

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

MAY MEETING
MAY 31ST, 2017

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 : May 31, 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: 8:05 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)	E
Naif Tiryaki (Board Member)	E
Stephen Alexis (Board Member)	P
Ashok Munisamy (Board Member)	P
Mehmet Eke (Board Member)	E
Raquel Neri (Board Member)	P

Also Present:

Oguz Yildiz (Lead Person)	E
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:

Friday, April 28 PARCC Pep Rally – faculty vs student BB game

Monday, May 1-Friday, May 5 PARCC Testing for grades 3-5

Monday, May 8-Friday, May 12 PARCC Testing for grades 6-8

Wednesday, May 10-Thursday, May 11 PTO Mothers Day Store

Friday, May 12 Faculty Picnic

Monday, May 15-Friday, May 19 Scholastic Book Fair & PARCC makeups

Monday, May 22 Muffins with Mom grades K-4

Monday, May 22-Friday, May 26 Science Fair

Tuesday, May 23 Library Reading Program grades 7-8 & Muffins with Mom grades 5-8

Wednesday, May 24 Field Day & Spring Concert in Colonial Park

Thursday, May 25 Red Nose Day

Friday, May 26 Jeans for Troops, Kindergarten Orientation, & Grade 9 Information Meeting

Monday, May 29 Closed for Memorial Day

Wednesday, May 31 NJASK for grades 4-8

VII. Acceptance of Previous Meeting Minutes

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

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

Motion# 170531.1 Motioned by: Mr. Alexis				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
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 April 27, 2017 to May 31, 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 April 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 April 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 April 30, 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 April 2017, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.


Mr. Ilgar Sadigov - Board Secretary

05/31/2017
Date

b. **Board Certification of Accounts:**

RESOLVED, that after review of the Secretary's and Treasurer's reports for April 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# 170531.2 Motioned by: Mr. Alexis 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	

IX. 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 FY18 Salary Scale

Motion# 170531.3 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	

X. Human Resources

- a. 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 approves the following hiring

Mr. Amanov Palvan as a full time IT Manager with benefit with annual salary of \$70,000 effective July 1, 2017 through June 30, 2018

Ms. Laura Krane as a full time teacher with benefit with annual salary of \$44,200 effective September 1, 2017 through June 30, 2018

Ms. Amanda Stevens as a full time teacher with benefit with annual salary of \$45,600 effective September 1, 2017 through June 30, 2018

Mrs. Emine Tong as a full time substitute teacher with benefit with annual salary of \$33,000 effective September 1, 2017 through June 30, 2018

Motion# 170531.4 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	

- b. 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 approves the following contract renewals

Andreychak	Jacqueline	Teacher/Kindergarten Teacher	FT
Araujo	Robbyn-Sue	Teacher/Kindergarten	FT
Ayyaswamy	Mahamaya	Teacher/Science Teacher	PT
Bhattad	Shrijaya	Teacher/High School Math Teacher	FT
Brower	Daniel	Teacher/ High School Teacher	FT
Callahan	Melissa	Teacher/2nd Grade	FT
Camardo	Allison	Teacher/1st Grade	FT
Caruso	Brieann	Teacher/4th Grade	FT
Donahue	Jeanne-Marie	Teacher/1st Grade	FT
Dunnigan	Mollie	Teacher/ESL and Resource Room	FT
Esposito	Tara	Teacher/PE	FT
Havens	Courtney	Teacher/Kindergarten	FT
Kaur	Puneet	Teacher/Hindi	PT
Krissow	Adam	Teacher/5th grade LA&SS	FT
Kurtulus	Abdurrahman	Teacher/Turkish	PT
Moya	Pamela	Teacher/Art Teacher	PT
Obeng	Samuel	K-6 Computer Teacher	FT
Patel	Jignasha	Teacher/Science	FT
Patel	Riddhi	Teacher/4th Grade Teacher	FT
Sandman	Jenna	Teacher/Music&Drama	FT
Taberna	Stephanie	Teacher/Kindergarten	FT
Tong	Huseyin	K-6 Math Teacher	FT
Vigorito	Diana	Teacher/3rd Grade	FT
Yaramis	Mehmet	Teacher/K-8 Smart tech, Character Education	FT
Teachers			
Barkahoni	Khawla	Substitute Teacher	FT
Hasani	Ada	Substitute Teacher	FT
Substitute Teachers			
Khomyak	Romana	Teacher/Math + Sp.Ed. Coord.	FT
Special Ed. Teacher			
Bektas	Birsan	Teachers Aide	FT

Motion# 170531.5 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	

- c. 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 approve the following resignations

Abdelhamid	Dina	Teacher	FT
Angela	Crisafulli	Teacher	FT
Coira	Kristen	Teacher	FT
Coskun	Serap	Teachers Aide	FT
Salcedo	Juana	Spanish Teacher	PT
Whitehead	Kevin	IT Manager	FT

Motion# 170531.6 Motioned by: Mr. Alexis **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	

- d. 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 approve the following non-renewals

Fountain	Kathleen	Teacher	FT
Karaca	Aysun	Custodian	FT
Karaguduk	Abdulgafur	Custodian	FT

Motion# 170531.7 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	

XI. 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 2017-2018 School Year.

Motion# 170531.8 Motioned by: Mr. Rustamov 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	

Adjournment

Time: 9:11 PM

Motion# 170531.9 Motioned by: Mrs. Neri 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	

Attachments

Bill List
Budget Transfer
Board Secretary Report
Treasurers Report