

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

MAY MEETING
RESCHEDULED TO
JUNE 02ND, 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 : June 02, 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: 7:20 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)	P
Naif Tiryaki (Board Member)	E
Ferhat Ture (Board Member)	E
Stephen Alexis (Board Member)	P
Dayana Celiktras (Board Member)	E
Ashok Munisamy (Board Member)	P

Also Present:

Oguz Yildiz (Lead Person)	E
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. Report by Lead Person:

Tuesday May 10 Muffins with Moms grades K-3

Wednesday May 11 Muffins with Moms grades 4-7

Monday-Friday May 16-20 Scholastic Book Fair

Friday May 20 Red Nose Day

Monday May 23 Spring Extravaganza, Spring Concert, plant Sale

Wednesday May 25 NJASK, 4th grade

Friday May 27 Jeans for Troops

Tuesday May 31 Kindergarten Orientation, New Student Orientation

Wednesday June 1 Science Fair (grades 1-3), Drama performance 6pm

Thursday June 2 Science Fair/Awards Ceremony (grades 4-7), drama performance for whole school

Friday June 3 Kindergarten Graduation

Monday June 6 Last full day, last day of clubs, 4th quarter awards ceremony in classes, Dr. Karwe presentation for 6th & 7th grades, Kindergarten field trip to rayola Factory

Tuesday-Friday June 7-10 Half days all week, movers come 7 & 9

Tuesday June 7 Green Point Winners Trip

Wednesday-Thursday June 8-9 6th and 7th grade overnight trip

Friday June 10 LAST DAY OF SCHOOL

III. Acceptance of Previous Meeting Minutes

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

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

Motion# 160602.1 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		
NO							
ABSTAIN		V					V
ABSENT			V	V		V	

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

Approval of Bills: Motion to approve the Bill List from May 05, 2016 to June 02, 2016. No unusual budgetary line item account expenditure. (Attached)

Motion# 160602.2 Motioned by: Mr. Munisamy **Seconded by:** Mr. Sahay **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	

V. Action Items

No HIB case has been reported

VI. Human Resources

No Change

VII. 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>
06/01/16	8:30 AM – 1:00 PM	CAMP Students	Princeton, NJ	25	4	
06/02/16	3:00 PM – 7:00 PM	Dance Group	Paterson Arts and Science Charter School	15	3	
06/03/16	7:30 AM – 2:15 PM	7 th Grade	Metropolitan Museum of Art, 1000 5 th Ave, New York, NY 10028	42	4	
06/06/16	8:20 AM – 2:15 PM	Kindergarten	Crayola Factory, 30 Centre Square, Easton, PA 18042	42	5	
06/07/16	9:30 AM – 12:30 PM	7 th Grade	Rebounderz	24	2	
06/08-06/09	9:30 AM – 1:30 PM	6 th & 7 th Grade Cl.	Fairview Lake YMCA, 1035 Fairview Lake Rd, Newton, NJ 07860	50	5	

Motion# 160602.3 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	

VIII. Action Items

RESOLVED, that the Board of Trustees of TEECS approve the recommendations of the Lead Person to award Greenscape Tree Services to provide tree removal services and the School Business Administrator has submitted that Greenscape Tree Services was the only firm to submit the proposal in providing such services through a competitive contracting process. The total cost for the services is \$8,250

Motion# 160602.4 Motioned by: Mr. Sahay **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	

IX. Action Items

RESOLVED, that the Board of Trustees of TEECS approve the recommendations of the Lead Person to award Ninsa LLC to provide fencing for new school building and the School Business Administrator has submitted that Ninsa LLC was one of the two firms to submit the proposal in providing such services through a competitive contracting process. The total cost for the services is \$37,741. Submitted proposals are as follows

Ninsa LLC - \$37,741

National Fence Systems - \$42,740

Motion# 160602.5 Motioned by: Mr. Sahay 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	

X. Action Items

RESOLVED, that the Board of Trustees of TEECS approve the recommendations of the Lead Person to award Hellas Construction to provide Soccer field and the School Business Administrator has submitted that Hellas Construction was the only firm to submit the proposal in providing such services through a competitive contracting process. The total cost for the services is \$345,500

Motion# 160602.6 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	

XI. Action Items

RESOLVED, that the Board of Trustees of TEECS approve the recommendations of the Lead Person to award V&K Construction to provide playground for new school building and the School Business Administrator has submitted that V&K Construction was one of the two firms to submit the proposal in providing such services through a competitive contracting process. The total cost for the services is \$113,000. Submitted proposals are as follows

V&K Construction - \$113,000

Whirl Construction - \$120,055

Motion# 160602.7 Motioned by: Mr. Munisamy Seconded by: Mr. Sahay 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	

XII. Action Items

Motion to approve the agreement with Johnston Law Firm for providing special counsel services in the appeal filed by the Piscataway Board of Education, and any other legal services as requested. The cost of this service is \$4167

Motion# 160602.8 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	

XIII. 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 awarded *Barre & Company* as a school auditor firm for school 2016-2017 School Year.

Motion# 160602.9 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	

XIV. 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 awarded the food service contract renewal on a flat management fee basis. TEECS shall pay Maschio's Food Service Inc. an annual management fee in the amount of \$8,000.00. The management fee shall be payable in 10 monthly installments of \$800.00 per month commencing on September 1, 2016 and ending on June 30, 2017

Motion# 160602.10 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	

Adjournment

Time: 8:00 PM

Motion# 160602.11 Motioned by: Mr. Sahay 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