SON ENERG SEMOH AR M CHARTER SCHOOL Ν THOMAS EDISON ENERGYSMART CHARTER SCHOOL U **BOARD OF TRUSTEES** Т **FEBRUARY MEETING** E S FEBRUARY 25[™], 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:February 25, 2016/7:00 pmPlace: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: 7:16 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)	E
Keshaw Sahay (Vice President)	Р
Naif Tiryaki (Board Member)	E
Ferhat Ture (Board Member)	Р
Ferit Ucar (Board Member)	E
Stephen Alexis (Board Member)	Р
Dayana Celiktras (Board Member)	Р
Ashok Munisamy (Board Member)	Р

Also Present:

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

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. <u>Report by Lead Person:</u>

Friday, February 5 dress down for Flint, Michigan *Thursday, February 11* Thomas Edison's Birthday Assembly

Friday, February 12 Assemblyman Tour & left for Quebec, Canada

Tuesday, February 16 Valentine's Day parties & another dress down for Flint, Michigan

Wednesday & Thursday, February 17 & 18 Parent Conferences

Friday, February 19 NJDOE came to visit & Student Social (older students did craft with younger students) *Thursday, February 24* MLK Assembly

III. Acceptance of Previous Meeting Minutes

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

Regular Meeting Minutes of January, 2016 (Minutes forwarded to Trustees via email)

Motion# 160225.1 Motioned by: Mr. Sahay					Passed: Yes				
	ROLL CALL	F Ucar	K Sahay	N Tiryaki	R Rustamov	F Ture	S Alexis	D Celiktras	A Munisamy
	YES		V			V	V		
	NO								
	ABSTAIN							V	V
	ABSENT	V		V	V				

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

Approval of Bills: Motion to approve the Bill List from February 04, 2016 to February 25, 2016. No unusual budgetary line item account expenditure. (Attached)

Motion# 160225.2 Motioned by: Mr. Ture					Seconded by: Mr. Sahay				Passed: Yes
	ROLL CALL	F Ucar	K Sahay	N Tiryaki	R Rustamov	F Ture	S Alexis	D Celiktras	A Munisamy
	YES		V			V	V	V	V
	NO								
	ABSTAIN								
	ABSENT	V		V	V				

V. Action Items

No HIB case has been reported

VI. Human Resources

To accept the recommendation of the Lead Person to approve the following hiring's

Ms. Courtney Havens as a full time Substitute teacher with Standard Certificate with benefits with annual salary of \$40,000 (TEECS pay scale used to determine salary) effective January 25, 2016 through June 30, 2016

Ms. Ada Hasani as a full time Substitute teacher with CE Certificate with benefits with annual salary of \$35,000 (TEECS pay scale used to determine salary) effective January 25, 2016 through June 30, 2016

Ms. Melissa Callahan as a Saturday Academy tutor without benefits with salary rate of \$120 per day effective January 30, 2016 through June 30, 2016

Ms. Erica Beltra as a Saturday Academy tutor without benefits with salary rate of \$120 per day effective January 30, 2016 through June 30, 2016

Motion# 160225.3 Motioned by: Mr. Sahay				Seconded by: Mr. Munisamy				Passed: Yes	
	ROLL CALL	F Ucar	K Sahay	N Tiryaki	R Rustamov	F Ture	S Alexis	D Celiktras	A Munisamy
	YES		V			V	V	V	V
	NO								
	ABSTAIN								
	ABSENT	V		V	V				

VII. Action Items

Motion to approve the following field trips

Trip Date	Trip Times	Grades Attending	Trip Location	Student	Chap.	Cost
03/04/16	3:00 PM – 4:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
03/10/16	9:00 AM – 2:00 PM	3 rd Grade	Environmental Education Center, 190 Lord Stirling Road, Basking Ridge, NJ 07920	42	4	
03/11/16	3:00 PM – 4:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
03/11/16	9:00 AM – 2:00 PM	4 th Grade	Environmental Education Center, 190 Lord Stirling Road, Basking Ridge, NJ 07920	42	4	
03/18/16	3:00 PM – 4:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
03/18/16	9:00 AM – 2:00 PM	5 th Grade	Environmental Education Center, 190 Lord Stirling Road, Basking Ridge, NJ 07920	42	4	

Motion# 160225.4 Motioned by: Mr. Munisamy					Seconded by: Mr. Ture				Passed: Yes
	ROLL CALL	F Ucar	K Sahay	N Tiryaki	R Rustamov	F Ture	S Alexis	D Celiktras	A Munisamy
	YES		V			V	V	V	V
	NO								
	ABSTAIN								
	ABSENT	V		V	V				

VIII. Action Items

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

BE IT RESOLVED, that the Board of Trustees of Thomas Edison EnergySmart Charter School approves the following Stipends

NAME	REASON	AMOUNT
Romana Khomyak	Curriculum Writing	\$250
Kelly Goncalves	RTI Committee	\$250
	Curriculum Writing for 5th grade	\$200
Chriicus Dhattad	Curriculum Writing for 6th grade	\$200
Shrijaya Bhattad	Curriculum Writing for Algebra 1	\$200
	Math competitions Coordinator	\$200

Motion# 160225.5 Motioned by: Mr. Sahay					Seconded by: Mr. Alexis				Passed: Yes
	ROLL CALL	F Ucar	K Sahay	N Tiryaki	R Rustamov	F Ture	S Alexis	D Celiktras	A Munisamy
	YES		V			V	V	V	V
	NO								
	ABSTAIN								
	ABSENT	V		V	V				

IX. Action Items

Motion to approve the resignation of Mr. Ferit Ucar as a Board Member

Motion# 160225.6 Motioned by: Mr. Sahay					Seconded by: Mr. Ture				Passed: Yes	s
	ROLL CALL	F Ucar	K Sahay	N Tiryaki	R Rustamov	F Ture	S Alexis	D Celiktras	A Munisamy	
	YES		V			V	V	V	V	
	NO									
	ABSTAIN									

V

Adjournment

ABSENT

V

Time: 7:32 PM

Motion# 160225.7 Motioned by: Mr. Ture					Seconded by: Mr. Sahay				Passed: Yes
	ROLL CALL	F Ucar	K Sahay	N Tiryaki	R Rustamov	F Ture	S Alexis	D Celiktras	A Munisamy
	YES		V			V	V	V	V
	NO								
	ABSTAIN								
	ABSENT	V		V	V				

V

Attachments

Bill List