Year Program Plan for SY 2017-2020.

Motion to approve the Bilingual/ESL Three Year Program Plan for SY 2017-2020 as presented.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> | X                                 |                           |                            |                     |                           |
| 2nd             |                                   |                           |                            |                     | X                         |

|         |   |   |   |   |   |
|---------|---|---|---|---|---|
| Aye     | X | X | X | X | X |
| Nay     |   |   |   |   |   |
| Abstain |   |   |   |   |   |

## 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 revisions to the SY2017-2018 school year calendar as presented.

|                 | Clinton Hall<br>President | Tamika<br>Pollins | Gregory<br>Hambric | Frank Flores | Denise<br>Simmons |
|-----------------|---------------------------|-------------------|--------------------|--------------|-------------------|
| 1 <sup>st</sup> |                           |                   | X                  |              |                   |
| 2nd             |                           |                   |                    | X            |                   |
| Aye             | X                         | X                 | X                  | X            | X                 |
| Nay             |                           |                   |                    |              |                   |
| Abstain         |                           |                   |                    |              |                   |

Motion to approve R&L Payroll Services for the SY2017-2018 to commence 1/1/18.

|                 | Clinton Hall<br>President | Tamika<br>Pollins | Gregory<br>Hambric | Frank Flores | Denise<br>Simmons |
|-----------------|---------------------------|-------------------|--------------------|--------------|-------------------|
| 1 <sup>st</sup> |                           |                   | X                  |              |                   |
| 2nd             |                           |                   |                    | X            |                   |
| Aye             | X                         | X                 | X                  | X            | X                 |
| Nay             |                           |                   |                    |              |                   |
| Abstain         |                           |                   |                    |              |                   |

Motion to approve the revised Assistant School Business Administrator job description as presented for SY2017-2018.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           | X                          |                     |                           |
| 2nd             |                                   |                           |                            | X                   |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Motion to approve the revised Director of Operations job description as presented for SY2017-2018.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           | X                          |                     |                           |
| 2nd             |                                   |                           |                            |                     | X                         |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Motion to approve the Personal Assistant to the CSA job description as presented for SY2017-2018.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           | X                          |                     |                           |
| 2nd             |                                   |                           |                            |                     | X                         |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Motion to approve entering into a lease agreement between the School and Watchung Avenue Presbyterian Church at a monthly rate of \$1500.00 per month for SY2017-2018 as presented.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           | X                          |                     |                           |
| 2nd             |                                   |                           |                            |                     | X                         |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Motion to approve entering into a lease agreement between the School and Watchung Avenue Presbyterian Church at an additional monthly rate of \$250.00 per month when the church is used townhall meeting for SY2017-2018 as presented.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           | X                          |                     |                           |

|         |   |   |   |   |   |
|---------|---|---|---|---|---|
| 2nd     |   |   |   |   | X |
| Aye     | X | X | X | X | X |
| Nay     |   |   |   |   |   |
| Abstain |   |   |   |   |   |

Motion to pay Mr. Steven King for the remainder of his contract in the payroll ending 8/3/17. Mr. King will be released from his contractual obligations to report to work effective 8/18/17.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> | X                                 |                           |                            |                     |                           |
| 2nd             |                                   | X                         |                            |                     |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Motion to pay Marisol DeWitt at a rate of \$6,000 for September to June for the SY 2017/18 to serve as mentor to Mr. Wolf, and overseer of the food program, for the school year including the preparing for the Administrative Review by the NJ Department of Agriculture. (specifically 600.00 per month).

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> | X                                 |                           |                            |                     |                           |
| 2nd             |                                   | X                         |                            |                     |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

## ADJOURNMENT

Time: 10:00

Motion to adjourn the meeting.

|                 | <b>Clinton Hall<br/>President</b> | <b>Tamika<br/>Pollins</b> | <b>Gregory<br/>Hambric</b> | <b>Frank Flores</b> | <b>Denise<br/>Simmons</b> |
|-----------------|-----------------------------------|---------------------------|----------------------------|---------------------|---------------------------|
| 1 <sup>st</sup> |                                   |                           |                            |                     | X                         |
| 2nd             |                                   |                           |                            | X                   |                           |
| Aye             | X                                 | X                         | X                          | X                   | X                         |
| Nay             |                                   |                           |                            |                     |                           |
| Abstain         |                                   |                           |                            |                     |                           |

Certified by:



Deborah A. Pontoriero

Board Secretary