



We plant the seeds

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

**BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
May 12, 2016  
7:00pm**

**CALL TO ORDER**

Mr. Hall called the meeting at 8:26 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.

The Board reviewed the minutes from the April 14, 2016 meeting. A motion to approve the minutes for April 14, 2016 was made by Mr. Hall and seconded by Ms. Pollins.



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**Movement of the Board to reside into Close Session at: 8:42 pm for Personnel Matters**

A motion to move the Board of Trustees into Close Session was made by Mr. Hall. This motion was seconded by: Ms. Simmons, 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 8:45 pm a motion to return the Board of Trustees into Open Session was made by Mr. Hall. 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 May.

**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 March 31, 2016. The Board accepted the fiscal reports as follows:

### Bills and Claims

Bills and claims thru April 30, 2016                      450,777.74

## PERSONNEL

Approved Staff Stipends and New Hires

## OLD BUSINESS

None

## RESOLUTIONS

- **Resolution 2016-5-01 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:

Bills and claims thru April 30, 2016                      450,777.74

- **Resolution 2016-5-02 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 April 30, 2016.
- **Resolution 2016-5-03 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 April 30, 2016.



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- **Resolution 2016-5-04 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 April 30, 2016.
- **Resolution 2016-5-05 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 May 2016.
- **Resolution 2016-5-06 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the graduation, Union County Performing Arts Center, June 24, 2016 at 12:00 pm \$4,900.
- **Resolution 2016-5-07 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the speakers for the Honorarium at \$1,000.
- **Resolution 2016-5-08 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the HIB Report for the months of April-May of 2016.
- **Resolution 2016-5-09 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the cost of SAT Testing Fees of \$500 for students not eligible for fee waiver.
- **Resolution 2016-5-10 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the cost of AP Exam Fees if we do not receive waiver - \$11,000.
- **Resolution 2016-5-11 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the computer IDEA - \$3,926.
- **Resolution 2016-5-12 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves a check for \$1,000 made out today to “Treasurer, State of New Jersey” for the NJDEP Freshwater Wetlands Presence/Absence Determination for the TreeLawn Project.
- **Resolution 2016-5-13 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the Advertising for Extraordinary Unspecified Services for the construction manager for the TreeLawn Project.



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- **Resolution 2016-5-14 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the trip to the International Young Environmentalist Youth Summit on May 14, 2016 - \$1,000 for transportation, Entrance Fee for 20 students \$100 and \$200 for staff.
- **Resolution 2016-5-15 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the trip to College Summit on May 24, 2016 for the Peer Leaders Award - \$800 for transportation.
- **Resolution 2016-5-16 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the following change in trip:
  - Junior Trip changed from Pocono Valley Nature Walk to Dorney Park Engineering Day, Cost remains at \$700 – June 2, 2016.
- **Resolution 2016-5-17 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the following trip for sophomores:
  - Six Flags Environment Day – June 2, 2016 \$1,500
- **Resolution 2016-5-18 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the following stipends for the 2016-2017 Summer Program:
  - **Mr. Griffin**
  - **Ms. Cruz**
  - **Mr. O’Neil**
  - **Mr. Beck**
  - **Ms. Jones**
  - **Mr. Quinn**
  - **Mr. Warner**
  - **Mr. Harrison**
  - **Mr. Paustian**
  - **Mr. Rimeraz**
  - **Ms. Comerchero**
- **Resolution 2016-5-19 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School approves the hire of the following substitutes at a rate of \$100 per day:
  - Shereka Fagan
  - Seth Lieberman
  - Nick Nardo



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- **Resolution 2016-5-20 Be It Resolved,** that The Board of Trustees of the Barack Obama Green Charter High School approves the Rehire List for the 2016-2017 School Year as read.



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Resolutions	Flores	Hall	Hambric	Pollins	Pressler	Simmons	Motion	Second
2016-05-01	X	X	X	X	X	X	Pressler	Pollins
2016-05-02	X	X	X	X	X	X	Pressler	Pollins
2016-05-03	X	X	X	X	X	X	Pressler	Pollins
2016-05-04	X	X	X	X	X	X	Pressler	Pollins
2016-05-05	X	X	X	X	X	X	Hall	Pressler
2016-05-06	X	X	X	X	X	X	Hall	Pressler
2016-05-07	X	X	X	X	X	X	Hall	Pressler
2016-05-08	X	X	X	X	X	X	Hall	Pressler
2016-05-09	X	X	X	X	X	X	Hall	Pressler
2016-05-10	X	X	X	X	X	X	Hall	Pressler
2016-05-11	X	X	X	X	X	X	Hall	Pressler
2016-05-12	X	X	X	X	X	X	Hall	Pressler
2016-05-13	X	X	X	X	X	X	Hall	Pressler
2016-05-14	X	X	X	X	X	X	Hall	Pressler
2016-05-15	X	X	X	X	X	X	Hall	Pressler
2016-05-16	X	X	X	X	X	X	Hall	Pressler
2016-05-17	X	X	X	X	X	X	Hall	Pressler
2016-05-18	X	X	X	X	X	X	Hall	Pressler
2016-05-19	X	X	X	X	X	X	Hall	Pressler
2016-05-20	X	X	X	X	X	X	Hall	Pressler

Mr. Hall motioned to adjourn at 9:33 pm. Said motion was seconded by Mr. Pressler.

Bima B. Baje, MSA,  
 Board Secretary