

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

MAY MEETING
MAY 30TH, 2018

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 30, 2018/ 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: 7:11 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
Stephen Alexis (Board Member)	E
Ashok Munisamy (Board Member)	P
Mehmet Eke (Board Member)	P
Raquel Neri (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.

II. Report by Lead Person

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

Wednesday, April 25

- Sustainable Jersey for Schools PSEG Grant Award Ceremony, won \$2000 for school garden

Friday, April 27

- Grades 6-9 PARCC Pep Rally (Sparkle Club performed, Student Council showed the video they created, grades 6-9 had a period of free play)

Monday, April 30 – Friday, May 4

- PARCC grades 6-9
- PARCC makeups for grades 3-5

Monday, May 7 – Friday, May 11

- PARCC makeups for grades 6-9
- Teacher Appreciation Week (PTO: Monday - Breakfast in lounge, Wednesday - Lunch in the lounge & Tuesday, Thursday and Friday - small gifts for staff)

Wednesday, May 9

- Muffins with Mom Grades K-2
- 2nd girls Volleyball game-WIN against North Star Academy Vails (1st round: 25 to 5, 2nd round: 25 to 7, 3rd round: 25-5)

Thursday, May 10

- Muffins with Mom Grades 3-5

Friday, May 11

- Muffins with Mom Grades 6-9

Monday, May 14

- Half Day
- Field Day at Colonial Park
- Spring Concert at Colonial Park

Tuesday, May 15

- 3rd Girls Volleyball game WON against New Horizons Community CS (2-25, 7-25, 7-25)
- NJSLAS for 5th & 8th grade
- AP Computer Science Exam, 9th graders

Wednesday, May 16

- Accuplacer Test (9th grd) - Academy Students 2021 & Academy Candidates 2022
- NJSLAS for 5th & 8th grade

Thursday, May 17

- Cinco de Mayo celebration
- AP World History Exam, 9th graders
- 4th Girls Volleyball game WON against Team Academy CS (20-25, 14-15)

Friday, May 18

- 4th/5th grade class trip to Indian Trail Farm

Saturday, May 19

- Robotics Team, EnergySmart, attended last post-season robotics event at Westfield High School. Placed 1st at qualification rounds among 8 teams and won championship game against a world champ team.
- Elementary Science Olympiad, 6th Annual North Jersey Science Olympiad, 300 Olympians in 20 teams completed in 14 challenges in science, technology, engineering and problem solving – TEECS team came in 2nd place!

Monday, May 21

- Student interviews for Academy Program Cohort 2022
- NJSLAS makeups for 5th & 8th grade
- Young Women's Conference at Princeton Plasma Physics laboratory (Ujjayi and Udgita)

Tuesday, May 22

- Green Day-trash pickup
- NJSLAS makeups for 5th & 8th grade
- 5th Girls Volleyball game WON against Great Oaks Legacy South Ward CS (07-25, 21-25)
- 9G College Prep kids went to Sannova Inc. lab

Wednesday, May 23

- Math Fair grades 7-9
- Verizon Spice Robotics Class Robo Walk/Parade

Thursday, May 24

- Red Nose Day (\$2 for nose & dress down in red)
- Math Fair grades 7-9 & 3-6
- PTO meeting

Friday, May 25

- Jeans for Troops (\$5 donation & dress down in jeans)
- Math Fair grades 3-6 & 8th
- 9th grade field trip to Six Flags Great Adventure

Monday, May 28

- NO SCHOOL - Memorial Day

Tuesday, May 29

- 3RD grade trip, NJ Sea Grant Consortium, Sandy Hook (salt marsh exploration & beach hike)

Tuesday, May 29-Wednesday, May 30

- 7th grade overnight field trip to Montclair State University's NJ School of Conservation

Wednesday, May 30

- Kindergarten orientation
- Drama Play 6pm

Thursday, May 31

- Drama Play 6pm
- TEECS Multicultural Day

III. Acceptance of Previous Meeting Minutes

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

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

Motion# 180530.1 Motioned by: Dr. Neri Seconded by: Dr. Rustamov Passed: Yes							
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri	
YES	V				V	V	
NO							
ABSTAIN				V			
ABSENT		V	V				

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

Approval of Bills: Motion to approve the Bill List from April 26, 2018 to May 30, 2018. 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 from November 2017 through April 2018. (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 November 2017 through April 2018;

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, 2018.

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 2017-2018 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 2018, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.


