

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

APRIL MEETING
RESCHEDULED TO
MAY 05TH, 2016

REGULAR MEETING

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS.

THOMAS EDISON ENERGYSMART CHARTER SCHOOL
92 Cortelyous Ln, Somerset, NJ 08873
Tel: 732-412-7643 Fax: 732-412-7645
www.energysmartschool.org

BOARD OF TRUSTEES
REGULAR MEETING

Date : May 05, 2016/ 7:00 pm
Place : 92 Cortelyous Ln. Somerset, NJ 08873

I. Call To Order

The Regular Board Meeting of Thomas Edison EnergySmart Charter School is called to order. Time: 7:06 PM

II. Meeting Notice Announcement

The New Jersey Open Public Meetings Law was enacted to insure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, Thomas Edison EnergySmart Charter School has caused this meeting to be published by having the date, time, and place thereof posted in 'The Courier News'. The Board reserves the right to act on any and all agenda items.

III. Flag Salute

I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

IV. Roll Call

BOARD MEMBERS		P/A
Raif Rustamov (Board Member)		P
Keshaw Sahay (Vice President)		E
Naif Tiryaki (Board Member)		E
Ferhat Ture (Board Member)		P
Stephen Alexis (Board Member)		P
Dayana Celiktras (Board Member)		P
Ashok Munisamy (Board Member)		E

Also Present:

Oguz Yildiz (Lead Person)	P
Ilgar Sadigov (Board Secretary)	P

I. Public Comment

Board President or designee opens the public comment session on any topic. Each person is limited to speak for a period of three (3) minutes and will be asked to give their full name, spell their last name and provide their address. During this portion of the meeting, the public is invited to address the Board with questions or comments on agenda items. While all comments will be considered and a response will be made if and when appropriate, the Board will not respond to speakers at the time of their appearance. Board President or designee closes the public comment session on any topic.

No Comments

II. Report by Lead Person:

Tuesday April 12 & Wednesday April 13 Donuts with Dad

Thursday April 14 & Friday April 15 3rd Quarter Awards Ceremony

Thursday April 21 Mukund V. Karwe, Ph.D., FIFT, Professor, Food Science, Editor, Journal of Food Engineering (Elsevier), Dean of International Programs, School of Environmental and Biological Sciences, Rutgers; Mayor Bob Fazen, Mayor of Brounbrook; and Richard Lavao, President of Bloomfield College

Friday April 22 Student Social

Monday April 25- Friday May 3 PARCC Testing

Friday April 21 PARCC Pep Rally

Tuesday May 3 NJPASS Testing Grades 1&2

III. Acceptance of Previous Meeting Minutes

Motion to accept the following minutes of the Board of Trustees Meeting:

- ❖ Regular Meeting Minutes of March, 2016 (Minutes forwarded to Trustees via email)

Motion# 160505.1 Motioned by: Mrs. Celiktras Seconded by: Mr. Alexis Passed: Yes

ROLL CALL	R Rustamov	K Sahay	N Tiriyaki	F Ture	S Alexis	D Celiktras	A Munisamy
YES	V				V	V	
NO							
ABSTAIN				V			
ABSENT		V	V				V

IV. Financial Section: Mr. Ilgar Sadigov, Board Secretary

Approval of Bills: Motion to approve the Bill List from March 25, 2016 to May 05, 2016. No unusual budgetary line item account expenditure. (Attached)

Motion# 160505.2 Motioned by: Mr. Ture **Seconded by:** Mr. Alexis **Passed:** Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	F Ture	S Alexis	D Celiktras	A Munisamy
YES	V			V	V	V	
NO							
ABSTAIN							
ABSENT		V	V				V

V. Action Items

No HIB case has been reported

VI. Human Resources

No Change

VII. Action Items

Motion to approve the following field trips

<u>Trip Date</u>	<u>Trip Times</u>	<u>Grades Attending</u>	<u>Trip Location</u>	<u>Student</u>	<u>Chap.</u>	<u>Cost</u>
05/06/16	3:00 PM – 4:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
05/13/16	3:00 PM – 4:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
05/14/16	7:15 AM – 2:00 PM	Science Olympiad	764 11th Avenue, Paterson, NJ 07514			
05/18/16	8:15 AM – 2:30 PM	3 rd Grade	Betsy Ross House, 239 Arch Street, Philadelphia, PA 19106	42	5	\$595.00
05/20/16	3:00 PM – 4:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
05/27/16	3:00 PM – 4:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25

