

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

Thursday, December 14, 2017  
7:00 PM

**MEETING AGENDA**

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

**Time: 7:10 pm**

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
Present	X	X	X	
Absent				X
LA/ED				

**Open Public Meeting Act Statement**

“This meeting is held in accordance with NJ Public Law 1975 c. 231, the Open Public Meetings Law, by publishing a legal notice in the NJ Advance Media-Legal Ads.”

**Public Agency Compliance Statement**

“If any contracts were awarded this meeting or prior to the next meeting of the Barack Obama Green Charter High School, the awarded company/firm will be required to comply with the requirements of Public Law 1975, c.127”

**Public Comment Statement**

“The Board welcomes public comment on educational and school issues. All comments should be directed to the Board President. The Board will not entertain personal complaints from school personnel unless the chain of command has been followed, without satisfaction. Matters should only be brought to the Board of Trustees, once all avenues within the administrative chain of command of the school have been exhausted. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student’s right to privacy.

Those wishing to share comments during this portion of the meeting are asked to state their name and address. Each speaker will be given five minutes, with a total of thirty minutes set asked 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 President</b>	<b>Tamika Pollins</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>
1 <sup>st</sup>	X			
2nd			X	
Aye	X	X	X	
Nay				
Abstain				

Motion to accept the audit from Barre and Company as presented for the Barack Obama Green Charter High School FY 2016-2017.

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

Motion to accept the audit finding of “no findings”.

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

## Approval of Meeting Minutes

Motion to accept the meeting minutes from the 11/08/17 general meeting.

	<b>Clinton Hall President</b>	<b>Tamika Pollins</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>
1 <sup>st</sup>	X			
2nd			X	
Aye	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 appropriation in violation of N.J.A.C 6A23-2.11(a) as certified by the Board Secretary, and pursuant to N.J.A.C. 6A:23-211(c)4 that no major account or fund has been over*

*expended in violation of N.J.A.C. 6A:23-02.11 (b) as contained in the Board Secretary's Report, and/or Treasurer's Report.*

Motion for approval and ratification of expenditures for the month of December 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.

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

Motion to approve the November 30th and December 15th payroll.

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

Motion to approve the settlement agreement between Barack Obama Green and ACS as negotiated by Andrew B. Brown, Esq.

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

## **PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORTS**

<b>Report</b>	<b>November</b>	<b>October</b>
<b>Harassment, Intimidation &amp; Bullying Report</b>	<b>0</b>	<b>0</b>
<b>Suspension Report</b>	<b>5</b>	<b>1</b>
<b>Emergency Preparedness Drills</b>	<b>2</b>	<b>2</b>
<b>Student Enrollment</b>	<b>241</b>	<b>245</b>

## NEW BUSINESS

### Athletics

Motion to approve the 2017-2018 Bowling Team Practice Schedule as presented.

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

Motion to approve the 2017-2018 Bowling Team Schedule official schedule as presented, (subject to change).

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

### School Trips

Motion to approve the scheduled trips as presented.

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

<b>Advisor</b>	<b>Grade</b>	<b>Location</b>	<b>Date/Time</b>	<b>Cost</b>
Stephanie Ojeda	9-12 grade students	Senior Center - 400 E. Front Street, Plainfield, NJ 07060	12/20/17; 10:30am- 12:30pm	Free
Irene Mendoza/ Kadeer Porter	9-12 grade students	Queen City Academy Charter School - 815 W. 7th Street, Plainfield, NJ 07063	12/14/17; 8:30-2:45	Free

## Staff Professional Development

Motion to approve Professional Development Trainings as presented:

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

Employee	Workshop/ Conference	Date	Cost	Rationale
John Prudente	NJ Safe Driving Program	12/15/17	Free	Share the Keys is an interactive presentation designed to reduce teen driver crash risk by increasing parental involvement. There is no associated cost to attend.
John Prudente	Safe Schools Resource Officer/School Liaison Training	1/08-12/17	\$350	The cost of the training is \$350. It is mandatory that a BOGCHS staff member is trained to be in compliance of the Memorandum Of Agreement between BOGCHS and Law Enforcement.
Steve Wolf	Serve-Safe Certification	11/13/17	\$175	Food Service Training

## Memorandum of Agreement

Motion to approve the Memorandum of Agreement between Education and Law Enforcement Officials for the SY 2017-2018.

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

## BOARD COMMITTEE REPORTS

### PERSONNEL

- Non-Certificated

Motion to approve Kasiame Maasaiyah as a substitute teacher.

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

### BOARD POLICIES

**Second read and final approval of the Food Safety Program based on the Process Approach to HACCP Principles.**

Motion to approve the Food Safety Program based on the Process Approach to HACCP Principles.

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 <sup>st</sup>	X			
2nd			X	
Aye	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**

**ADJOURNMENT**

**Time: 7:16 pm**

Motion to adjourn the meeting.

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

*Certified by:*



*Deborah A. Pontoriero*

*Board Secretary*