



Barack Obama Green Charter High School
35 Watchung Ave. Plainfield NJ 07060

**BOARD OF TRUSTEES
MINUTES OF THE MEETING
April 30, 2015**

CALL TO ORDER

Mr. Clinton Hall called the meeting at 7:13 pm.

Meeting of the Barack Obama Green Charter High School was being convened with adequate notice. Notice of this meeting has been posted in places of public gathering, the school, Star Ledger, and the school website.

ROLL CALL:

PRESENT

ABSENT

Dr. Flores
Mr. Hall
Mr. Hambric
Ms. Romans-Henry
Ms. Satterwhite
Ms. Simmons

Mr. Richardson

Additionally present at said meeting were Mr. Steven King, Chief Executive Officer Ms. Bima and Baje, School Business Administrator,

The Board reviewed minutes from the February March, 2015 meeting. A motion to approve the minutes for March 19, 2015 was made by Mr. Hambric and seconded by Hall.

Movement of the Board to reside into Close Session at: 7:28 pm for Personnel Matters

A motion to move the Board of Trustees into Close Session was made Mr. Hambric. This motion was Seconded by: Mr. Hall, and All in Favor by: the Barack Obama Green Charter High School Board of Trustees.

RESOLVED, The Barack Obama Green Charter High School Board of Trustees has agreed to move into Closed Session to discuss Confidential Matter. All matters of the



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Closed Session of the Board are CONFIDENTIAL and will remain as such until CONFIDENTIALITY is no longer needed.

Movement of the Board of Trustees to return to Open Session at: 7:48 pm

A motion to return the Board of Trustees into Open Session was made by Mr. Hambric. This motion was Second by: Mr. Hall and All in Favor by: The Barack Obama Green Charter High School Board of Trustees.

GOVERNANCE

none

FACILITIES

The board approved lease renewal of the School Building .

SCHOOL OPERATION

Mr. King presented his School Leader Report for the month of March 2015.

MARKETING/FUND RAISING

None

SCHOOL HEALTH & SAFETY

none

FISCAL

Ms. Baje presented the Board Secretary's Report and other fiscal reports for the month ending March 31, 2015. The Board accepted the fiscal reports as follows:



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Payroll

| | |
|------------------------|------------|
| Payroll March 15, 2015 | 107,917.03 |
| Payroll March 31, 2015 | 101,706.00 |

Bills and Claims

| | |
|--------------------------------------|------------|
| Bills and claims thru March 31, 2015 | 162,126.60 |
|--------------------------------------|------------|

- **Resolution 2015-04-02 Be It Resolved**, that the Board of Trustees of BOGCHS, accepts the report of the School Business Administrator and approves the payroll and the payment of bills and claims as follows:

Payroll

| | |
|------------------------|------------|
| Payroll March 15, 2015 | 107,917.03 |
| Payroll March 31, 2015 | 101,706.00 |

Bills and Claims

| | |
|--------------------------------------|------------|
| Bills and claims thru March 31, 2015 | 162,126.60 |
|--------------------------------------|------------|

- **Resolution 2015-04-03 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School hereby accepts the Board Secretary's Report for the month ending March 31, 2015.



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- **Resolution 2015-04-04 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School hereby accepts the Treasurer's Report for the month ending March 31, 2015.
- **Resolution 2015-04-05 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School accepts the School Leader Report for the month of March 2015:
- **Resolution 2015-04-06 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the budget transfer for the month ending March 31, 2015.
- **Resolution 2015-04-07 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the contract renewal of the following employees as listed:
- **Resolution 2015-04-08 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School authorizes the submission of NJEIF Safety Grant.
- **Resolution 2015-04-09 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the 2015-2016 School Calendar.
- **Resolution 2015-04-10 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the Galleros Koh, LLC contract to conduct Audit for the year ended 2014-2015.
- **Resolution 2015-04-11 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the purchase of Lunch Program Software with Web-based interface in the amount of \$1,500 to be paid through Food Service Fund.



