



We plant the seeds

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

**BOARD OF TRUSTEES
MINUTES OF THE MEETING
December 21, 2016
7:00pm**

CALL TO ORDER

Mr. Hall called the meeting at 7:10 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

Dr. Flores

Mr. Hall

Mr. Hambric

Ms. Pollins

Mr. Pressler

ABSENT

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.



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The Board reviewed the minutes from the November 10, 2016 meeting. A motion to approve the minutes for November 10, 2016 was made by Ms. Pollins and seconded by Mr. Pressler.

Movement of the Board to reside into Closed Session at: 7:13 pm for Personnel Matters.

A motion to move the Board of Trustees into Closed Session was made by Mr. Pressler. This motion was seconded by: Ms. Pollins, 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 8:19 pm a motion to return the Board of Trustees into Open Session was made by Mr. Hall. This motion was seconded by Ms. Pollins and All in Favor by The Barack Obama Green Charter High School Board of Trustees.

GOVERNANCE

None

FACILITIES

SCHOOL OPERATION

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

MARKETING/FUND RAISING

None



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SCHOOL HEALTH & SAFETY

None

FISCAL

Ms. Bima Baje presented the Board Secretary's Report and other fiscal reports for the month ending November 30, 2016. The Board accepted the fiscal reports as follows:

Bills and Claims

Bills and Claims thru December 6, 2016 \$ 403,376.05

PERSONNEL

Approved Staff Stipends and New Hires

OLD BUSINESS

RESOLUTIONS

- **Resolution 2016-12-01 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 December 6, 2016 \$ 403,376.05



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- **Resolution 2016-12-02 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 November 30, 2016.
- **Resolution 2016-12-03 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 November 30, 2016.
- **Resolution 2016-12-04 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 November 30, 2016.

Administrative

- **Resolution 2016-12-05 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 December 2016.
- **Resolution 2016-12-06 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the move of Spring Break week from April 14 - 21, 2017 to April 10 - April 14, 2017. This will allow the school to be open during National Earthweek where we demonstrate activities that match the school mission and vision.
- **Resolution 2016-12-07 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the use of Strauss Esmay to update existing and approved new policies for board review. We will budget \$4,000 a year for the next 3 years, coming to the total amount of \$12,000. The Board will pay the contractor the sum of Twelve Thousand Dollars and No Cents (\$12,000), and Two Thousand Four Hundred and Ninety Five Dollars (\$2,495) or the current annual fee for annual maintenance and the ELAN Database, plus the costs of printing, binding, and shipping.

ACCT: 11-000-230-339-000		Beginning Balance: 6,300.48	Ending Balance: 2,300.48
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- **Resolution 2016-12-08 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School hereby approves the job description of a Restorative Justice Liaison. This position is responsible for the implementation of restorative justice, including providing direct restorative services to staff, students & families, and to providing coaching and technical support to school staff in the successful implementation and practice restorative justice. This position also falls in line with the school’s goal to stem increasing rates of suspensions.
- **Resolution 2016-12-09 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School hereby approves the request to extend April Robinson’s Agreement (previously approved: 2016-08-10) from November 30th, 2016 to March 30, 2017 with no change in cost.
- **Resolution 2016-12-10 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School hereby amends the cost mentioned in resolution 2016-11-12 from November’s Board Meeting to reflect the final price on the school cardigans from \$2,000 to the current total of \$2,185. The price difference is attributed to the sizing. We were quoted 50 per cardigan. When we received the printed invoice sizes 1X- up were an additional price that was not included in the verbal quote. The seller was under the impression that the school was calling to purchase cardigans for students and not adults, thus the smaller size items prices were given.

ACCT: 11-000-230-890		Beginning Balance: 0+185 transfer from supplies	Ending Balance: 0
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- **Resolution 2016-12-11 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the check for Broadview Networks in the amount of \$15,000 in settlement of the matter for services in 2015-2016.

ACCT:		Beginning Balance:	Ending Balance:
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Instructional

- **Resolution 2016-12-12 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School hereby approves the 2016 proposed Bowling schedule. See attached.
- **Resolution 2016-12-13 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School hereby approves the payment of \$290.88 [\$149.90 each] covering the lane rental fee for home bowling matches at Bowlmor in Greenbrook, NJ.

