

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

MARCH MEETING
MARCH 24TH, 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 : March 24, 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: 7:17 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)	E
Ferhat Ture (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

I. Executive Session

Motion to adopt the following resolution:

Resolution: Executive Session

Whereas, Section 7 of the Open Public Meetings Act, N.J.S.A. 10:4-2 authorizes a public body to exclude the public from that portion of a meeting at which the Board discusses topics falling within certain specified exceptions to the requirement for open public meetings, and

Whereas, the matters to be discussed fall within one or more of those exceptions,

Now, therefore, be it resolved, that the Board of Education of the Thomas Edison EnergySmart Charter School now adjourns from public session to executive session for the purpose of discussing matters within the attorney-client privilege.

Motion# 160324.1 Motioned by: Mrs. Celiktras **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			

Executive Session Adjournment

Motion to Adjourn the Executive Session

Motion# 160324.2 Motioned by: Mr. Munisamy **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			

II. 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.

Mrs. Swarupa Samant, Mrs. Cristina Duncan and Mrs. Nipa Marphatia were present at the meeting. They talked about HIB policy, Guidance Counselor, and Email issues

III. Report by Lead Person:

Monday, February 29 Read Across America Week (Dr. Seuss Bday) - Monday through Friday classes participated in DEAR (Drop Everything and Read), on Tuesday the school held a book donation, Wednesday was Dr. Seuss' bday so kids and staff dressed as a Dr. Seuss character, and Friday K-4 were allowed to wear their pjs.

Tuesday, March 8 County Freeholder Meeting - Received commendation for PARCC results and Verizon Challenge App & Science Olympiad Competition

Saturday, March 12 Language & Cultural Olympiads - Three students participated in the Language and Culture Singing competition and all went home with medals. Vinitha won 3rd place in the English singing category, Ashley won 2nd place in the Turkish singing category, and Cairo won 1st place in the Spanish singing category and she will be moving on to the State-wide competition in two weeks!

Tuesday, March 15 Cyber Bullying Assembly

Wednesday, March 16 Mark Biedron, President of the New Jersey State Board of Education Visit

Monday, March 21 InnovateNJ COHORT 3 Convention

IV. Acceptance of Previous Meeting Minutes

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

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

Motion# 160324.3 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			

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

Approval of Bills: Motion to approve the Bill List from February 26, 2016 to March 24, 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 December 2015, January 2016 and February 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 December 2015, January 2016 and February 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 February 29, 2016.

FY17 Budget: Motion to approve the Budget for 2016-2017 School Year.

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 December 2015, January 2016 and February 2016, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.


Mr. Ilgar Sadigov - Board Secretary

03/24/2016
Date

b. Board Certification of Accounts:

RESOLVED, that after review of the Secretary's and Treasurer's reports for December 2015, January 2016 and February 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# 160324.4 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			

VI. Action Items

One HIB case has been reported

VII. Human Resources

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

Ms. Melissa Callahan 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 April 4, 2016 through June 30, 2016

Motion# 160324.5 Motioned by: Mr. Munisamy **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			

VIII. Action Items

Motion to approve the following field trips

<u>Trip Date</u>	<u>Trip Times</u>	<u>Grades Attending</u>	<u>Trip Location</u>	<u>Student</u>	<u>Chap.</u>	<u>Cost</u>
04/08/16	3:00 PM – 4:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
04/15/16	3:00 PM – 4:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
04/22/16	3:00 PM – 4:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
04/29/16	3:00 PM – 4:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25

Motion# 160324.6 Motioned by: Mr. Celiktras 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 recommendations of the Lead Person to engage a vendor to provide Playground Area 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# 160324.7 Motioned by: Mr. Munisamy 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			

X. Action Items

Motion to approve the Charter Expansion Grant

Motion# 160324.8 Motioned by: Mr. Alexis Seconded by: Mr. Munisamy 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			

XI. Action Items

RESOLVED, that the Board of Trustees of TEECS approve the recommendations of the Lead Person to award Singer Equipment to provide Kitchen Appliances and Installment Services and the School Business Administrator has submitted that Singer Equipment was the only firm to submit the proposal in providing such services through a competitive contracting process. The total cost for the services is \$65,036.

Motion# 160324.9 Motioned by: Mr. Rustamov Seconded by: Mr. Munisamy 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: 9:01 PM

Motion# 160324.10 Motioned by: Mr. Rustamov Seconded by: Mr. Munisamy 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
Board Secretary Report
Treasurers Report
Budget Transfers
FY 17 Budget