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- **Resolution 2015-04-12 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the following conference attendance/professional development
 - Celebration of Womanhood Conference – Total cost \$240 -6/3/15
 - Deana PalmiereTransportation
 - Maurisa Thomas
 - Middlesex Educational Service Commission Expo- May 8, 2015 Joan Orimaco (free)
 - Anti-Bullying Training – Deanna Palmiere @ \$150
- **Resolution 2015-04-13 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School authorizes the School Business Administrator to publish the Request for Proposal for Architect Services.
- **Resolution 2015-04-14 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the contract for Green Wall Maintenance @ 1,213.20/year.
- **Resolution 2015-04-15 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School authorizes the School to join the New Jersey State Interscholastic Athletic Association @ \$2,150.
- **Resolution 2015-04-16 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School authorizes the School Business Administrator to publish the Request for Proposal for Custodial Services.
- **Resolution 2015-04-17 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the following trips:
 - Newark Museum
 - Hiking for Success- Island Beach Park- \$625 -5/30/15
 - Duke Farms - \$1,200 6/3/15
 - Increase on Six Flags and Wild Wood Trip
- **Resolution 2015-04-18 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the following new hires:
 - Sandra McdDade-Gora – Substitute



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- Mr. Escurra – Spanish
 - April Gardner- ESL Teacher
 - Part-time Security –(10-2pm) @15/hr
 - Vanessa Valencia- Office Aide for student \$15/hr
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- **Resolution 2015-04-19 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the following stipends:
 - Garret Marron – Reimagine Project – Project Leader @\$500


 - **Resolution 2015-04-20 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the Lease agreement for the building 35 Watchung Avenue Plainfield, NJ 07060:



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| Resolutions | Flores | Hall | Hambric | Romans-Henry | Richardson | Satterwhite | Simmons | Motion | Second |
|-------------|--------|------|---------|--------------|------------|-------------|---------|---------|--------------|
| 2015-04-01 | X | X | X | X | Absent | X | X | Hambric | Hall |
| 2015-04-02 | X | X | X | X | Absent | X | X | Simmons | Romans-Henry |
| 2015-04-03 | X | X | X | X | Absent | X | X | Simmons | Romans-Henry |
| 2015-04-04 | X | X | X | X | Absent | X | X | Simmons | Romans-Henry |
| 2015-04-05 | X | X | X | X | Absent | X | X | Simmons | Romans-Henry |
| 2015-04-06 | X | X | X | X | Absent | X | X | Simmons | Romans-Henry |
| 2015-04-07 | X | X | X | X | Absent | X | X | Simmons | Romans-Henry |
| 2015-04-08 | X | X | X | X | Absent | X | X | Simmons | Romans-Henry |
| 2015-04-09 | X | X | X | X | Absent | X | X | Simmons | Romans-Henry |
| 2015-04-10 | X | X | X | X | Absent | X | X | Simmons | Romans-Henry |
| 2015-04-11 | X | X | X | X | Absent | X | X | Simmons | Romans-Henry |
| 2015-04-12 | X | X | X | X | Absent | X | X | Simmons | Romans-Henry |
| 2015-04-13 | X | X | X | X | Absent | X | X | Simmons | Romans-Henry |
| 2015-04-14 | X | X | X | X | Absent | X | X | Simmons | Romans-Henry |
| 2015-04-15 | X | X | X | X | Absent | X | X | Simmons | Romans-Henry |
| 2015-04-16 | X | X | X | X | Absent | X | X | Simmons | Romans-Henry |
| 2015-04-17 | X | X | X | X | Absent | X | X | Simmons | Romans-Henry |
| 2015-04-18 | X | X | X | X | Absent | X | X | Simmons | Romans-Henry |
| 2015-04-19 | X | X | X | X | Absent | X | X | Simmons | Romans-Henry |
| 2015-04-20 | X | X | X | X | Absent | X | X | Simmons | Romans-Henry |

Ms. Simmons motioned to adjourn at 8:04 pm. Said motion was seconded by Mr. Hambric.



Bima B. Baje, MSA
 Board Secretary