

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

JUNE MEETING
JUNE 16TH, 2016

REGULAR MEETING

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS.

THOMAS EDISON ENERGYSMART CHARTER SCHOOL

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BOARD OF TRUSTEES

REGULAR MEETING

Date : June 16, 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: 7:10 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)	P
Keshaw Sahay (Vice President)	E
Naif Tiryaki (Board Member)	P
Ferhat Ture (Board Member)	E
Stephen Alexis (Board Member)	P
Dayana Celiktras (Board Member)	P
Ashok Munisamy (Board Member)	E

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 May, 2016 (Minutes forwarded to Trustees via email)

Motion# 160616.1 **Motioned by:** Mr. Rustamov **Seconded by:** Mr. Alexis **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

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

Approval of Bills: Motion to approve the Bill List from June 03, 2016 to June 16, 2016. 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 March, April and May 2016. (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 March, April and May 2016;

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 June 16, 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 March, April and May 2016, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.



Mr. Ilgar Sadigov - Board Secretary

06/16/2016
Date

b. Board Certification of Accounts:

RESOLVED, that after review of the Secretary's and Treasurer's reports for March, April and May 2016, 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.

Motion# 160616.2 Motioned by: Mr. Tiryaki Seconded by: Mr. Alexis 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

IV. Action Items

No HIB case has been reported

V. Action Items

Motion to approve the recommendations of the Lead Person to engage a vendor to provide Basketball court hoops, linings, protective pads for gym and the School Business Administrator has recommended that TEECS solicit sealed bids from qualified firms interested in providing such services and has recommended that the Board of Trustees select such a vendor through a bid process; and the Board of Trustees finds that it is in the best interest of TEECS to accept such recommendations.

Motion# 160616.3 Motioned by: Mr. Tiryaki Seconded by: Mrs. Celiktras 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

VI. Action Items

Motion to approve the recommendations of the Lead Person to engage a vendor to provide Stage for new gym and the School Business Administrator has recommended that TEECS solicit sealed bids from qualified firms interested in providing such services and has recommended that the Board of Trustees select such a vendor through a bid process; and the Board of Trustees finds that it is in the best interest of TEECS to accept such recommendations.

Motion# 160616.4 Motioned by: Mr. Tiryaki Seconded by: Mrs. Celiktras 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

VII. Action Items

Motion to approve the recommendations of the Lead Person to engage a vendor to provide Cleaning Services for new building and the School Business Administrator has recommended that TEECS solicit sealed bids from qualified firms interested in providing such services and has recommended that the Board of Trustees select such a vendor through a bid process; and the Board of Trustees finds that it is in the best interest of TEECS to accept such recommendations.

Motion# 160616.5 Motioned by: Mr. Tiryaki Seconded by: Mrs. Celiktras 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

VIII. Action Items

Motion to approve Comprehensive Equity Plan (CEP)

Motion# 160616.6 Motioned by: Mr. Alexis 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

IX. 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

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# 160616.7 Motioned by: Mr. Tiryaki Seconded by: Mrs. Celiktras 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

Adjournment

Time: 7:51 PM

Motion# 160616.8 Motioned by: Mrs. Celiktras Seconded by: Mr. Tiryaki 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