

# M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

APRIL MEETING  
APRIL 25<sup>TH</sup>, 2018

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

Tel: 732-412-7643 Fax: 732-412-7645

www.energysmartschool.org

## **BOARD OF TRUSTEES**

### **REGULAR MEETING**

**Date** : April 25, 2018/ 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: 8:12 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
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

## **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.*

## **II. Report by Lead Person**

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

***Monday, April 2*** – students’ experiments were flown on SpaceX Falcon 9 CRS-14 out of Cape Canaveral, FL

***Monday, April 2-Friday, April 6*** – NO SCHOOL - Spring Break

***Friday, April 6*** - Sushant Lebaka qualified to compete in NJ State Bee, 1 champ per state advances to National Geographic Bee Championship held May 20-23 at National Geographic Society HQ in Washington, D.C.

***Monday, April 9-Friday, April 13*** – collecting Pennies for Patients continued

***Monday, April 16*** – 3<sup>rd</sup> Q awards

***Thursday, April 19*** – Ms. Vendemia’s 9<sup>th</sup> grade class trip, Shakespeare Theatre in Madison

***Thursday, April 19*** - Girls Volleyball against Great Oaks Legacy South Ward Character School

***Friday, April 20*** – Earth Day Celebration/Green Day: all staff and students received their painted canvas bags, Earth Day videos were shown about the affects of plastic, teachers spoke to students about importance of play vs staying inside (all classes received an extra recess or lesson outside), Green Team planted pine trees outside, Green Team put up No Idling signs, K had a Solar Cook-Out.

***Friday, April 20*** - PARCC Pep Rally, Sparkle Club cheers, Dodgeball Game btw classes

***Friday, April 20*** – Cultural Festival in Washington DC - dance team performed

***Friday, April 20-Saturday, 21*** – Sky Zone award for 7-9 graders based on House Color Wise Accelerated Reader program and STRIPES awards program

***Sunday, April 22*** - students perform (Folk Dance) at Queens College

***Monday, April 23*** – 2<sup>nd</sup> grade cultural event – shared dolls and parents spoke

***Monday, April 23-Friday, April 27*** – PARCC for grades 3-5

***Tuesday, April 24*** – Girls Volleyball game against College Achieve

***Tuesday, April 24*** - Art Show in Learning Center

***Tuesday, April 24-Saturday, April 28*** - HS Robotics qualified to FIRST World Championship in Detroit, representing USA

### III. Acceptance of Previous Meeting Minutes

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

- ❖ Regular Meeting Minutes of March, 2018 (Minute forwarded trustees via email)

<b>Motion# 180425.1 Motioned by: Mr. Alexis      Seconded by: Dr. Neri      Passed: Yes</b>							
ROLL CALL	<b>R Rustamov</b>	<b>K Sahay</b>	<b>S Alexis</b>	<b>A Munisamy</b>	<b>M Eke</b>	<b>R Neri</b>	
YES	V		V		V	V	
NO							
ABSTAIN							
ABSENT		V		V			

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

**Approval of Bills:** Motion to approve the Bill List from March 29, 2018 to April 25, 2018. No unusual budgetary line item account expenditure. (Attached)

<b>Motion# 180425.2 Motioned by: Dr. Neri      Seconded by: Mr. Alexis      Passed: Yes</b>							
ROLL CALL	<b>R Rustamov</b>	<b>K Sahay</b>	<b>S Alexis</b>	<b>A Munisamy</b>	<b>M Eke</b>	<b>R Neri</b>	
YES	V		V		V	V	
NO							
ABSTAIN							
ABSENT		V		V			

### V. 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 FY19 Calendar

<b>Motion# 180425.3 Motioned by: Dr. Rustamov      Seconded by: Dr. Neri      Passed: Yes</b>							
ROLL CALL	<b>R Rustamov</b>	<b>K Sahay</b>	<b>S Alexis</b>	<b>A Munisamy</b>	<b>M Eke</b>	<b>R Neri</b>	
YES	V		V		V	V	
NO							
ABSTAIN							
ABSENT		V		V			

### VI. Action Items

Motion to approve the recommendations of the Lead Person to engage a vendor to provide School Cleaning Services 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.

<b>Motion# 180425.4 Motioned by: Mr. Eke      Seconded by: Mr. Alexis      Passed: Yes</b>							
ROLL CALL	<b>R Rustamov</b>	<b>K Sahay</b>	<b>S Alexis</b>	<b>A Munisamy</b>	<b>M Eke</b>	<b>R Neri</b>	
YES	V		V		V	V	
NO							
ABSTAIN							
ABSENT		V		V			

## **VII. Action Items**

Motion to approve recommendation of Mr. Yildiz to approve Member participation in HCESC cooperative pricing system WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on April 25, 2018 the governing body of the Thomas Edison EnergySmart Charter School, County of Somerset, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

### **TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Thomas Edison EnergySmart Charter School

### **AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Lead Person is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

### **CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

### **EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

<b>Motion# 180425.5</b>	<b>Motioned by:</b> Dr. Rustamov			<b>Seconded by:</b> Mr. Alexis		<b>Passed:</b> Yes	
ROLL CALL	<b>R Rustamov</b>	<b>K Sahay</b>	<b>S Alexis</b>	<b>A Munisamy</b>	<b>M Eke</b>	<b>R Neri</b>	
YES	V		V		V	V	
NO							
ABSTAIN							
ABSENT		V		V			

## **VIII. Action Items**

Motion to approve recommendation of Mr. Yildiz to approve Member TEECS participation in Future Ready Schools NJ

Whereas — The Thomas Edison EnergySmart Charter School first seeks to support the identification of a Future Ready Schools – New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education.

Whereas — The Thomas Edison EnergySmart Charter School will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education.

Therefore, it is resolved that the Thomas Edison EnergySmart Charter School agrees to participate in the Future Ready Schools – New Jersey.

We hereby appoint Mrs. Rajasri Govindaraju to be the district's liaison to the Future Ready Schools – New Jersey, who will report to the board upon the completion of tasks for the certification program.

We do hereby recognize that Mrs. Rajasri Govindaraju will be the responsible agent at the district level to carry out the district's commitment for its schools to participate in Future Ready Schools – New Jersey.

We agree to follow through with the district's commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program.

<b>Motion# 180425.6 Motioned by: Dr. Neri                      Seconded by: Mr. Alexis                      Passed: Yes</b>						
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri
YES	V		V		V	V
NO						
ABSTAIN						
ABSENT		V		V		

## **Adjournment**

*Time:*

<b>Motion# 180425.7 Motioned by: Mr. Eke                      Seconded by: Dr. Neri                      Passed: Yes</b>						
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri
YES	V		V		V	V
NO						
ABSTAIN						
ABSENT		V		V		

## **Attachments**

Bill List

Previous Meeting Minutes

FY19 Calendar