



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

**BOARD OF TRUSTEES
MINUTES OF THE MEETING
June 9, 2016
7:00pm**

CALL TO ORDER

Mr. Hall called the meeting at 8:55 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. Pollins

Mr. Pressler

Ms. Simmons

Additionally present at said meeting were Mr. Steven King, Chief Executive Officer, Ms. Bima Baje, School Business Administrator and Iveliz Morales, Board Recording Secretary. Also in attendance was Mr. Joshua Smallwood, employee of the Barack Obama Green Charter High School.

The Board reviewed the minutes from the May 12, 2016 meeting. A motion to approve the minutes for May 12, 2016 was made by Mr. Pressler and seconded by Ms. Pollins.



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Movement of the Board to reside into Close Session at: 10:40 pm for Personnel Matters

A motion to move the Board of Trustees into Close Session was made by Mr. Pressler. 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 Matters. All matters of the 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 10:447 pm a motion to return the Board of Trustees into Open Session was made by Mr. Pressler. This motion was seconded by Ms. Simmons and All in Favor by The Barack Obama Green Charter High School Board of Trustees.

GOVERNANCE

None

FACILITIES

None

SCHOOL OPERATION

Mr. King presented his School Leader's Report for the month of June.

MARKETING/FUND RAISING

None

SCHOOL HEALTH & SAFETY

None



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FISCAL

Ms. Bima Baje presented the Board Secretary's Report and other fiscal reports for the month ending May 31, 2016. The Board accepted the fiscal reports as follows:

Bills and Claims

Bills and claims thru May 31, 2016 405,818.74

Ms. Baje also mentioned that the reimbursement from the WorkForce Grant remained receivable as of May 31, 2016.

PERSONNEL

Approved Staff Stipends and New Hires

OLD BUSINESS

Board Retreat

George Masters

RESOLUTIONS

- **Resolution 2016-06-01 Be It Resolve**, 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:

Bills and Claims thru May 31, 2016 \$405,818.74

- **Resolution 2016-06-02 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 May 31, 2016.



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- **Resolution 2016-06-03 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 May 31, 2016.
- **Resolution 2016-06-04 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby accepts the Budget Transfer for the month ending May 31, 2016.
- **Resolution 2016-06-05 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the contract for Galleros Koh, LLP to render 2015-2016 Audit.
- **Resolution 2016-06-06 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the submission of NJSIG Safety Grant.
- **Resolution 2016-06-07 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby authorizes the submission of 2016-2017 NCLB Grant- \$153,000.
- **Resolution 2016-06-08 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby authorizes the submission of 2016-2017 IDEA.
- **Resolution 2016-06-09 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby accepts the School Leader's Report for the month of June 2016.
- **Resolution 2016-06-10 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the Year-End Appreciation lunch and awards - \$885 on June 27, 2016.
- **Resolution 2016-06-11 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves Dr. Thorton (consultant) to rewrite the school's science curriculum to meet the new Next Generation Science Standards - \$2,500.



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- **Resolution 2016-06-12 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the Video Dance Party for the 2016 Prom - \$1,500.
- **Resolution 2016-06-13 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the graduation ceremony decoration for June 24, 2016 at noon - \$1,500.
- **Resolution 2016-06-14 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the reimbursement of student's travels for 6 students to Kean University for the spring semester of a maximum of \$595.
- **Resolution 2016-06-15 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the Student Leadership Program Awards - \$1,000.
- **Resolution 2016-06-16 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves Mrs. Jones to attend the summer program in Costa Rica hosted by the School of Environmental and Sustainability Science at Kean University – Cost absorbed by Kean University.
- **Resolution 2016-06-17 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the Summer Programs Budget -\$29,700 (allocate cost to the 2016-2017 NCLB Title I Grant)
- **Resolution 2016-06-18 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the Summer Programs Salaries -\$22,800.
- **Resolution 2016-06-19 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the following stipends for the summer programs Salaries:
 - Fatima Muhammed
 - Lisa Ascolesi



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- **Resolution 2016-06-20 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the Bond Attorney, Lisa Goeb, at a rate of \$250 an hour not to exceed \$25,000.
- **Resolution 2016-06-21 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the application for Soil Erosion and Sediment Control Plan Certification Somerset/Union County Conservation District application and fee - \$1,030.
- **Resolution 2016-06-22 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves Rosella Harvey Owner's Rep - \$175/hr not to exceed \$3,000 for the extension of contract.
- **Resolution 2016-06-23 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the New Jersey Community Capital Non-Binding Term Sheet – Acquisition Loan to purchase 1038 Central Avenue \$750,000.
- **Resolution 2016-06-24 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves Amy S. Greene Environmental Consultants, NJDEP Freshwater Wetlands work, to file Division of Land Use Regulation Application - \$3,000.
- **Resolution 2016-06-25 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the stipend for John Sole, Consultant, for Project Imagine-\$1,000.
- **Resolution 2016-06-26 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the stipends for the Curriculum Team, 7 people, \$250 per person - \$1,750 total
- **Resolution 2016-06-27 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the stipends for Theater Production - \$2,800 [see cost breakdown attached]