Motion# 160505.3 Motioned by: Mr. Ture **Seconded by:** Mr. Alexis **Passed:** Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	F Ture	S Alexis	D Celiktras	A Munisamy
YES	V			V	V	V	
NO							
ABSTAIN							
ABSENT		V	V				V

VIII. Action Items

Motion to approve the recommendations of the Lead Person to engage a vendor to provide Tree removal and stump/root grinding for new building and the School Business Administrator has recommended that TEECS solicit sealed bids from qualified firms interested in providing such services and has recommended that the Board of Trustees select such a vendor through a bid process; and the Board of Trustees finds that it is in the best interest of TEECS to accept such recommendations.

Motion# 160505.4 Motioned by: Mrs. Celiktras **Seconded by:** Mr. Ture **Passed:** Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	F Ture	S Alexis	D Celiktras	A Munisamy
YES	V			V	V	V	
NO							
ABSTAIN							
ABSENT		V	V				V

IX. Action Items

Motion to approve the recommendations of the Lead Person to engage a vendor to provide Fence and net installation for new building and the School Business Administrator has recommended that TEECS solicit sealed bids from qualified firms interested in providing such services and has recommended that the Board of Trustees select such a vendor through a bid process; and the Board of Trustees finds that it is in the best interest of TEECS to accept such recommendations.

Motion# 160505.5	Motioned by: Mr. Alexis			Seconded by: Mr. Rustamov			Passed: Yes
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	F Ture	S Alexis	D Celiktras	A Munisamy
YES	V			V	V	V	
NO							
ABSTAIN							
ABSENT		V	V				V

X. Action Items

Motion to approve the recommendations of the Lead Person to engage a vendor to provide Soccer field installation for new building and the School Business Administrator has recommended that TEECS solicit sealed bids from qualified firms interested in providing such services and has recommended that the Board of Trustees select such a vendor through a bid process; and the Board of Trustees finds that it is in the best interest of TEECS to accept such recommendations.

Motion# 160505.6	Motioned by: Mrs. Celiktras			Seconded by: Mr. Ture			Passed: Yes
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	F Ture	S Alexis	D Celiktras	A Munisamy
YES	V			V	V	V	
NO							
ABSTAIN							
ABSENT		V	V				V

XI. Action Items

RESOLVED, that the Board of Trustees of TEECS approve the recommendations of the Lead Person to award Technotime Business Solutions to provide Cabling and Security Surveillance and the School Business Administrator has submitted that Technotime Business Solutions was the only firm to submit the proposal in providing such services through a competitive contracting process. The total cost for the services is \$274,723.62.

Motion# 160505.7	Motioned by: Mr. Rustamov			Seconded by: Mr. Ture			Passed: Yes
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	F Ture	S Alexis	D Celiktras	A Munisamy
YES	V			V	V	V	
NO							
ABSTAIN							
ABSENT		V	V				V

XII. Action Items

Motion to approve the recommendation of the Lead Person to approve the following resolution;

RESOLVED, that the Board of Trustees of Thomas Edison EnergySmart Charter School has approved the Weighted Lottery

Motion# 160505.8	Motioned by: Mr. Ture			Seconded by: Mr. Alexis			Passed: Yes
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	F Ture	S Alexis	D Celiktras	A Munisamy
YES	V			V	V	V	
NO							
ABSTAIN							
ABSENT		V	V				V

XIII. Action Items

Motion to approve the recommendation of the Lead Person to approve the following resolution;

RESOLVED, that the Board of Trustees of Thomas Edison EnergySmart Charter School has approved the Revised Charter Agreement

Motion# 160505.9 **Motioned by:** Mr. Rustamov **Seconded by:** Mrs. Celiktras **Passed:** Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	F Ture	S Alexis	D Celiktras	A Munisamy
YES	V			V	V	V	
NO							
ABSTAIN							
ABSENT		V	V				V

Adjournment

Time: 7:35 PM

Motion# 160505.10 **Motioned by:** Mr. Rustamov **Seconded by:** Mr. Alexis **Passed:** Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	F Ture	S Alexis	D Celiktras	A Munisamy
YES	V			V	V	V	
NO							
ABSTAIN							
ABSENT		V	V				V

Attachments

Bill List