

# M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

FEBRUARY MEETING  
FEBRUARY 25<sup>TH</sup>, 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 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: 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**

<b>BOARD MEMBERS</b>	<b>P/A</b>
Raif Rustamov (Board Member)	E
Keshaw Sahay (Vice President)	P
Naif Tiryaki (Board Member)	E
Ferhat Ture (Board Member)	P
Ferit Ucar (Board Member)	E
Stephen Alexis (Board Member)	P
Dayana Celiktras (Board Member)	P
Ashok Munisamy (Board Member)	P

#### **Also Present:**

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



## **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 Tiriyaki	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 <sup>rd</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 Tiriyaki	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
Shrijaya Bhattad	Curriculum Writing for 5 <sup>th</sup> grade	\$200
	Curriculum Writing for 6 <sup>th</sup> grade	\$200
	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**

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				

### **Adjournment**

***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				

### **Attachments**

Bill List