

# M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

MARCH MEETING  
MARCH 28<sup>TH</sup>, 2018

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** : March 28, 2018/ 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: 7:44 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)		E
Stephen Alexis (Board Member)		P
Ashok Munisamy (Board Member)		E
Mehmet Eke (Board Member)		P
Raquel Neri (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.*

## **II. Report by Lead Person**

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

03/01/18 – Drug Safety Presentations

03/02/18 - dress down like Dr. Seuss/Seuss character; K Mystery Reader (Kramer, Mayor of Franklin)

03/02/18-03/09/18 – Read Across America week/Dr. Seuss Birthday

03/05/18-03/09/18 – DEAR (Drop Everything & Read) – kids bring book from home & read for 15 min – had 2 snow days so moved some DEAR days to following week

03/05/18 - Franklin Librarians come to read to kids

03/06/18 – Therapy Dogs Int'l brought Boo, a Newfoundland, to our classes; book collection at school; PARCC parent meeting for 3<sup>rd</sup> grade parents

03/09/18 – PJ day for K-5 & bring in favorite book; Mr. Yildiz cat, Venus, came for our classes to read to him; Ms. Vigorito's dog, Dexter, came for our classes to read to him

03/10/18 - Spelling Bee winner attends Spelling Bee Spectacular Cty Wide Bee at Somerset Cty Vo-Tech; 4<sup>th</sup> Annual NJ Makers Day at Piscataway Public Library – Robosmart & Franklin Park Branch Library - TEECS FTC Team

03/12/18 – Delayed Opening for Daylight Savings, DEAR continued

03/13/18-03/19/18 – Book Fair

03/13/18 – DEAR Continued

03/14/18-03/15/18 – Half Day; Parent Conferences

03/15/18 - Kim Svoboda, project consultant of Panasonic Student Eco Citizenship Project, spent time with 5th grade students in science class (JPatel); Science Olympiad trip

03/16/18 – DEAR continued; St Patrick's dress down; Buddy get together; High School Robotics TEAM FTC qualified for Super Eastern Regional, representing NJ among 12 other states from EAST COAST, weekend competition (High School Robotics team showed an incredible performance and qualified to the FIRST World Championship to be held in Detroit, MI on April 24-28, 2018, they are the only team representing the USA)

03/20/18 – visit from the RVCC team; TEECS Math Team won 1<sup>st</sup> Place in National Perennial Math League (a league series of competitions between December and February)

03/23/18 – Green Day

03/26/18 - Grades 7 and 8 - Incoming 9th Academy Dual Enrollment Presentation by RVCC Coordinators; NJCSA Parent Action Day in Trenton

03/26/18-03/29/18 – Pennies for Patients

03/30/18-04/09/18 – NO SCHOOL - Spring Break

### III. Acceptance of Previous Meeting Minutes

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

- ❖ Regular Meeting Minutes of February, 2018 (Minute forwarded trustees via email)

<b>Motion# 180328.1 Motioned by: Mrs. Neri Seconded by: Mr. Eke Passed: Yes</b>						
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri
YES	V		V		V	V
NO						
ABSTAIN						
ABSENT		V		V		

### IV. Financial Section: Mr. Ilgar Sadigov, Board Secretary

**Approval of Bills:** Motion to approve the Bill List from March 1, 2018 to March 28, 2018. No unusual budgetary line item account expenditure. (Attached)

<b>Motion# 180328.2 Motioned by: Mr. Alexis Seconded by: Mr. Eke Passed: Yes</b>						
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri
YES	V		V		V	V
NO						
ABSTAIN						
ABSENT		V		V		

### V. Action Items

Motion to approve the recommendation of Lead Person to approve following resolution

**RESOLVED**, that board of trustees of Thomas Edison EnergySmart Charter School has approved FY19 Projected Budget

<b>Motion# 180328.3 Motioned by: Mr. Eke Seconded by: Dr. Rustamov Passed: Yes</b>						
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri
YES	V		V		V	V
NO						
ABSTAIN						
ABSENT		V		V		

### VI. Action Items

Motion to approve recommendation of Mr. Yildiz to approve following change on Homework Policy

- Any homework given during long breaks such as Summer, Winter and Spring breaks, should be graded for extra credit and should not affect students grades negatively.

<b>Motion# 180328.4 Motioned by: Mr. Alexis Seconded by: Mr. Eke Passed: Yes</b>						
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri
YES	V		V		V	V
NO						
ABSTAIN						
ABSENT		V		V		

## **VII. Action Items**

Motion to approve recommendation of Mr. Yildiz to approve Policy for carrying firearm.

<b>Motion# 180328.5   Motioned by: Mrs. Neri                      Seconded by: Mr. Alexis                      Passed: Yes</b>							
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri	
YES	V		V		V	V	
NO							
ABSTAIN							
ABSENT		V		V			

## **VIII. Action Items**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on 3/28/2018 the governing body of the Thomas Edison EnergySmart Charter School, County of Somerset, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

### **TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the TEECS

### **AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

### **CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

### **EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

<b>Motion# 180328.6   Motioned by: Mr. Eke                      Seconded by: Dr. Rustamov                      Passed: Yes</b>							
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri	
YES	V		V		V	V	
NO							
ABSTAIN							
ABSENT		V		V			

## IX. Action Items

Motion to approve recommendation of Mr. Yildiz to approve SJS Communications Survey results and recommendations.

**Motion# 180328.7** Motioned by: Mr. Eke      Seconded by: Mr. Alexis      Passed: Yes

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

## X. Action Items

Motion to approve recommendation of Mr. Yildiz to approve Cafeteria charge policy.

**Motion# 180328.8** Motioned by: Mr. Eke      Seconded by: Mrs. Neri      Passed: Yes

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

## XI. Action Items

Motion to approve recommendation of Mr. Yildiz to approve Salary Scale for 2018-2019 School Year.

**Motion# 180328.9** Motioned by: Mr. Eke      Seconded by: Mrs. Neri      Passed: Yes

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

## Adjournment

**Time: 8:33 PM**

**Motion# 180328.10** Motioned by: Mr. Eke      Seconded by: Mr. Alexis      Passed: Yes

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

## Attachments

Previous Meeting Minutes

Bill List

FY19 Projected budget

Policy for carrying firearm

ESCNJ Contract

SJS Communications survey and results

Cafeteria Charge Policy

Salary Scale