

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

AUGUST MEETING
AUGUST 27TH, 2015

REGULAR MEETING

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS.

THOMAS EDISON ENERGYSMART CHARTER SCHOOL
92 Cortelyous Ln, Somerset, NJ 08873
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BOARD OF TRUSTEES
REGULAR MEETING

Date : August 27, 2015/ 6:30 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: 6:30 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
Ferit Ucar (Board President)		E
Keshaw Sahay (Vice President)		P
Hanin Taysir Nashif (Board Member)		E
Naif Tiryaki (Board Member)		P
Raif Rustamov (Board Member)		P
Ferhat Ture (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:

- **Friday, August 21** all new teachers gathered at the New Brunswick Library from 10am-3pm for an introduction to the school database system and many other programs the school will require them to use throughout the year. Also, policies and procedures were reviewed for both students and staff.
- **Monday, August 24** all staff gathered at the school from 8am-1pm for a team building painting exercise and then continued the team building from 1-3pm at a local bowling alley.
- **Tuesday, August 25** all staff gathered at the school from 8am-3pm for a school introduction and team meeting with Mr. Yildiz and curriculum overview and discussion groups with Mrs. Raja.
- **Wednesday, August 26** all staff gathered at the school from 8am-3pm for an NJDEP Project Learning Tree (PLT) Professional Development workshop.
- **Thursday, August 27** all staff gathered at the school from 8am-3pm for staff meetings and presentations to go over policies and procedures.
- **Friday, August 28** all staff gathered at the school from 8am-12:30pm for an anti-bullying workshop. Grades K-1 had orientation from 1-3pm and grades 2-3 had orientation from 3-5pm.
- **Monday, August 31** all staff gathered at the school from 8am-12:30pm for a Balanced Literacy & Reading in Content Areas workshop. Grades 4-5 had orientation from 1-3pm and grades 6-7 had orientation from 3-5pm.

III. Acceptance of Previous Meeting Minutes

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

- ❖ Regular Meeting Minutes of June, 2015 (Minutes forwarded to Trustees via email)

Motion# 150827.1 **Motioned by:** Mr. Ture **Seconded by:** Mr. Sahay **Passed:** Yes

ROLL CALL	F Ucar	K Sahay	H Nashif	N Tiriyaki	R Rustamov	F Ture
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 June 26, 2015 to August 27, 2015. No unusual budgetary line item account expenditure. (Attached)

Motion# 150827.2 Motioned by: Mr. Tiryaki **Seconded by:** Mr. Rustamov **Passed:** Yes

ROLL CALL	F Ucar	K Sahay	H Nashif	N Tiryaki	R Rustamov	F Ture
YES		V		V	V	V
NO						
ABSTAIN						
ABSENT	V		V			

V. Action Items

No HIB case has been reported

VI. 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 awarded the food service contract renewal on a flat management fee basis. TEECS shall pay Maschio's Food Service Inc. an annual management fee in the amount of \$8,000.00. The management fee shall be payable in 10 monthly installments of \$800.00 per month commencing on September 1, 2015 and ending on June 30, 2016

Motion# 150827.3 Motioned by: Mr. Rustamov **Seconded by:** Mr. Sahay **Passed:** Yes

ROLL CALL	F Ucar	K Sahay	H Nashif	N Tiryaki	R Rustamov	F Ture
YES		V		V	V	V
NO						
ABSTAIN						
ABSENT	V		V			

VII. Human Resources

VIII. Action Items

RESOLVED, that the Board of Trustees of TEECS approve the recommendations of the Lead Person to award Apple Educational Services to provide student performance data management software and related school improvement services and the School Business Administrator has submitted that Apple Educational Services was the only firm to submit the proposal in providing such services through a competitive contracting process. The total cost for the services is \$31,089.

Motion# 150827.4 Motioned by: Mr. Sahay **Seconded by:** Mr. Tiryaki **Passed:** Yes

ROLL CALL	F Ucar	K Sahay	H Nashif	N Tiryaki	R Rustamov	F Ture
YES		V		V	V	V
NO						
ABSTAIN						
ABSENT	V		V			

IX. Action Items

RESOLVED, that the Board of Trustees of TEECS approve the recommendations of the Lead Person to award Spotless Cleaning to provide nighttime cleaning services and the School Business Administrator has submitted that Spotless Cleaning was the only firm to submit the proposal in providing such services through a competitive contracting process. The total cost for the services is \$26,000.

Motion# 150827.5 Motioned by: Mr. Tiryaki **Seconded by:** Mr. Ture **Passed:** Yes

ROLL CALL	F Ucar	K Sahay	H Nashif	N Tiryaki	R Rustamov	F Ture
YES		V		V	V	V
NO						
ABSTAIN						
ABSENT	V		V			

X. Action Items

Motion to approve the Annual Report

Motion# 150827.6 Motioned by: Mr. Sahay **Seconded by:** Mr. Rustamov **Passed:** Yes

ROLL CALL	F Ucar	K Sahay	H Nashif	N Tiryaki	R Rustamov	F Ture
YES		V		V	V	V
NO						
ABSTAIN						
ABSENT	V		V			

XI. Action Items

Motion to approve the recommendation of Mr. Rustamov to accept the appointment of Mr. Stephan Alexis as the new board members as of 09/01/2015.

Motion# 150827.7 Motioned by: Mr. Rustamov **Seconded by:** Mr. Tiryaki **Passed:** Yes

ROLL CALL	F Ucar	K Sahay	H Nashif	N Tiryaki	R Rustamov	F Ture
YES		V		V	V	V
NO						
ABSTAIN						
ABSENT	V		V			

Adjournment

Time: 7:35 PM

Motion# 150827.8 Motioned by: Mr. Ture **Seconded by:** Mr. Sahay **Passed:** Yes

ROLL CALL	F Ucar	K Sahay	H Nashif	N Tiryaki	R Rustamov	F Ture
YES		V		V	V	V
NO						
ABSTAIN						
ABSENT	V		V			

Attachments

Bill List