

# M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

JULY MEETING  
JULY 21<sup>ST</sup>, 2016

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** : July 21, 2016/ 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: 7:30 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**

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

### **No Comments**

## **II. Acceptance of Previous Meeting Minutes**

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

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

Motion# 160721.1	Motioned by: Mr. Rustamov	Seconded by: Mr. Alexis	Passed: Yes
ROLL CALL	R Rustamov	K Sahay	N Tiryaki
YES	V		
NO			
ABSTAIN		V	
ABSENT			V

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

**Approval of Bills:** Motion to approve the Bill List from June 16, 2016 to July 21, 2016. No unusual budgetary line item account expenditure. (Attached)

**Transfers:** Motion to approve the list of Transfer of Funds resolution for the period ending June 30, 2016.

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 2015-2016 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 June 2016, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.

  
Mr. Ilgar Sadigov - Board Secretary

07/21/2016  
Date

Motion# 160721.2	Motioned by: Mr. Rustamov	Seconded by: Mr. Sahay	Passed: Yes
ROLL CALL	R Rustamov	K Sahay	N Tiryaki
YES	V	V	
NO			
ABSTAIN			
ABSENT			V

## **IV. Action Items**

No HIB case has been reported

## **V. Human Resources**

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

Mr. Sukan Alkin as a full time Information Technology Coordinator with benefits with annual salary of \$85,000 effective August 15, 2016 through June 30, 2017

Mr. Mathew Benderoth as a Part time Security without benefits with salary rate of \$20 per hour effective September 1, 2016 through June 30, 2017

Mrs. Carolyn Coscia as a Part time Security without benefits with salary rate of \$20 per hour effective September 1, 2016 through June 30, 2017

Ms. Jenna Sandman as a full time Music teacher with benefits with annual salary of \$48,550 (TEECs pay scale used to determine salary) effective September 1, 2016 through June 30, 2017

Ms. Catherine Rand as a Classroom teacher with benefits with annual salary of \$47,400 effective September 1, 2016 through June 30, 2017

Mr. Omer Turk as a School Counselor with benefits with annual salary of \$65,000 effective August 1, 2016 through June 30, 2017

Mrs. Khawla Barkohani as a full time Substitute teacher with benefits with annual salary of \$35,000 effective September 1, 2016 through June 30, 2017

Ms. Camardo Allison as a Classroom teacher with benefits with annual salary of \$43,000 effective September 1, 2016 through June 30, 2017

Ms. Mollie Dunnigan as a Classroom teacher with benefits with annual salary of \$41,000 effective September 1, 2016 through June 30, 2017

Mr. Abdurrahman Kurtulus as a Turkish teacher with benefits with annual salary of \$44,600 effective September 1, 2016 through June 30, 2017

Mr. Huseyin Tong as a Math teacher with benefits with annual salary of \$53,000 effective September 1, 2016 through June 30, 2017

Mr. Abdulgafur Karaguduk as a Daytime Custodian with benefits with annual salary of \$41,000 effective September 1, 2016 through June 30, 2017

### **Motion to approve following resignations**

Ahmed Mansoor  
Detrollo Vincent  
Gaetano Kristina  
Goncalves Kelly  
Hatch Elyse  
Mani Lalitha  
Ozdogan Alpaslan  
Sacks Brittany  
Topcuoglu Hilal  
Wood Keira

**Motion# 160721.3 Motioned by:** Mr. Sahay **Seconded by:** Mr. Munisamy **Passed:** Yes

ROLL CALL	R Rustamov	K Sahay	N Tiriyaki	F Ture	S Alexis	D Celiktras	A Munisamy
YES	V	V			V		V
NO							
ABSTAIN							
ABSENT			V	V		V	

## VI. Action Items

**RESOLVED**, that the Board of Trustees of TEECS approve the recommendations of the Lead Person to award Spotless Cleaning to provide cleaning services for new school building and the School Business Administrator has submitted that Spotless Cleaning was one of the four firms to submit the proposal in providing such services through a competitive contracting process. The total cost for the services is \$85,000. Submitted proposals are as follows

Spotless Cleaning - \$85,000

Education Facility Management - \$97,000

Evon Environmental Services - \$310,815.19

Conover Building Maintenance - \$99,850

**Motion# 160721.4 Motioned by:** Mr. Munisamy **Seconded by:** Mr. Alexis **Passed:** Yes

ROLL CALL	R Rustamov	K Sahay	N Tiriyaki	F Ture	S Alexis	D Celiktras	A Munisamy
YES	V	V			V		V
NO							
ABSTAIN							
ABSENT			V	V		V	

## VII. 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 approved the acceptance of following grants:

- NCLB Title I Part A in the amount of \$37080
- IDEA Basic in the amount of \$47352
- Charter Expansion Grant in the amount of \$150000

**RESOLVED**, that Board of trustees of TEECS has approved the rejection of following grant:

NCLB Title II Part A in the amount of \$67

NCLB Title III in the amount of \$365

IDEA Preschool in the amount of \$1852

**Motion# 160721.5 Motioned by:** Mr. Sahay **Seconded by:** Mr. Rustamov **Passed:** Yes

ROLL CALL	R Rustamov	K Sahay	N Tiriyaki	F Ture	S Alexis	D Celiktras	A Munisamy
YES	V	V			V		V
NO							
ABSTAIN							
ABSENT			V	V		V	

**Adjournment*****Time: 7:50 PM*****Motion# 160721.6   Motioned by: Mr. Sahay   Seconded by: Mr. Rustamov   Passed: Yes**

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	F Ture	S Alexis	D Celiktras	A Munisamy
YES	V	V			V		V
NO							
ABSTAIN							
ABSENT			V	V		V	

**Attachments**

Bill List

Budget Transfer