

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

Wednesday, March 23, 2022
7:00 PM

MEETING AGENDA

Call to order by Board Secretary and Roll Call: Joan Orimaco Time: 7:05 pm

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
Present	X		X	X	X	X
Absent		X				

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 asking for public participation in this portion of the meeting”.

Approval of Agenda

Motion to approve the Agenda as presented.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd			X			
Aye	X		X	X	X	X
Nay						
Abstain						

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 2/16/22 general meeting.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd				X		
Aye	X		X	X	X	X
Nay						
Abstain						

FINANCE

The following financial reports pursuant to N.J.A.C. 6A:23, 1(a)3 that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(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 March 2022 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.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st					X	
2 nd			X			
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to approve the payroll for February 28th and March 15th.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd				X		
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to approve the audited Board Secretary's report for February 2022.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd					X	
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to approve the audited Treasurer's report for February 2022.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd					X	
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to approve the transfer identified on the attached report for Fund 10 transfers only.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd				X		
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to approve certification of the Audit Summary on the NJDOE Homeroom as certified by the auditors.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st			X			
2nd	X					
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to accept and approve the annual school audit for SY 2020-2021 ACFR and AMR by the auditing firm of Barre & Company LLC, CPAs.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st					X	
2nd	X					
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to approve and submit the Corrective Action Plan for the audit to reflect 'no findings'.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st				X		
2nd	X					
Aye	X		X	X	X	X
Nay						
Abstain						

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	March	February
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	0
Emergency Preparedness Drills	1	0
Student Enrollment	236	239

NEW BUSINESS

Motion to approve the budget, budget narrative, and cash flow for the 2022-2023 school year.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd				X		
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to approve the New Jersey High School Voter Registration Law Annual Statement of Assurance for the 2021-2022 school year as presented.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st					X	
2 nd	X					
Aye	X		X	X	X	X
Nay						
Abstain						

Facilities

Motion for The Plainfield Chapter of Omega Psi Phi to utilize BOGCHS for their youth leadership program. The program meets on Saturday from 11-12:30. The space will be utilized on:

4/2 4/9 4/16 5/7
5/14 5/20 5/28

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st			X			
2 nd	X					
Aye	X		X	X	X	X
Nay						
Abstain						

School Trips / School Events

Advisor	Grade	Location	Date/Time
Steffany Reyes	9-12 Grade	Zimmer Museum New Brunswick, NJ	3/31/22 11am-2pm
Erin Richardson	12 Grade	Hershey Park	6/6 8am-6pm
Erin Richardson	12 Grade	Bowlero	6/7 9am-1pm
Erin Richardson	12 Grade	Point Pleasant Beach	6/8 9am-5pm
Erin Richardson	12 Grade	Senior Nite Six Flags Great Adventure	6/10 6pm-2am
Erin Richardson	12 Grade	Spring Break Bash BOGCHS	4/14/22 6pm-10pm
Erin Richardson	12 Grade	Senior Send Off- Create a Space Catering	6/3/22 6pm-11pm
Erin Richardson	12 Grade	City Wide Prom Marigold, Somerset, NJ	6/17/22 6pm- 12mn
Jen Lippe	10 Grade	Skyzone, South Plainfield NJ	4/11/22 10am-1pm

Motion to approve the field trips and school events listed above.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st			X			
2 nd					X	
Aye	X		X	X	X	X
Nay						
Abstain						

Staff Professional Development / School Business Day

Employee	Workshop/ Conference	Date	Rationale
Besly Fevzin	NJ Educational Computer Cooperative Conference	3/9/22	Conference attendees will learn how to effectively operate applications with a focus on STEM and google services.
Irene Esteve Melissa McFarland	18th Annual School Counseling Conference at Kean University	4/1/22	School Counselors are able to choose three different hour long sessions to attend including a keynote address. At the end of each session, School Counselors not only receive knowledge

			on that particular topic, but are given resources to bring back to their schools.
Mayra Martinez	CDK - Accounting EOY Training	4/29/22	This training is conducted annually educating SBA and School Business Offices on updates and essential CDK functions.

Motion to approve the Professional Development/School Business Day Trainings as presented in the PD/SBD Chart.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd				X		
Aye	X		X	X	X	X
Nay						
Abstain						

PERSONNEL

Motion to pay Kadeer Porter an amount of \$1,000 for additional Bridge Program responsibilities.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st			X			
2 nd	X					
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to hire Inique Bristol as a Substitute Teacher with a per diem rate of \$100 for the 2021-2022 school year.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st	X					
2 nd			X			
Aye	X		X	X	X	X
Nay						
Abstain						

BOARD POLICIES

Second reading - #5131.2 - Hazing

Motion to approve the Hazing Policy as presented.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st					X	
2 nd			X			
Aye	X		X	X	X	X
Nay						
Abstain						

EXECUTIVE SESSION

TIME IN:

RETURN TO PUBLIC SESSION

TIME OUT:

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:

ADJOURNMENT

Time: 7:21 PM

Motion to adjourn the meeting.

	Gregory Hambric President	Tiffany Thompson Community Representative	Nicholl Rogers Community Representative	John Miller Community Representative	Tania Khalfani Community Representative	Jamal Walden Community Representative
1 st			X			
2 nd				X		
Aye	X		X	X	X	X
Nay						
Abstain						

Certified by:


Joan Drimaco

Board Secretary