ACCT: 11-401-100-500		Beginning Balance: 13,946.72	Ending Balance: 13,655.84
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- **Resolution 2016-12-14 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School hereby approves the Accelus Licenses for the total amount of \$10,000: Student licenses for the next 3 years will be \$9,000 and \$1,000 for onsite Teacher Training. There was a delay in requesting payment the invoice for the licenses were identical to the invoice that was presented for the tablets. We were under the impression that the 1st payment of 10,000.00 covered the licenses and the first installment of tablets. We weren't provided a clear breakdown of the bill until after the November board meeting.

ACCT: 11-190-100-500		Beginning Balance: 0+10,000 transfer from 11-140-100-101	Ending Balance: 0
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- **Resolution 2016-12-15 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School hereby approves the request for a holiday dance that will take place 01/06/17. The proceeds will fund the Steven King Scholarship Fund.



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- **Resolution 2016-12-16 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School hereby approves the HIB report for the month of December 2016.

Personnel

- **Resolution 2016-12-17 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the title change from Teacher's Assistant to English Teacher for Ms. Yasmin Griffin. Her new salary will be \$48,000 prorated until June 2016.

ACCT: 11-140-100-101-000-043		Beginning Balance: 113,000	Ending Balance: 65,000
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- **Resolution 2016-12-18 Be It Resolved**, that The Board of Trustees of the Barack Obama Green Charter High School hereby approves the request for the following stipends:
 - Kyle Paustian: Intramural Sports - \$1,000
 - Garrett Johnson: Intramural Sports - \$500
 - Felice Jones: Bowling Coach - \$1,500
 - Kadeer Porter: Bowling Asst. Coach - \$500
 - Jon Vaneekhoven : Golf - 1,500
 - Jon Vaneekhoven : First Tee - \$450
 - Steve Wolf: Golf - \$500
 - John Prudente: Athletic Supervisor - \$1,500
 - Sandra McDade- Gora : Step Team - \$500
 - Steve Wolf: Weekend Building Supervisor - \$2,000
 - Erin Richardson: Portfolio Creation Course - \$1,500
 - Jill Comerchero: Talon - \$2,500
 - Gabriel Gray: Talon Support - \$1,000

The total for all stipends is \$14,950.



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ACCT: 11-000-240-110 11-000-190-106		Beginning Balance: 4,500.00+5450 transfer from 11-400-100-500 0+5000 transfer from	Ending Balance: 2500.00 0
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Resolutions	Flores	Hall	Hambric	Pollins	Pressler	Simmons	Motion	Second
2016-12-01	X	X	X	X	X	A	Pollins	Pressler
2016-12-02	M	X	X	X	X	A	Pollins	Pressler
2016-12-03	X	X	X	X	X	A	Pollins	Pressler
2016-12-04	X	X	X	X	X	A	Pollins	Pressler
2016-12-05	X	X	X	X	X	A	Pollins	Pressler
2016-12-06	X	X	X	X	X	A	Pollins	Pressler
2016-12-07	X	X	X	X	X	A	Pollins	Pressler
2016-12-08	X	X	X	X	X	A	Pollins	Pressler
2016-12-09	X	X	X	X	X	A	Pollins	Pressler
2016-12-10	X	X	X	X	X	A	Pollins	Pressler
2016-12-11	X	X	X	X	X	A	Hall	Pollins
2016-12-12	X	X	X	X	X	A	Hall	Pollins
2016-12-13	X	X	X	X	X	A	Pollins	Pressler
2016-12-14	X	X	X	X	X	A	Pollins	Pressler
2016-12-15	X	X	X	X	X	A	Pollins	Pressler
2016-12-16	X	X	X	X	X	A	Pollins	Pressler
2016-12-17	X	X	X	X	X	A	Pollins	Pressler
2016-12-18	X	X	X	X	X	A	Pollins	Pressler

Mr. Hall motioned to adjourn at 9:22 pm. Said motion was seconded by Mr. Pressler.

Bima B. Baje, MSA,
Board Secretary