

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

Thursday, October 12, 2017  
7:00 PM

**MEETING MINUTES**

**Call to order by Clinton Hall, Board President and Roll Call:**

**Time: 7:14 pm**

**Roll Call**

	<b>Clinton Hall President</b>	<b>Tamika Pollins</b>	<b>Gregory Hambric</b>	<b>Denise Simmons</b>
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 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 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 9/14/17 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				

## APPOINTMENT

## 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 August 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 Treasurer's Report as presented for September 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 unpaid bill list as presented for September 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 Board Secretary's Report as presented for September 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 September 30th and October 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 PTO pay out to Head of School, Certificated: Teachers and Non-Certificated Staff: Secretarial for accumulated days at the approved rate. Total for 10/30 pay period in the amount of: \$18,025.

	<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 OF HEAD OF SCHOOL/PRINCIPAL'S REPORT**

	<b>October 2017</b>	<b>September 2017</b>
<b>Harassment, Intimidation &amp; Bullying Report</b>	<b>0</b>	
<b>Suspension Report</b>	<b>2</b>	
<b>Emergency Preparedness Drills</b>	<b>2</b>	
<b>Student Enrollment</b>	<b>245</b>	

### Affirmative Action Officer

Motion to approve Steve Wolf as the Affirmative Action Officer for the 2017-2018 SY.

	<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 Climate Team

Motion to approve the School Climate Team as presented, for the 2017-2018 SY.

	<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 Safety Team

Motion to approve the School Safety Team as presented, for the 2017-2018 SY.

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

### Staff Professional Development

Motion to approve Professional Development Trainings listed below:

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

Employee	Workshop/ Conference	Date	Cost	Rationale
Steve Wolf	NJPSA	10/10/17 3/13/18 4/26/18	\$450	Day 1- Overview of Discrimination Law and the Role of the Affirmative Action Officer Day 2- Investigating Discrimination Claims Day 3- Advanced Workplace Investigating Techniques
Jacqueline Phillips	Symposium On Large Scale Incidents for Healthcare and Public Health	11/8/2017	Free	This one-day symposium for all members of the Healthcare and Public Health (HPH) continuum, sponsored by the NJDOH Emergency Preparedness and Operations (EPO), will focus on preparedness for and response to large scale incidents.
David Hayase  Claire Philistine	Special Education Litigation Certificate Program	Oct. 24 Nov. 15 Feb. 13 5 part online class	\$470  \$470	It will cover understanding Special Education legal issues, how to reduce the need for lawsuits and being in the best position to win if they do occur.
Jennifer Laster	National Council of Teacher's of English annual conference	11/16 11/17 11/18 11/19	\$340	The purpose of the convention is to align teachers of English with thought-leaders in the field. Attendees will gain professional development and school-based literacy knowledge by participating in break-out sessions aligned to their goals over the course of the weekend. Participants will receive new strategies for reaching their students, connect with English teachers from all over the United States, and hear from authors who have published works on the teaching profession.

## BOARD COMMITTEE REPORTS

### PERSONNEL

#### Certificated

Motion to correct Jon Vaneekhoven's salary to reflect \$55,000 for the SY 2017-2018. Rationale: Typographical error on renewal document presented to the board at the May 2017 meeting.

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

Motion to approve Mayra Martinez as the Bilingual Paraprofessional with a salary of \$30,000.00.

	<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 Taliah Edwards as the After School Success Academy Site Coordinator with a salary of \$35.00 per hour.

	<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 Yasmin Griffin as the After School Success Academy ELA Teacher with a salary of \$35.00 per hour.

	<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 Jamar Thigpen as the Portfolio Math Teacher with a salary of \$35.00 per hour.

	<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 Jasmin Bethea as the Central/Saturday Detention Teacher with a salary of \$25.00 per hour.

	<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 Mary Leonard as the Central/Saturday Detention Substitute Teacher with a salary of \$25.00 per hour.

	<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 Irene Mendoza as the After School Success Academy ESL Support, with a salary of \$35.00 per hour.

	<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 Fatima Muhammad as the After School Success Academy Credit Recovery Facilitator with salary of \$35.00 per hour.

	<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 Sandra Gora as the After School Success Academy Credit Recovery Facilitator

	<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 Aaliyah Roulhac as the After School Success Academy Credit Recovery facilitator with a salary of \$35.00 per hour.

	<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 Kyle Paustian as the After School Success Academy Math Teacher with a salary of \$35.00 per hour.

	<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 Nija Williams as the After School Success Academy Site Assistant with a salary of \$20.00 per hour.

	<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 Dai’Jah Spurgeon as the After School Success Academy Site Assistant with a salary of \$20.00 per hour.

	<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 Ethics Commision**

Motion to suspend Denise Simmons as a BOGCHS Board Member for 30 days pursuant to N.J.A.C 6A:28-6.11(d).

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

## BOARD POLICIES

None at this time.

## 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

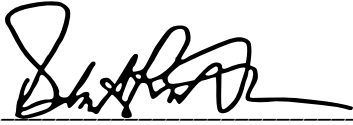
## ADJOURNMENT

**Time: 7:35 pm**

Motion to adjourn the meeting.

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

*Certified by:*

A handwritten signature in black ink, appearing to read 'Deborah A. Pontoriero', written over a horizontal line.

*Deborah A. Pontoriero*

*Board Secretary*