

# M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

APRIL MEETING  
APRIL 26<sup>TH</sup>, 2017

REGULAR MEETING

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS.

# THOMAS EDISON ENERGYSMART CHARTER SCHOOL

150 Pierce St. 2<sup>nd</sup> Floor, Somerset, NJ 08873

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## **BOARD OF TRUSTEES**

### **REGULAR MEETING**

**Date** : April 26, 2017/ 7:30 pm  
**Place** : 150 Pierce St. 2<sup>nd</sup> Floor, Somerset, NJ 08873

#### **I. Call To Order**

The Regular Board Meeting of Thomas Edison EnergySmart Charter School is called to order. Time: 7:52 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**

<b>BOARD MEMBERS</b>	<b>P/A</b>
Raif Rustamov (Board President)	P
Keshaw Sahay (Vice President)	E
Naif Tiryaki (Board Member)	E
Stephen Alexis (Board Member)	P
Ashok Munisamy (Board Member)	E
Mehmet Eke (Board Member)	P
Raquel Neri (Board Member)	P

#### **Also Present:**

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

## V. 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.*

## VI. Report by Lead Person

Below is a schedule of the activities that have taken place since the last Board meeting:

**Monday, March 21-Friday, April 7** Penny Drive for Leukemia (raised \$344.02)

**Tuesday, March 22** Award Ceremony Grades 5-8

**Wednesday, March 23** Cyber Bullying Presentation for Parents, grades K-4 at 6pm, grades 5-8 at 7pm

**Friday, March 24** Student/Staff Volleyball Game

**Monday, March 27-Tuesday, March 28** NJ Zoo visits

**Wednesday, March 29** Parent Drug Safety Presentation at 6pm

**Monday, April 3** Parent PARCC night, grades 3-5

**Tuesday, April 4** VEX IQ Trip to Iowa for Nationals, won 1st place award in designs and 2nd place award in skills challenge. Also, Parent PARCC night for grades 6-8.

**Monday, April 10-Friday, April 14** – Spring Break

**Monday, April 17** back from break

**Friday, April 21** staff Letters of Intent due. Earth Day planting where whole school planted in Pharmscripts lots. Student Council Easter Egg Hunt fund raiser for playground.

**Sunday, April 23-Wednesday, April 26** VEX IQ World Tournament in Kentucky – have not yet found out how they did

**Wednesday, April 26-Tuesday, May 2** Robotics to Romania for International Robot Competition, categories include Lego Sumo, Lego Line Follower, Arduino Sumo, and Arduino Line Follower.

## VII. Acceptance of Previous Meeting Minutes

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

- ❖ Regular Meeting Minutes of March, 2017 (Minutes forwarded to Trustees via email)

Motion# 170426.1	Motioned by: Mr. Rustamov				Seconded by: Mrs. Neri		Passed: Yes
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES	V						V
NO							
ABSTAIN				V		V	
ABSENT		V	V		V		

## VIII. Financial Section: Mr. Ilgar Sadigov, Board Secretary

**Approval of Bills:** Motion to approve the Bill List from March 30, 2017 to April 26, 2017. No unusual budgetary line item account expenditure. (Attached)

**Secretary's and Treasurer's Reports:** Motion to approve the Board Secretary's and the Treasurer's Reports for month of March 2017. (Attached)

WHEREAS, both the Report of the Secretary and the Report of the Treasurer of School Monies are in agreement with the cash balance in the Governmental Funds of as of March 2017;

RESOLVED, that the Report of the Secretary and the Report of the Treasurer of School Monies be accepted.

**Transfers:** Motion to approve the list of Transfer of Funds resolution for the period ending March 31, 2017.

RESOLVED, by the Board of Trustees of Thomas Edison EnergySmart Charter School that the attached inter appropriation transfer made on the financial records of the Board affecting 2016-2017 budget be affirmed and approved.

Certification of accounts:

**a. Board Secretary's Cert of Accounts:**

Pursuant to N.J.A.C. 6A:23-2.11, I certify that as of March 2017, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.

  
Mr. Ilgar Sadigov - Board Secretary

04/26/2017

Date

**b. Board Certification of Accounts:**

RESOLVED, that after review of the Secretary's and Treasurer's reports for March 2017, and based upon consultation with and representations of the appropriate officials (Secretary, Treasurer, Business Administrator and Lead Person), the Board of Trustees of Thomas Edison EnergySmart Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account (Current Expense, Capital Outlay, Debt Service) has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year, and hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports.

<b>Motion# 170426.2 Motioned by: Mr. Rustamov Seconded by: Mrs. Neri Passed: Yes</b>							
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES	V			V		V	V
NO							
ABSTAIN							
ABSENT		V	V		V		

**IX. Action Items**

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

**RESOLVED**, that board of trustees of Thomas Edison EnergySmart Charter School has approved FY18 Budget

<b>Motion# 170426.3 Motioned by: Mr. Alexis Seconded by: Mr. Eke Passed: Yes</b>							
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES	V			V		V	V
NO							
ABSTAIN							
ABSENT		V	V		V		

**X. Action Items**

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

**RESOLVED**, that board of trustees of Thomas Edison EnergySmart Charter School has approved FY18 Calendar

<b>Motion# 170426.4 Motioned by: Mrs. Neri Seconded by: Mr. Eke Passed: Yes</b>							
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES	V			V		V	V
NO							
ABSTAIN							
ABSENT		V	V		V		

## **XI. Action Items**

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

**RESOLVED**, that board of trustees of Thomas Edison EnergySmart Charter School has approved salary scale base change from \$41,000 to \$42,000 with additional \$2,000 for middle school teachers and \$4,000 for high school teachers

<b>Motion# 170426.5 Motioned by: Mr. Rustamov      Seconded by: Mr. Eke      Passed: Yes</b>							
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES	V			V		V	V
NO							
ABSTAIN							
ABSENT		V	V		V		

## **XII. Action Items**

Motion to approve the recommendations of the Lead Person to engage a vendor to provide Food Services and the School Business Administrator has recommended that TEECS solicit Request for Proposal from qualified firms interested in providing such services and has recommended that the Board of Trustees select such a vendor through a RFP process; and the Board of Trustees finds that it is in the best interest of TEECS to accept such recommendations.

<b>Motion# 170426.6 Motioned by: Mr. Alexis      Seconded by: Mrs. Neri      Passed: Yes</b>							
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES	V			V		V	V
NO							
ABSTAIN							
ABSENT		V	V		V		

## **Adjournment**

***Time: 8:47 PM***

<b>Motion# 170426.7 Motioned by: Mr. Eke      Seconded by: Mr. Alexis      Passed: Yes</b>							
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES	V			V		V	V
NO							
ABSTAIN							
ABSENT		V	V		V		

## **Attachments**

Bill List

Budget Transfer

Board Secretary Report

Treasurers Report