

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

NOVEMBER MEETING
NOVEMBER 17TH, 2016

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 : November 17, 2016/ 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: 7:48 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
Dayana Celiktras (Board Member)	E
Ashok Munisamy (Board Member)	P
Mehmet Eke (Board Member)	P

Also Present:

Oguz Yildiz (Lead Person)	P
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:

Tuesday, November 1 Franklin Twp Food Bank food drive started

Friday, November 4 End of first quarter

Monday, November 7 Second quarter begins

Thursday, November 10 First quarter awards ceremony

Friday, November 11 Jeans for Troops \$5 dress down; PTO movie night

Saturday, November 12 FLL event

Tuesday, November 15 Dental van visit

Wednesday, November 16 Early dismissal/staff development day; Diwali celebration

VII. Acceptance of Previous Meeting Minutes

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

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

Motion# 161117.1 Motioned by: Mr. Rustamov				Seconded by: Mr. Alexis		Passed: Yes	
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	D Celiktras	A Munisamy	M Eke
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 October 28, 2016 to November 17, 2016. 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 2016. (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 2016;

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, 2016.

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


Mr. Ilgar Sadigov - Board Secretary

11/17/2016
Date

b. **Board Certification of Accounts:**

RESOLVED, that after review of the Secretary's and Treasurer's reports for October 2016, 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# 161117.2 Motioned by: Mr. Alexis Seconded by: Mr. Rustamov Passed: Yes							
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	D Celiktras	A Munisamy	M Eke
YES	V			V		V	V
NO							
ABSTAIN							
ABSENT		V	V		V		

IX. Action Items

No HIB case has been reported

X. Action Items

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

RESOLVED, that the Board of Trustees of Thomas Edison EnergySmart Charter School has decided to renew the Health Insurance Premium from December 1, 2016 to December 1, 2017 with the estimated annual premium of \$395,443.80. Estimation is based on 35 employees. Previous year's estimation was \$166,912.44 based on 26 employees

Motion# 161117.3 Motioned by: Mr. Munisamy Seconded by: Mr. Rustamov Passed: Yes							
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	D Celiktras	A Munisamy	M Eke
YES	V			V		V	V
NO							
ABSTAIN							
ABSENT		V	V		V		

XI. Action Items

Motion to discuss Board meeting schedule for 2017

Motion# 161117.4 Motioned by: Mr. Alexis Seconded by: Mr. Munisamy Passed: Yes							
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	D Celiktras	A Munisamy	M Eke
YES	V			V		V	V
NO							
ABSTAIN							
ABSENT		V	V		V		

XII. 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 bonus of \$600 for all full time employees and \$300 for part time employees at the end of the December 2016.

Motion# 161117.5 Motioned by: Mr. Alexis Seconded by: Mr. Rustamov Passed: Yes							
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	D Celiktras	A Munisamy	M Eke
YES	V			V		V	V
NO							
ABSTAIN							
ABSENT		V	V		V		

Adjournment

Time: 8:15 PM

Motion# 161117.6 Motioned by: Mr. Munisamy Seconded by: Mr. Alexis Passed: Yes							
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	D Celiktras	A Munisamy	M Eke
YES	V			V		V	V
NO							
ABSTAIN							
ABSENT		V	V		V		

Attachments

Bill List
Budget Transfer
Board Secretary Report
Treasurers Report