



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

**BOARD OF TRUSTEES
MINUTES OF THE MEETING
February 19, 2015**

CALL TO ORDER

Mr. Clinton Hall called the meeting at 7:20 pm.

Meeting of the Barack Obama Green Charter High School is 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. 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 January 15, 2015 meeting. A motion to approve the minutes for January 15, 2015 was made by Mr. Hambric and seconded by Simmons.

Movement of the Board to reside into Close Session at: 8:00 pm for Personnel Matters

A motion to move the Board of Trustees into Close Session was made Mr. Hall. This motion was Seconded by: Mr. Hambric, 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: 8:22 pm

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

GOVERNANCE

none

FACILITIES

Negotiation of the building lease is still going on.

SCHOOL OPERATION

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

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 January 31, 2015. The Board accepted the fiscal reports as follows:



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Payroll

Payroll January 15, 2015	96,808.00
Payroll January 31, 2015	97,901.15

Bills and Claims

Bills and claims thru January 31, 2015	98,561.03
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PERSONNEL

Approved Staff Stipends and New Hires

RESOLUTIONS

- **Resolution 2015-02-02 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 January 15, 2015	96,808.00
Payroll January 31, 2015	97,901.15

Bills and Claims

Bills and claims thru January 31, 2015	98,561.03
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- **Resolution 2015-02-03 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 January 31, 2015.
- **Resolution 2015-02-04 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 January 31, 2015.
- **Resolution 2015-02-06 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the following new hires:
 1. Iveliz Morales-Admin Assistant
 2. Sabrina Davis
 3. Adam Reagan
- **Resolution 2015-02-07 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School appoint Mr. Steven Wolf as the Interim Principal effective April 1, 2015 @80,000/year.
 - **Resolution 2015-02-09 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the following sports program:
 - Golf- co ed:\$4,410
 - Running Club:\$5,050
 - Swimming or Fencing-\$4,000
- **Resolution 2015-02-10 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School authorizes the School to participate in Sustainable Jersey for Schools and form a Green Team.
- **Resolution 2015-02-11 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves Ginsburg contract extension.
- **Resolution 2015-02-12 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the stipends of the following lead teachers:
 - Ian Rygiel- 3,000



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- Mary Greely-3,000
- Manju Ukey- 3,000
- **Resolution 2015-02-13 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School authorizes the submission of SEMI Waiver.

Resolution 2015-02-14 Be It Resolved, that The Board of Trustees of the Barack Obama Green Charter High School accepts the resignation of Agustin Bruno.

- **Resolution 2015-02-15 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the following stipend:
 - Joshua –fish tank maintenance
- **Resolution 2015-02-16 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the following new hires under Workforce Grant:

1. Dave Lavelle- Assistant Program Coordinator
2. Vanessa Valencia-Assistant Program Coordinator
3. Erika Phillips-Employment Coordinator
4. Pat Gibbs-Life School Coordinator
5. Brianna Chin
6. Sheila Logan
7. Margaret Minatee
8. Steven Rhim
9. Lucille Rickman
10. Milly Salgado

- **Resolution 2015-02-17 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the School Leader Report for the month of January 2015 as presented.



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Resolutions	Flores	Hall	Hambric	Romans-Henry	Richardson	Satterwhite	Simmons	Motion	Second
2015-02-01	Abstain	X	X	X	Absent	Abstain	X	Hambric	Simmons
2015-02-02	X	X	X	X	Absent	X	X	Hambric	Simmons
2015-02-03	X	X	X	X	Absent	X	X	Hambric	Simmons
2015-02-04	X	X	X	X	Absent	X	X	Hambric	Simmons
2015-02-05	X	X	X	X	Absent	X	X	Hambric	Simmons
2015-02-06	X	X	X	X	Absent	X	X	Hambric	Simmons
2015-02-07	X	X	X	X	Absent	X	X	Hambric	Simmons
2015-02-08	T	A	B	L	E	D			
2015-02-09	X	X	X	X	Absent	X	X	Hambric	Simmons
2015-02-10	X	X	X	X	Absent	X	X	Hambric	Simmons
2015-02-11	X	X	X	X	Absent	X	X	Hambric	Simmons
2015-02-12	X	X	X	X	Absent	X	X	Hambric	Simmons
2015-02-13	X	X	X	X	Absent	X	X	Hambric	Simmons
2015-02-14	X	X	X	X	Absent	X	X	Hambric	Simmons
2015-02-15	X	X	X	X	Absent	X	X	Hambric	Simmons
2015-02-16	X	X	X	X	Absent	X	X	Hambric	Simmons
2015-02-17	X	X	X	X	Absent	X	X	Hambric	Simmons

Mr. Hambric motioned to adjourn at 8:57 pm. Said motion was seconded by Mr. Hall.

