

# M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

NOVEMBER MEETING  
NOVEMBER 19<sup>TH</sup>, 2015

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  
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**BOARD OF TRUSTEES**  
**REGULAR MEETING**

**Date** : November 19, 2015/ 6:30 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: 7:00 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>
Ferit Ucar (Board President)		E
Keshaw Sahay (Vice President)		P
Hanin Taysir Nashif (Board Member)		E
Naif Tiryaki (Board Member)		P
Raif Rustamov (Board Member)		P
Ferhat Ture (Board Member)		P
Stephen Alexis		E

**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:**

**Monday, October 26** Renewal meeting with Harold Lee.

**Friday, October 30** Student Social/Trunk or Treat.

**Monday, November 2** Site Visit.

**Tuesday, November 3** Picture Day makeups.

**Wednesday, November 4** Pink Dress Down Day for \$2+.

**Friday, November 6** First Quarter ended, Diwali Ceremony.

**Monday, November 9** Second Quarter begins.

**Tuesday, November 10** KT Parent Breakfast.

**Wednesday, November 11** Veterans Day – no school.

**Thursday, November 12** Jeans for Troops Dress Down Day \$5+, First Quarter Awards Ceremony for Grades K-3, KG Parent Breakfast, Franklin Township Zoning Board Meeting – Our new building was APPROVED!!

**Friday, November 13** NJDOE InnovateNJ Application due, PTO Dress Down Day, First Quarter Awards Ceremony for Grades 4-7, 1T Parent Breakfast.

**Monday, November 16** Staff Development/Early Dismissal, the start of the Anti-Bullying week – Superhero Dress Down Day \$3 (for South Africa Orphanage), 1G Parent Breakfast.

**Tuesday, November 17** Superhero Dress Down Day \$3 (for South Africa Orphanage), 2T Parent Breakfast.

**Wednesday, November 18** Superhero Dress Down Day \$3 (for South Africa Orphanage), Anti-Bullying Assembly, Donuts with Dads Grades K-3.

**Thursday, November 19** Donuts with Dads Grades 4-7.

### III. Acceptance of Previous Meeting Minutes

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

- ❖ Regular Meeting Minutes of October, 2015 (Minutes forwarded to Trustees via email)

**Motion# 151119.1** Motioned by: Mr. Sahay      Seconded by: Mr. Ture      Passed: Yes

ROLL CALL	F Ucar	K Sahay	H Nashif	N Tiryaki	R Rustamov	F Ture	S Alexis
YES		V		V	V	V	
NO							
ABSTAIN							
ABSENT	V		V				V

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

**Approval of Bills:** Motion to approve the Bill List from October 30, 2015 to November 19, 2015. 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 October 2015. (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 October 2015;

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 October 31, 2015.

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 2015-2016 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 October 2015, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.

  
\_\_\_\_\_  
Mr. Ilgar Sadigov - Board Secretary

11/19/2015  
\_\_\_\_\_  
Date

b. **Board Certification of Accounts:**

RESOLVED, that after review of the Secretary's and Treasurer's reports for October 2015, 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# 151119.2** Motioned by: Mr. Rustamov      Seconded by: Mr. Sahay      Passed: Yes

ROLL CALL	F Ucar	K Sahay	H Nashif	N Tiryaki	R Rustamov	F Ture	S Alexis
YES		V		V	V	V	
NO							
ABSTAIN							
ABSENT	V		V				V

## V. Action Items

No HIB case has been reported

## VI. Human Resources

No Changes

## VII. Action Items

Motion to approve the "A Uniform State Memorandum of Agreement between Education and Law Enforcement Officials"

**Motion# 151119.3 Motioned by:** Mr. Tiriyaki **Seconded by:** Mr. Sahay **Passed:** Yes

ROLL CALL	F Ucar	K Sahay	H Nashif	N Tiriyaki	R Rustamov	F Ture	S Alexis
YES		V		V	V	V	
NO							
ABSTAIN							
ABSENT	V		V				V

## VIII. 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>
11/20/15	9:00 AM – 1:15 PM	Grade 5-7 Class Trip	Medieval Times - 149 Polito Avenue, Lyndhurst, NJ 07071	113	15	\$1035.0
11/21/15	7:00 AM – 4:00 PM	FLL Robotics Club	Ewing High School, 900 Parkway Ave. Ewing Township, NJ 08618	7	1	
12/04/15	3:00 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
12/11/15	3:00 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
12/18/15	3:00 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25

**Motion# 151119.4 Motioned by:** Mr. Sahay **Seconded by:** Mr. Tiriyaki **Passed:** Yes

ROLL CALL	F Ucar	K Sahay	H Nashif	N Tiriyaki	R Rustamov	F Ture	S Alexis
YES		V		V	V	V	
NO							
ABSTAIN							
ABSENT	V		V				V

## IX. Action Items

Motion to discuss Board meeting schedule for 2016

**Motion# 151119.5 Motioned by:** Mr. Sahay **Seconded by:** Mr. Rustamov **Passed:** Yes

ROLL CALL	F Ucar	K Sahay	H Nashif	N Tiriyaki	R Rustamov	F Ture	S Alexis
YES		V		V	V	V	
NO							
ABSTAIN							
ABSENT	V		V				V

## **X. Action Items**

Motion to discuss school club activities

**Motion# 151119.6 Motioned by:** Mr. Rustamov **Seconded by:** Mr. Tiryaki **Passed:** Yes

ROLL CALL	F Ucar	K Sahay	H Nashif	N Tiryaki	R Rustamov	F Ture	S Alexis
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 decided to pay one time of \$600 bonus for all full time employees and \$300 bonus for part time employees at the end of the December 2015.

**Motion# 151119.7 Motioned by:** Mr. Rustamov **Seconded by:** Mr. Sahay **Passed:** Yes

ROLL CALL	F Ucar	K Sahay	H Nashif	N Tiryaki	R Rustamov	F Ture	S Alexis
YES		V		V	V	V	
NO							
ABSTAIN							
ABSENT	V		V				V

## **Adjournment**

***Time: 7:49 PM***

**Motion# 151119.8 Motioned by:** Mr. Tiryaki **Seconded by:** Mr. Ture **Passed:** Yes

ROLL CALL	F Ucar	K Sahay	H Nashif	N Tiryaki	R Rustamov	F Ture	S Alexis
YES		V		V	V	V	
NO							
ABSTAIN							
ABSENT	V		V				V

## **Attachments**

Bill List  
Board Secretary Report  
Treasurers Report  
Budget Transfer  
Memorandum of Agreement