Mr. Ilgar Sadigov - Board Secretary

05/30/2018
Date

b. **Board Certification of Accounts:**

RESOLVED, that after review of the Secretary's and Treasurer's reports for November 2017 through April 2018, 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# 180530.2 Motioned by: Dr. Rustamov Seconded by: Mr. Munisamy 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				

V. 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. Bauman Damian as a full time Security with benefits with annual salary of \$36000 effective April 30, 2018 through June 30, 2018

Ms. Andrea Fasciano as a full time 1st Grade teacher with benefits with annual salary of \$57000 effective August 20, 2018 through June 30, 2019

Dr. Yucel Aydos as a full time Project Coordinator with benefits with annual salary of \$80000 effective July 1, 2018 through June 30, 2019

Mr. Bailly Matthew as a part time Security without benefits with the salary rate of \$21/hour effective April 19, 2018 through June 30, 2018

Mr. Ammar Unal as a full time 6th-7th Grades Math/Computer teacher with benefits with annual salary of \$61000 effective August 20, 2018 through June 30, 2019

Mr. Bayley Hickey as a full time Physical Education teacher with benefits with annual salary of \$53000 effective August 20, 2018 through June 30, 2019

Mr. Kursat Altayli as a full time High School Math teacher with benefits with annual salary of \$58500 effective August 20, 2018 through June 30, 2019

Motion# 180530.3 Motioned by: Mr. Munisamy Seconded by: Mr. Eke 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				

- 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

Araujo	Robbyn-Sue	Teacher/Kindergarten	FT
Barnicle	Kathryn	Teacher/Middle School Math	FT
Bhattad	Shrijaya	Teacher/High School Math	FT
Brower	Daniel	Teacher/ 6 th LA&SS	FT
Callahan	Melissa	Teacher/4 th -5 th -6 th Grades School Math	FT
Donahue	Jeanne-Marie	Teacher/3 rd Grade	FT
Esposito	Tara	Teacher/PE	FT
Ghosh	Maya	Teacher/High School Science	PT
Havens	Courtney	Teacher/1 st Grade	FT
Krane	Laura	Teacher/2 nd Grade	FT

Kurtulus	Abdurrahman	IT Assistant	FT
Obeng	Samuel	K-8 Computer Teacher	FT
Patel	Jignasha	Teacher/4 th -5 th -6 th Grades Science	FT
Patel	Riddhi	Teacher/2 nd Grade Teacher	FT
Prisco	Tania	Teacher/3 rd Grade	FT
Routray	Bijayini	Teacher/Hindi	PT
Scharer	Emily	Teacher/4 th Grade LA&SS	FT
Stevens	Amanda	Teacher/7 th Grade LA & SS	FT
Taberna	Stephanie	Teacher/Kindergarten	FT
Tong	Huseyin	K-6 Math Teacher/Math Instructional Coord.	FT
Vacca	Jamie	Teacher/Art Teacher	FT
Vendemia	Victoria	Teacher/High School LA&SS	FT
Vigorito	Diana	Teacher/Smart Tech	FT
Teachers			
Hasani	Ada	Substitute Teacher	FT
Johnson	Kristen	Resource Room Teacher	FT
Kurtulus	Umran	Substitute Teacher	FT
Substitute Teachers			
Khomyak	Romana	Special Ed. Teacher + Sp.Ed. Coord.	FT
Special Ed. Teacher			
Bektas	Birsan	Teachers Aide	FT
Genteel	Dawn	Teachers Aide	FT
Teachers Aide			

Motion# 180530.4 Motioned by: Mr. Munisamy Seconded by: Dr. 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				

- 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 as of June 30 2017

Aksoy	Nuriye	Teacher	FT
Camardo	Allison	Teacher	FT
Harrington	Honour	Teacher	FT
Brinkman	William	IT Assistant	FT

Motion# 180530.5 Motioned by: Mr. Eke Seconded by: Dr. Rustamov 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				

- 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

Krissow	Adam	Teacher	FT
O'Sullivan	Sarah	Teacher	FT
Yaramis	Mehmet	Teacher	FT

Motion# 180530.6 Motioned by: Mr. Munisamy **Seconded by:** Dr. 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				

VI. 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 2018-2019 School Year.

Motion# 180530.7 Motioned by: Mr. Eke **Seconded by:** Mr. Munisamy **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				

VII. 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 \$8,240.00. The management fee shall be payable in 10 monthly installments of \$824.00 per month commencing on September 1, 2018 and ending on June 30, 2019

Motion# 180530.8 Motioned by: Mr. Eke **Seconded by:** Mr. Munisamy **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: 08:07 PM*****Motion# 180530.8 Motioned by: Mr. Eke****Seconded by: Dr. 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				

Attachments

Bill List

Previous Meeting Minutes

Board Secretary Reports

Treasurers Reports