

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

NOVEMBER MEETING
NOVEMBER 29TH, 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 : November 29, 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: 7:39 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)	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:

Monday, October 30 First Basketball Tryouts for grades 6-9

Tuesday, October 31 Halloween/Trunk or Treat

Thursday, November 2 Food Drive began and runs through January 1

Saturday, November 4 FLL Robotics practice event

Monday, November 6 Second Basketball Tryouts for grades 6-9 - Basketball Team was canceled due to lack of interest, basketball will be a club instead. ALSO, Toys for Tots began and runs through December 8.

Tuesday, November 7 Grades 6-9 awards

Wednesday, November 8 Grades K-2 Donuts with Dad & Grades K-5 Awards Ceremony.

Thursday, November 9 Grades 3-5 Donuts with Dad

Friday, November 10 Grades 6-9 Donuts with Dad & Veterans Day Assembly/Jeans for Troops \$5 dress down.

Saturday, November 11 TEECS Math Counts Team participated in the 2017-2018 online National Perennial Math tournament. 200 teams from 4th to 8th grade participated. TEECS earned top 3 places. Tournament has 4 tests from November to February. Perennial Math is dedicated to bringing challenging mathematics materials to students. League specialties include math contests, books, and computer software designed to stimulate interest and confidence in math for students.

Tuesday, November 14 Somerset Rehab & Nursing Center with CAMP students. Students played games and participated in activities with residents. ALSO, Admin and one student went to First Baptist Church of Lincoln Gardens in Somerset to serve meals to the elderly.

Friday, November 17 5th grade field trip to the Franklin Institute in PA & Nets vs Utah Jazz Basketball Game.

Saturday, November 18 FLL Qualifying Event – Energysmart (Sriya, Udgit, Aashay, Aayu, Deer) won 1st place in Core Values (team work); Robosmart (Veer, Suhas, Nalin, Dhruv, Raghav) won 1st place for Project Design & 1st overall qualifying for the state competition

Monday, November 20 Omegaman anti-bullying Assembly & 7th grade field trip to the Old Barracks.

Wednesday, November 22 Green Day (eat fruit & wear green for grades K-5) & Grades 7-9 student council inauguration and color competition kick off.

Thursday, November 23 – Friday, November 24 No School – Thanksgiving Break

Monday, November 27 – Friday, December 1 PTO Holiday Shop

VII. Acceptance of Previous Meeting Minutes

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

- ❖ Regular Meeting Minutes of October, 2017 (Minute forwarded trustees via email)

Motion# 171129.1 Motioned by: Mr. Munisamy Seconded by: Mr. Alexis 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	

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

Approval of Bills: Motion to approve the Bill List from October 26, 2017 to November 29, 2017. No unusual budgetary line item account expenditure. (Attached)

Transfers: Motion to approve the list of Transfer of Funds resolution for the period ending October 31, 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 2017-2018 budget be affirmed and approved.

Motion# 171129.2 Motioned by: Mr. Alexis Seconded by: Mrs. 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	

IX. Human Resources

Motion to approve the recommendation of the Lead Person to approve the following changes in human resources.

Hiring

Mrs. Medine Kochan as a part time Daytime Custodian without benefit effective November 14, 2017 through June 30, 2018

Motion# 171129.3 Motioned by: Mrs. Neri Seconded by: Mr. 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	

X. Action Item

Motion to approve the recommendation of the Lead Person to approve the High School Program of Studies

Motion# 171129.4 Motioned by: Mrs. Neri Seconded by: Mr. Alexis 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	

XI. Action Item

Motion to approve the recommendation of the Lead Person to approve the Annual Charter School Fiscal Questionnaire

Motion# 171129.5 Motioned by: Mr. Munisamy **Seconded by:** Mr. 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		

XII. Action Item

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 \$500 for all full time employees and \$250 for part time employees at the end of the December 2017.

Motion# 171129.6 Motioned by: Mr. Munisamy **Seconded by:** Mrs. 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		

Adjournment

Time: 8:12 PM

Motion# 171129.7 Motioned by: Mr. Munisamy **Seconded by:** Alexis **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

Budget Transfers

Previous Meeting Minutes