

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

Wednesday, November 8, 2017
7:00 PM

MEETING MINUTES

Call to order by Board President and Roll Call:

Time: 7:18 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.

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

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 10/12/17 general meeting.

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st		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 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 October 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.

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

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

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

Motion to approve PTO pay out to Assistant SBA, Support Staff for accumulated days at the approved rate. Total for 11/15 pay period in the amount of: \$19,050

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

PRESENTATION OF HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	October	September
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	1	0
Emergency Preparedness Drills	2	1
Student Enrollment	245	247

NEW BUSINESS

N/A

Athletics

Motion to approve Mr. Darnell Randolph as a volunteer assistant for the BOGCHS Bowling Team for the 2017-2018 SY.

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

Motion to approve Mr. John Prudente as Supervisor of Athletics for the SY 2017- 2018 with a stipend of \$3,000.

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st		X		

2nd			X	
Aye	X	X	X	
Nay				
Abstain				

Motion to approve Ms. Felice Jones as Head Bowling Coach for the 2017-2018 SY with a stipend of \$2,000.

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

Motion to approve Ms. Celeste McCall as Assistant Bowling Coach for the 2017-2018 SY with a stipend of \$1,500.

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

Motion to approve Mr. Jon Vaneekhoven as Head Golf Coach for the 2017-2018 SY with a stipend of \$2,000.

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

Motion to approve Mr. Steve Wolf as Assistant Golf Coach for the 2017-2018 SY with a stipend of \$1,500.

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

Motion to approve Mr. John Prudente to teach CPR/AED course to the athletic staff on 12/1/17 and on 12/15/17 at a rate of \$520.00.

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

School Trips

Motion to approve the following school trips listed below:

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

Advisor	Grade	Location	Date/Time	Cost
Ms. Comerchero	All	Duke Farms	10/13/17, 11/17/17, 12/15/17, 1/ 5/18, 2/22/18, 3/16/18, 4/27/18, 5/11/18, and 6/1/18 (Full Days)	N/A
Ms. Mendoza	All	East Orange Campus High School College Fair	11/16/17 5:00pm- 9:00pm	Not to exceed \$1,200.00
Ms. Mendoza	All	HBCU College Fair	11/16/17 9:00am - 1:00pm	Not to exceed \$1,200.00

Motion to approve the following after school events:

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

Event	Date/Time
Talent Show	11/17/17 6-10 pm
Homecoming Dance	11/22/17 6-10 pm
Paint and Sip	12/2/17 2pm- 6pm
Winter Ball	12/15/17 6-10pm

Motion to approve Taliah Edwards overtime pay to provide security for the school events on 11/17/17, 11/22/17, and 12/15 17 from 5:30pm -10:30 at a rate of \$21 per hour totaling \$105.00 per event.

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

Union County Performing Arts Center

Motion to approve the contract for the BOGCHS Class of 2018 Graduation Ceremony to be held on 6/22/2018 from 9:00am-2:00pm for the total amount of \$4,035.

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

Union County Administrators of Special Education

Motion to approve payment of membership dues for the total amount of \$50.00 for UCASE.

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

Staff Professional Development

Motion to approve Professional Development Trainings listed below:

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

Employee	Workshop/ Conference	Date	Cost	Rationale
David Hayase Claire Philistine Evan Farmer Jasmine Bethea	The Educational Services Commission will provide a day long training session.	TBD	Free	The Child Study Team will learn about how to use the online system to maintain and update the Individual Education Programs of our special education students.

Motion to approve the addendum to the **Watchung Avenue Presbyterian Church** lease outlining that BOGCHS will be using for use of additional classroom space during the 2017-2018 SY for Physical Education starting 11/5/2017 at an additional fee of \$100 per month.

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

School Ethics Commission

Motion to reinstate Denise Simmons as a BOGCHS Board Member on 11/11/17 following her 30 day suspension pursuant to N.J.A.C 6A:28-6.11(d). To resume her normal roles and responsibilities at the 12/14/17 board meeting.

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

BOARD COMMITTEE REPORTS

PERSONNEL

Non-Certificated

Motion to approve Sean McJunkins as the After School Success Academy Math Support Teacher at a rate of \$35.00 per hour.

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

BOARD POLICIES

First Read of Food Safety Program based on the Process Approach to HACCP Principles - revised.

Second Reading- and approval of Policy Number 2005- DACA

Motion to approve Policy Number 2005- DACA

	Clinton Hall President	Tamika Pollins	Gregory Hambric	Denise Simmons
1 st		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

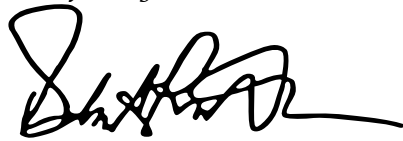
ADJOURNMENT

Time: 7:57 pm

Motion to adjourn the meeting.

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

Certified by:



Deborah A. Pontoriero

Board Secretary