

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

DECEMBER MEETING
DECEMBER 15TH, 2016

REGULAR MEETING

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS.

THOMAS EDISON ENERGYSMART CHARTER SCHOOL
150 Pierce St. 2nd Floor, Somerset, NJ 08873
Tel: 732-412-7643 Fax: 732-412-7645
www.energysmartschool.org

BOARD OF TRUSTEES
REGULAR MEETING

Date : December 15, 2016/ 7:30 pm
Place : 150 Pierce St. 2nd Floor, Somerset, NJ 08873

I. Call To Order

The Regular Board Meeting of Thomas Edison EnergySmart Charter School is called to order. Time: 8:00 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 President)		P
Keshaw Sahay (Vice President)		P
Naif Tiryaki (Board Member)		E
Stephen Alexis (Board Member)		P
Ashok Munisamy (Board Member)		P
Mehmet Eke (Board Member)		P

Also Present:

Oguz Yildiz (Lead Person)	E
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

Monday, November 21 Omega Man Assembly (anti-bullying) for grades K-4, Donuts with Dads for grades K-3

Tuesday, November 22 Donuts with Dads for grades 4-5, staff holiday pot luck

Wednesday, November 23 Donuts with Dads for grades 6-8, early dismissal/holiday break

Thursday, November 24-Friday, November 25 off for Thanksgiving break

Tuesday, November 29 Visit from Mark Biedron (NJBOE President), Kimberley Harrington (NJBOE Commissioner) and Kathleen Czehut (Office of Charter & Renaissance Schools Acting Director); PTO meeting

Wednesday, November 30 Memorandum of Agreement due to State

Thursday, December 1 Parent Breakfasts begin, KG parent breakfast

Friday, December 2 Parent Breakfast for KT, Student Council elections

Saturday, December 3 Open House from 10-12

Tuesday, December 6 Parent Breakfast 1T, SchoolDigger.com interview and tour, PSAT for grades 7&8

Wednesday, December 7 Parent Breakfast 2G

Thursday, December 8 Parent Breakfast 2T, Food Advisory meeting with Maschios, staff parents and student council

Friday, December 9 Parent Breakfast 3G, Animal Allies (robotics team) \$3 dress down

Monday, December 12 Parent Breakfast for 3T, Spelling Bee competition (4th grader won)

Tuesday, December 13 Parent Breakfast for 4G, Drug & Safety Assembly for grades K-2

Wednesday, December 14 Geography Bee, Winter Concert for Glee and grades K-4, PTO Holiday Shop

Thursday, December 15 Jeopardy Bee, Winter Concert for Glee, Band and grades 5-8, PTO Holiday Shop

Friday, December 16 Holiday Dress down, PTO Holiday Shop, Volleyball game Faculty vs Girls volleyball team, Pictures/Cookies with Santa, last day before break

Monday, December 19-Friday, December 30 Holiday Break

Monday, January 2 School resumes

III. Acceptance of Previous Meeting Minutes

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

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

Motion# 161215.1 Motioned by: Mr. Rustamov **Seconded by:** Mr. Alexis **Passed:** Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	
YES	V	V			V	V	
NO							
ABSTAIN				V			
ABSENT			V				

IV. Action Items

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

RESOLVED, that the Corrective Action Plan based on 2015 -2016 Audit Report is accepted. No findings have been reported.

Motion# 161215.2 Motioned by: Mr. Munisamy **Seconded by:** Mr. Alexis **Passed:** Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	
YES	V	V		V	V	V	
NO							
ABSTAIN							
ABSENT			V				

V. Action Items

Motion to approve Board meeting schedule for 2017 (Attached)

Motion# 161215.3 Motioned by: Mr. Sahay **Seconded by:** Mr. Alexis **Passed:** Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	
YES	V	V		V	V	V	
NO							
ABSTAIN							
ABSENT			V				

Adjournment

Time: 8:24 PM

Motion# 161215.4 Motioned by: Mr. Sahay **Seconded by:** Mr. Rustamov **Passed:** Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	
YES	V	V		V	V	V	
NO							
ABSTAIN							
ABSENT			V				

Attachments

Board Meeting Schedule