

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

Wednesday, April 27, 2022
7:00 PM

MEETING AGENDA

Call to order by Board Secretary and Roll Call: Joan Orimaco Time: 7:10 pm

| | Gregory Hambric President | VACANCY | Nicholl Rogers Community Representative | John Miller Community Representative | Tania Khalfani Community Representative | Jamal Walden Community Representative |
|----------------|---------------------------------|---------|---|--|---|---|
| Present | 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 | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 3/23/22 general meeting.

| | Gregory Hambric President | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

FINANCE

The following financial reports pursuant to N.J.A.C. 6A:23, 1(a)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 April 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 | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

Motion to approve the payroll for March 30th and April 15th.

| | Gregory Hambric President | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

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

| | Gregory Hambric President | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

Motion to approve the Treasurer's report for March 2022.

| | Gregory Hambric President | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

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

| | Gregory Hambric President | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

| Report | April | March |
|--|-------|-------|
| Harassment, Intimidation & Bullying Report | 0 | 0 |
| Suspension Report | 2 | 0 |
| Emergency Preparedness Drills | 2 | 2 |
| Student Enrollment | 236 | 239 |

NEW BUSINESS

Motion to approve to enter into a contract with Technotime as the winning vendor of our Category 2 E-rate bid for the 2022-2023 school year.

| | Gregory Hambric President | VACANCY | 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 | | XX |
| Nay | | | | | | |
| Abstain | | | | | | |

Motion to submit Statement of Assurance for Lead Testing for the 2021-2022 school year.

| | Gregory Hambric President | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

Motion to approve the 2022-2023 School Calendar as presented.

| | Gregory Hambric President | VACANCY | 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 |

| | | | | | | |
|---------|--|--|--|--|--|--|
| Nay | | | | | | |
| Abstain | | | | | | |

Motion to approve submission of NJSIG Safety Grant in the amount of \$ 2,000.00

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

Motion to approve to enter into a contract with 15 Walnut1 LLC as the winning vendor of our RFP Vended Meals Services for the 2022-2023 school year.

| | Gregory Hambric President | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

Motion to approve 2021-2024 ELL Three-Year Plan.

| | Gregory Hambric President | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

Motion to accept the resignation of Tiffany Thompson as the Board of Trustee effective April 26, 2022.

| | Gregory Hambric President | VACANCY | 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 |
| Nay | | | | | | |

| | | | | | | |
|---------|--|--|--|--|--|--|
| Abstain | | | | | | |
|---------|--|--|--|--|--|--|

Motion to change the district's corporate name from Barack Obama Green Charter High School Inc to Barack Obama Green Charter School Inc.

| | Gregory Hambric President | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

Motion to approve renewal for Polaris Galaxy Insurance as broker of record for Liability and Worker's Compensation Insurance for SY 2022-2023.

| | Gregory Hambric President | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

School Trips / School Events

| Advisor | Event | Location | Date/Time |
|---------------|---|-------------|--------------------|
| Irene Estevez | National Honors Society Induction Ceremony Grades 10-12 | BOGCHS Cafe | 5/12/22 5pm-7pm |

Motion to approve the school event listed above.

| | Gregory Hambric President | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

Staff Professional Development / School Business Day

| Employee | Workshop/ Conference | Date | Rationale |
|---------------------------------|---|------------|---|
| John Prudente Taliah Edwards | Police/Security Expo Atlantic City, NJ | 6/28-29/22 | This conference will focus on researching new law and state mandated information and evaluating and comparing different situations. |
| Erin Richardson | NJASA Spring Leadership Conference Atlantic, NJ | 5/18-20/22 | This conference will focus on balancing multiple factors, connecting life, leadership and wellness during the school year.. |

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

| | Gregory Hambric President | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

PERSONNEL

Motion to accept the resignation of Melissa McFarland as School Counselor effective May 21, 2022.

| | Gregory Hambric President | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

Motion to accept the retirement request of Robert Lench as ELA teacher at the end of SY 21-22.

| | Gregory Hambric President | VACANCY | 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 |

| | | | | | | |
|---------|--|--|--|--|--|--|
| Nay | | | | | | |
| Abstain | | | | | | |

Motion to add Concetta Jamele to the Curriculum Team with the stipend amount of \$ 5,000.

| | Gregory Hambric President | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

Motion to approve Peter Harrison a stipend of \$ 3,720 for additional class coverage for Semester 2.

| | Gregory Hambric President | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

Motion to approve the SY 22-23 renewal hire list as presented at the pay indicated per employee.

| | Gregory Hambric President | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

Motion to approve Erin Murphy-Richardson as the Head of School / CSA for the SY 2022-2023.

| | Gregory Hambric President | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

BOARD POLICIES

First Read - #5145.7 - Gender Identity and Expression

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: 7:36 PM

Motion to adjourn the meeting.

| | Gregory Hambric President | VACANCY | 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 |
| Nay | | | | | | |
| Abstain | | | | | | |

Certified by:


Joan Orinaco

Board Secretary