

***Barack Obama Green Charter Schools
Board of Trustees – General Meeting***

Wednesday, October 19, 2022
7:00 PM

MEETING AGENDA

Call to order by Board Secretary and Roll Call: Joan Orimaco Time: 7:03pm

	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 Schools, 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	X
Nay						
Abstain						

Approval of Meeting Minutes

Motion to accept the meeting minutes from the 09/21/22 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	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 October 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	X

Nay						
Abstain						

Motion to approve the payroll for September 30th and October 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	X
Nay						
Abstain						

Motion to approve the Board Secretary's report for September 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 Treasurer's report for September 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						

PRESENTATION BY HEAD OF SCHOOL/PRINCIPAL'S REPORT

Report	October	September
Harassment, Intimidation & Bullying Report	0	0
Suspension Report	1	2
Emergency Preparedness Drills	1	1
Student Enrollment	260	251

NEW BUSINESS

Motion to approve NJ Solutions to install surveillance system as presented. Funds for School Security Grant will be used.

	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 Barre & Company to conduct the Federal Single Audit with a fee of \$ 5,000.

	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						

School Field Trips/Extracurricular activities

Date	Where to	Grade	Comments
10/31/22	Harvest Costume Party, BOGCS	<i>All students 1pm - 4pm</i>	Event hosted by the Climate and Culture Team. Trick-or-treat for students, social interaction and possible costume contests.
12/13/22	Art Show, BOGCS	<i>All grades 5-7pm</i>	Event hosted by Ms. Jamele and Climate and Culture Team. Students will participate using theatrical skills and art related performances.
3/21/2023	Encore - Chamber Theater Production	<i>Grade 9 10:30 am at Rahway, NJ</i>	Event requested by Ms. Griffin A series of plays regarding about early America - Literature material
11/18/22	Homecoming	<i>High School 7pm-11pm</i>	Social event of the year for current and graduate students

11/4/2022	Kean University	Grade 12	Senior Class will be visiting Kean University for a College Tour at 10AM
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Motion to approve the field trip and extra curricular activities 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						

PERSONNEL

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

- *Michael Peter - Permanent Substitute Teacher for Physical Education*

	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 Billy Rohr as the Department Lead for Physical Education with the rate 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						

Motion to replace Peter Harrison with Rose Ramirez as the Department Lead for ELA with the rate 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						

Motion to pay Annette Fornab additional compensation of \$30/day for covering Physics class with extra duties assigned.

	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 amend agreement for Octavia Stephens 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 the resignation of Ranjana Seth as Math Teacher.

	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 pay Erin Richardson, Jennifer Lippe & Yasmin Griffin additional compensation as presented for teaching a class until the vacant position is being filled.

	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						

BOARD POLICIES

Motion to approve the updated Wellness Policy 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:

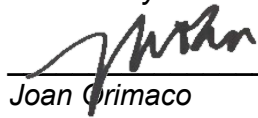
ADJOURNMENT

Time: 7:39PM

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						
2 nd						
Aye						
Nay						
Abstain						

Certified by:


Joan Grimaco

Board Secretary