

# M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

FEBRUARY MEETING  
FEBRUARY 22<sup>ND</sup>, 2017

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

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## **BOARD OF TRUSTEES**

### **REGULAR MEETING**

**Date** : February 22, 2017/ 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: 7:37 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)	E
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
Raquel Neri (Board Member)	P

#### **Also Present:**

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

## V. 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.*

## VI. Report by Lead Person

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

**Monday, January 23-Friday, January 27** National School Choice Week

**Tuesday, January 24** Spanish/Hindi parent breakfast

**Wednesday, January 25** Turkish parent breakfast

**Thursday, January 26** Bhattad parent breakfast, National School Choice Summit (students were bused to and performed in front of the summit)

**Friday, January 27** Ghosh parent breakfast, yellow & red free dress down for school choice week, school assembly to perform dance, & PSAT for 7<sup>th</sup> & 8<sup>th</sup> graders

**Monday, January 30** Obeng parent breakfast

**Thursday, February 2** JPatel with Mrs. Allison and Mr. Keeth held meeting with PharmScript about having our students plant around their parking lots for Earth Day

**Saturday, February 4** NJCSA Virtual Career Expo – Mr. Alkin and Mr. Yildiz interviewed prospective teachers virtually through the NJ Charter School Association

**Sunday, February 5** FTC Robotics Event

**Friday, February 10** PTO MultiCultural Event at the Franklin HS

**Friday, February 10 – Sunday, February 12** Trip to Canada for Winter Festival

**Monday, February 13** School Closed for Winter Recess

**Tuesday, February 14** Valentine's Day, \$5 dress down for Animal Shelter

**Wednesday, February 15** half day for Teacher Professional Development, free dress down for students that attended the PTO multicultural event

**Thursday, February 16** TMobile meeting, Raritan Valley College meeting about HS program

**Saturday, February 18** Lottery

**Monday, February 20** School closed for President's Day

**Wednesday, February 22** half day, parent conferences & art show, Township meeting about schools

**Thursday, February 23** parent conferences & art show

## VII. Acceptance of Previous Meeting Minutes

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

- ❖ Regular Meeting Minutes of January, 2017 (Minutes forwarded to Trustees via email)

Motion# 170222.1	Motioned by: Mr. Sahay			Seconded by: Mr. Alexis			Passed: Yes
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES		V		V	V		
NO							
ABSTAIN						V	V
ABSENT	V		V				

## **VIII. Financial Section: Mr. Ilgar Sadigov, Board Secretary**

**Approval of Bills:** Motion to approve the Bill List from January 26, 2017 to February 22, 2017. No unusual budgetary line item account expenditure. (Attached)

**Secretary's and Treasurer's Reports:** Motion to approve the Board Secretary's and the Treasurer's Reports for month of January 2017. (Attached)

WHEREAS, both the Report of the Secretary and the Report of the Treasurer of School Monies are in agreement with the cash balance in the Governmental Funds of as of January 2017;

RESOLVED, that the Report of the Secretary and the Report of the Treasurer of School Monies be accepted.

**Transfers:** Motion to approve the list of Transfer of Funds resolution for the period ending January 31, 2017.

RESOLVED, by the Board of Trustees of Thomas Edison EnergySmart Charter School that the attached inter appropriation transfer made on the financial records of the Board affecting 2016-2017 budget be affirmed and approved.  
Certification of accounts:

**a. Board Secretary's Cert of Accounts:**

Pursuant to N.J.A.C. 6A:23-2.11, I certify that as of January 2017, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.

  
Mr. Ilgar Sadigov - Board Secretary

02/22/2017  
Date

**b. Board Certification of Accounts:**

RESOLVED, that after review of the Secretary's and Treasurer's reports for January 2017, and based upon consultation with and representations of the appropriate officials (Secretary, Treasurer, Business Administrator and Lead Person), the Board of Trustees of Thomas Edison EnergySmart Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account (Current Expense, Capital Outlay, Debt Service) has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year, and hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports.

<b>Motion# 170222.2 Motioned by: Mr. Munisamy      Seconded by: Mr. Sahay      Passed: Yes</b>							
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES		V		V	V	V	V
NO							
ABSTAIN							
ABSENT	V		V				

## **Adjournment**

**Time: 8:44 PM**

<b>Motion# 170222.3 Motioned by: Mr. Sahay      Seconded by: Mr. Munisamy      Passed: Yes</b>							
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES		V		V	V	V	V
NO							
ABSTAIN							
ABSENT	V		V				

## **Attachments**

Bill List

Budget Transfer

Board Secretary Report

Treasurers Report