

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

Wednesday, July 20, 2022
7:00 PM

MEETING AGENDA

Call to order by Board Secretary and Roll Call: Joan Orimaco Time: 7:17 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 06/22/22 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 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 July 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 June 30th and July 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						

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	July	June
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	0	2
Emergency Preparedness Drills	1	2
Student Enrollment	260	235

NEW BUSINESS

Motion to approve the revised calendar for SY 22-23 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						

Motion to approve the agreement between BOGCS & Educational Services Commission of NJ (Child Study Team) for SY 22-23 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						

Motion to approve the agreement between BOGCS & Arts and Education Center for SY 22-23 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						

Motion to approve the agreement between BOGCS & Inspired Instructors in the amount of \$ 37,800 for SY 22-23 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						

Motion to approve 15 Walnut LLC as the new vendor for BOGCS Food Service for SY 22-23.

	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 agreement between BOGCS & PKF O'Connor Davies to process the Employee Retention Credit 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						

Motion to re-adopt the Danielson Framework for Teaching: Evaluation Instrument, the Kim Marshall Principal Rubric, and the NJSBA School Leader Evaluation Instrument.

	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 English Language Learner Three Year Program Plan 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						

School Trips / School Events

Advisor	Grade	Location	Date/Time
J. Lippe	6th & 9th Gr	Skyzone, South Plainfield	7/21/22, 9:30am-1pm
J. Lippe	Bridge & Biology students	Adventure Aquarium, Camden	7/28/22, 10am-4pm

Motion to approve the field trips 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						

Professional Development / School Business Day Trainings

Employee	Workshop	Date	Rationale
J. Prudente	School Safety Summer Symposium	7/13/22	School Safety Updates

Motion to approve the PD/Training 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						

Service providers for the SY 2022-2023

<i>Provider</i>	<i>Cost/Fees</i>	<i>Type of Service</i>	<i>Budgeted/ Unbudgeted</i>
<i>Servicecleanm&ss LLC</i>	<i>\$ 40,000 / annual pro-rate (\$ 3,333.33 monthly)</i>	<i>Cleaning Services Aug 2022-June 2023</i>	<i>Budgeted</i>
<i>Frontline</i>	<i>\$ 15,671.69</i>	<i>Absence & Substitute Management program</i>	<i>Unbudgeted</i>
<i>Teacher Synergy LLC</i>	<i>\$ 8,000</i>	<i>TpT School Access is a school-wide subscription that provides immediate access to a vast library of TpT resources.</i>	<i>Budgeted</i>
<i>Insite Health</i>	<i>Free</i>	<i>K-12 Telehealth & Telepsychiatry Services</i>	<i>N/A</i>

Motion to approve the Service Providers for SY 22-23 as presented in the 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 approve to pay internal staff to proctor for assessment test on August 9-10, 2022 with rates 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						

Motion to pay E. Murphy-Richardson's merit reward for achieving the goals listed on the SY 21-22 PDP 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						

Motion to approve the hiring of the following for SY 22-23 with the rates as presented:

- *Agnieszka Kossakowska as a Physical Education Teacher*

	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 Justin Darcey to the Curriculum Team (Music) with a 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					
2 nd				X		
Aye	X		X	X		X
Nay						
Abstain						

BOARD POLICIES

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: 7:30 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