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- **Resolution 2016-06-28 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the stipend for Mr. Shibla, Project Imagine - \$750
- **Resolution 2016-06-29 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the hire of a Tech Support person for the 2016-2017 school year-\$10,000.
- **Resolution 2016-06-30 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the Rehire List for 2016-2017 School Year
 - Erin Murphy-Richardson - \$100,000
 - Kadeer Porter, CEO's Assistant - \$22,000
 - Michael Young, Custodian - \$36,000
- **Resolution 2016-06-31 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the Leader to Leader registration for successful completion of the Principal's Standard Certification - \$800.
- **Resolution 2016-06-32 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the cost of enrollment postcard production and mailing- \$700
- **Resolution 2016-06-33 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the purchase of yard signs - \$300
- **Resolution 2016-06-34 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the purchase of the school banner and sign production and installment - \$1,600.
- **Resolution 2016-06-35 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the cost of the table banner - \$300.



We plant the seeds

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- **Resolution 2016-06-36 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the 2016-2017 10 and 12 month employee agreements as read.
- **Resolution 2016-06-37 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the authorization to pay the full fee to the City of Plainfield for the zoning –fee amount to be determined, application is still under review.
- **Resolution 2016-06-38 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the purchase of the internet security filter Barracuda (3 year plan) - \$11,198



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Resolutions	Flores	Hall	Hambric	Pollins	Pressler	Simmons	Motion	Second
2016-06-01	X	X	X	X	X	X	Pollins	Hall
2016-06-02	X	X	X	X	X	X	Pollins	Hall
2016-06-03	X	X	X	X	X	X	Pollins	Hall
2016-06-04	X	X	X	X	X	X	Pollins	Hall
2016-06-05	X	X	X	X	X	X	Pollins	Hall
2016-06-06	X	X	X	X	X	X	Pollins	Hall
2016-06-07	X	X	X	X	X	X	Pollins	Hall
2016-06-08	X	X	X	X	X	X	Pollins	Hall
2016-06-09	X	X	X	X	X	X	Pollins	Hall
2016-06-10	X	X	X	X	X	X	Pollins	Hall
2016-06-11	X	X	X	X	X	X	Pollins	Hall
2016-06-12	X	X	X	X	X	X	Pollins	Hall
2016-06-13	X	X	X	X	X	X	Pollins	Hall
2016-06-14	X	X	X	X	X	X	Pollins	Hall
2016-06-15	X	X	X	X	X	X	Pollins	Hall
2016-06-16	X	X	X	X	X	X	Pollins	Hall
2016-06-17	X	X	X	X	X	X	Pollins	Hall
2016-06-18	X	X	X	X	X	X	Pollins	Hall
2016-06-19	X	X	X	X	X	X	Pollins	Hall
2016-06-20	X	X	X	X	X	X	Pollins	Hall
2016-06-21	X	X	X	X	X	X	Pollins	Hall
2016-06-22	X	X	X	X	X	X	Pollins	Hall
2016-06-23	X	X	X	X	X	X	Pollins	Hall
2016-06-24	X	X	X	X	X	X	Pollins	Hall
2016-06-25	X	X	X	X	X	X	Pollins	Hall
2016-06-26	X	X	X	X	X	X	Pollins	Hall
2016-06-27	X	X	X	X	X	X	Pollins	Hall
2016-06-28	X	X	X	X	X	X	Pollins	Hall
2016-06-29	X	X	X	X	X	X	Pollins	Hall
2016-06-30	X	X	X	X	X	X	Pollins	Hall
2016-06-31	X	X	X	X	X	X	Pollins	Hall
2016-06-32	X	X	X	X	X	X	Pollins	Hall



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2016-06-33	X	X	X	X	X	X	Pollins	Hall
2016-06-34	X	X	X	X	X	X	Pollins	Hall
2016-06-35	X	X	X	X	X	X	Pollins	Hall
2016-06-36	X	X	X	X	X	X	Pollins	Hall
2016-06-37	X	X	X	X	X	X	Pollins	Hall
2016-06-38	X	X	X	X	X	X	Pollins	Hall

Mr. Hall motioned to adjourn at 10:56 pm. Said motion was seconded by Ms. Pollins.

Bima B. Baje, MSA,
Board Secretary