

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

Wednesday, September 21, 2022
7:00 PM

MEETING AGENDA

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

	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	X
Absent						

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					
2nd					X	
Aye	X		X	X	X	X
Nay						
Abstain						

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 08/17/22 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
2nd	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 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 September 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					
2nd						X
Aye	X		X	X	X	X
Nay						
Abstain						

Motion to approve the payroll for August 30th and September 15th.

	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	X
Nay						
Abstain						

Motion to approve the Board Secretary's report for August 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	X
Nay						
Abstain						

Motion to approve the Treasurer's report for August 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	X
Nay						
Abstain						

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	September	August
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	2	0
Emergency Preparedness Drills	1	1
Student Enrollment	251	252

School Field Trips

Date	Where to	Grade	Comments
10/12/22	Liberty Science Center	6th Gr: 8am- 2:30pm	Students will visit & participate in science based activities & exhibitions.

Motion to approve the field trip/s 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	X
Nay						
Abstain						

NEW BUSINESS

Motion to approve to enter into a contract with Motivated Security Services, Inc as the winning vendor of our RFP School Security Services for the SY 22-23 effective September 22, 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	X
Nay						
Abstain						

Motion to approve the purchase of McGraw-Hill textbooks for Music for \$1,363.78

	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	X
Nay						
Abstain						

Motion to approve the agreement between Delta-T Group & BOGCS for teaching staff professional needs as presented.

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

Motion to approve the agreement between Union County College (UCC) & BOGCS as presented.

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

Motion to approve Jennifer Lippe as Anti Bullying Coordinator for SY 22-23.

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

Motion to approve Solomon Charley as Anti Bullying Specialist for SY 22-23.

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

Motion to approve the agreement between BOGCS & NJCTL-NJ Center for Teaching & Learning for Science Teacher needs in the amount of \$ 48,405 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	X
Nay						
Abstain						

Professional Development / School Business Day Trainings

Employee	Workshop/Conference	Date	Rationale
Concetta Jamele	AP Art & Design	09/2022	Facilitated by experienced AP educators, online AP workshops provide new AP teachers with the support and training needed to develop effective strategies for teaching an AP course. Participants will explore the AP Course and Exam Description, discuss what the AP Exam assesses, and learn how AP Classroom can help them plan and focus instruction as well as give you data-driven feedback throughout the year.

Motion to approve the PDs/Trainings 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	X
Nay						
Abstain						

FACILITY USAGE

Motion to approve Central Jersey Alumnae Chapter of Delta sigma Theta to use the BOGCS facility on the following dates & times.

October 8, 2022, 7pm-8pm

October 26, 2022, 6pm-10pm

	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	X
Nay						
Abstain						

PERSONNEL

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

- *Johanna Lissette Sailema - Substitute Teacher*
- *Milney De Castro - Administrative Assistant*
- *Jovan Fuller - Part-time IT Support*
- *Catherine Clark - Substitute Teacher*
- *Willie Stevens - Substitute 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	X
Nay						
Abstain						

Motion to approve the resignation of Jennifer Laster as 11th grade English 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	X
Nay						
Abstain						

Motion to approve the resignation of Celeste McCall as 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	X
Nay						
Abstain						

BOARD POLICIES

Motion to approve the updated HIB policy for the SY 2022-2023 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	X
Nay						
Abstain						

**EXECUTIVE SESSION
RETURN TO PUBLIC SESSION
REMARKS FROM THE PUBLIC**

**TIME IN:
TIME OUT:**

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: 7:30PM

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 Olmacco

Board Secretary