

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

MARCH MEETING
MARCH 29TH, 2017

REGULAR MEETING

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS.

THOMAS EDISON ENERGYSMART CHARTER SCHOOL

150 Pierce St. 2nd Floor, Somerset, NJ 08873

Tel: 732-412-7643 Fax: 732-412-7645

www.energysmartschool.org

BOARD OF TRUSTEES

REGULAR MEETING

Date : March 29, 2017/ 7:30 pm
Place : 150 Pierce St. 2nd Floor, Somerset, NJ 08873

I. Call To Order

The Regular Board Meeting of Thomas Edison EnergySmart Charter School is called to order. Time: 7:45 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 President)	P
Keshaw Sahay (Vice President)	P
Naif Tiryaki (Board Member)	E
Stephen Alexis (Board Member)	E
Ashok Munisamy (Board Member)	P
Mehmet Eke (Board Member)	E
Raquel Neri (Board Member)	P

Also Present:

Oguz Yildiz (Lead Person)	P
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, February 27 Raritan Valley Parent Meeting

Thursday, March 2 Dress Down for Dr. Seuss, Green Team had meeting with PharmScript to discuss planting opportunities

Friday, March 3 K-5 Pajama Day & \$1 student social

Monday, March 6 – Friday, March 10 \$5 Dress Down all week for playground mulch, raised \$2,822.10

Tuesday, March 7 Science Olympiad Competition – Won 1st Place Over All in NJIT Regional (2016-2nd & 2015-4th), State Competition is in March

Friday, March 10 3rd Quarter Ended

Monday, March 13 Delayed Opening for Daylight Savings, 4th Quarter Begins

Tuesday, March 14 & Wednesday, March 15 Snow Days!

Friday, March 17 Baby Shower for Mrs. Coskun and Mr. Ilgar!, \$1 St Patrick's Day dress down

Monday, March 20 – April 7 Penny Drive for Leukemia

Monday, March 20 K-4 Award Ceremony

VII. Acceptance of Previous Meeting Minutes

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

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

Motion# 170329.1 Motioned by: Mr. Sahay				Seconded by: Mr. Munisamy		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						
ABSENT			V	V		V	

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

Approval of Bills: Motion to approve the Bill List from February 23, 2017 to March 29, 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 February 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 February 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 February 28, 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 February 2017, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.


Mr. Ilgar Sadigov - Board Secretary

03/29/2017

Date

b. **Board Certification of Accounts:**

RESOLVED, that after review of the Secretary's and Treasurer's reports for February 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.

Motion# 170329.2 Motioned by: Mr. Munisamy Seconded by: Mrs. Neri Passed: Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES	V	V			V		V
NO							
ABSTAIN							
ABSENT			V	V		V	

IX. Action Items

Motion to approve the recommendation of Lead Person to approve following Policy Updates

- 6164.4 Child Study Team
- 6171 Special Instructional Programs
- 6171.4 Special Education
- 6173 Home Instruction

Motion# 170329.3 Motioned by: Mr. Rustamov Seconded by: Mr. Munisamy Passed: Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES	V	V			V		V
NO							
ABSTAIN							
ABSENT			V	V		V	

Adjournment

Time: 8:43 PM

Motion# 170329.4 Motioned by: Mr. Sahay Seconded by: Mr. Rustamov Passed: Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES	V	V			V		V
NO							
ABSTAIN							
ABSENT			V	V		V	

Attachments

Bill List
Budget Transfer
Board Secretary Report
Treasurers Report