



We plant the seeds

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

**BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
November 10, 2016  
7:00pm**

**CALL TO ORDER**

Mr. Hall called the meeting at 7:16 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.

Also present for this meeting were Mr. Darren Hester and Mrs. Wanda Hester, residing at 310 Franklin Place, Plainfield, NJ 07060, parents of a student at BOGCHS. The brought



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

up a concern regarding their child and a verbal issue that occurred with one of the child's teacher. The board will meet to discuss how to take appropriate action with regards to their concern.

The Board reviewed the minutes from the October 25, 2016 meeting. A motion to approve the minutes for October 25, 2016 was made by Mr. Pressler and seconded by Ms. Pollins.

**Movement of the Board to reside into Closed Session at: 8:15 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 November.



We plant the seeds

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

## **MARKETING/FUND RAISING**

None

## **SCHOOL HEALTH & SAFETY**

None

## **FISCAL**

Ms. Bima Baje presented the Board Secretary's Report and other fiscal reports for the month ending October 6, 2016. The Board accepted the fiscal reports as follows:

### **Bills and Claims**

Bills and Claims thru November 3, 2016 \$ 332,809.19

## **PERSONNEL**

Approved Staff Stipends and New Hires

## **OLD BUSINESS**

- Update on discussion about Mr. Maasaiyah's salary

## **RESOLUTIONS**

### **Business Office**

- **Resolution 2016-11-01 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:



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

Bills and Claims thru November 3, 2016 \$ 332,809.19

- **Resolution 2016-11-02 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 6, 2016.
- **Resolution 2016-11-03 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 6, 2016.
- **Resolution 2016-11-04 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby authorizes the submission of the Annual Fiscal Questionnaire.

**Administrative**

- **Resolution 2016-11-05 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby accepts the NCLB carryover funds. The approximate amount for the carryover is \$26,000.

ACCT:		Beginning Balance:	Ending Balance:
-------	--	--------------------	-----------------

- **Resolution 2016-11-06 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the Memorandum of Agreement between Education and Law Enforcement Officials for the 2016-2017 school year.



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

- **Resolution 2016-11-07 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the payment of Union County School Business Official Dues for the 2016-2017 school year for the amount of \$175.00.

ACCT:11-000-230-895		Beginning Balance: 3,990.00	Ending Balance: 3,615.00
---------------------	--	--------------------------------	-----------------------------

- **Resolution 2016-11-08 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 \$22,530.48. That includes 2 months of service and a \$15,000 early termination fee.
- **Resolution 2016-11-09 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the Bowling Team to participate in the Warren Wheeler Bowling Tournament on Saturday December 10, 2016 at 9:00am at Jersey Lanes. The cost associated with this tournament is \$135.

ACCT: 11-401-100-500-000		Beginning Balance: 17,585.56	Ending Balance: 17,450.56
-----------------------------	--	---------------------------------	------------------------------

- **Resolution 2016-11-10 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the following staff to work in the After School Success Academy: Lee Best, Kyle Paustian, Salim Quinn, Rachel Thronsen, Yasmin Griffin and Jennifer Laster at a rate of \$25.00 per hour. The estimated total associated with this program is \$12,825. The Success academy will run for 19 weeks. The program will begin November 28, 2016 and end April 27, 2017. The courses taught in the Academy are Portfolio Creation, Math and ELA support and PARCC prep.



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

ACCT: 20-231-200-300		Beginning Balance: -2973.00+26,000 carry over	Ending Balance: 10,202.00
-------------------------	--	--	------------------------------

- **Resolution 2016-11-11 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the Family Game Night on November 18, 2016 from 7-9pm. The total cost associated with this event is \$300. The home school connection committee would like to host this event with the purpose to build relationships amongst the PTO members, teachers, students, parents, and community stakeholders.

ACCT: 11-000-262-890		Beginning Balance: 1000.00	Ending Balance: 700.00
-------------------------	--	-------------------------------	---------------------------

- **Resolution 2016-11-12 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the purchase of School Cardigans for the staff as a holiday incentive . The total cost for the cardigans is \$2,000. In order to boost morale amongst staff, the Principal would like to buy cardigans for the staff as a holiday present.

ACCT: 11-000-230-890		Beginning Balance: 0+2000 transfer from supplies	Ending Balance: 0
-------------------------	--	---	----------------------

- **Resolution 2016-11-13 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the purchase of the Mometrix Test prep books for the Afterschool Program for the total amount of \$3,707.20. The books needed are PARCC success and strategies Grade 10 ELA for \$19.99 each (x35 copies) totaling \$699.65 PARCC success and strategies Grade 11 ELA for \$19.99 each (x35 copies) totaling \$699.65 PARCC Success and strategies Geometry for \$19.99 each (x35 copies) totaling \$699.65 PARCC success and strategic Algebra 2 for \$29.99 each (x35 copies) totaling \$1,049.65 estimated shipping and handling \$558.60.



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

ACCT: 11-190-100-640-		Beginning Balance: 1,483.43+5000 from supplies	Ending Balance: 2,776.23
--------------------------	--	---	-----------------------------

- **Resolution 2016-11-14 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves to pay Tee Shirt People \$612.21 for The Class of 2016 Senior hoodies for in- need students. Hoodies will also be purchased for staff.

ACCT: 11-190-100-890		Beginning Balance: 4,551.05	Ending Balance: 3,938.84
-------------------------	--	--------------------------------	-----------------------------

- **Resolution 2016-11-15 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the field trip to the Crushing Road Detention Basin. The cost associated with the trip is \$2,800 (transportation \$700 per bus x 4) .In order to satisfy the requirement for the American Water Grant \$5,837, the students need to attend the detention basin in order to get water samples. Information regarding the entire proposal will be available on basecamp.

ACCT: 11-000-270-512		Beginning Balance: 10,000.00	Ending Balance: 7,200.00
-------------------------	--	---------------------------------	-----------------------------

**Personnel**

- **Resolution 2016-11-16 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the hire of Irene Mendoza as a Bilingual Paraprofessional for the 2016-2017 School Year. Her annual salary will be \$25,000. \$18,000 of the salary will be paid from the NCLB carryover funds the remainder of the salary will be paid from the instructional budget.

ACCT: 20-231-100-100		Beginning Balance: 0 + 18,000 carryover	Ending Balance: 0
-------------------------	--	--	----------------------



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

- **Resolution 2016-11-17 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the hire of Garret Johnson as a Substitute Teacher for the 2016-2017 School Year at a rate of \$100 per day.
- **Resolution 2016-11-18 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the hire of Laila Manley as a Substitute Teacher for the 2016-2017 School Year at a rate of \$100 per day.
- **Resolution 2016-11-19 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby approves the hire of Lacy Brunson as a Substitute Teacher for the 2016-2017 School Year at a rate of \$100 per day.
- **Resolution 2016-11-20 Be It Resolved**, that the Board of Trustees of the Barack Obama Green Charter High School hereby hires Mr. Kassiyamah Maasaiyah as a Math Coach for the 2016-2017 school year - \$48,000.





We plant the seeds

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

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

Mr. Hall motioned to adjourn at 8:54 pm. Said motion was seconded by Ms. Pollins.

Bima B. Baje, MSA,  
Board Secretary