

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

OCTOBER MEETING
OCTOBER 29TH, 2015

REGULAR MEETING

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS.

THOMAS EDISON ENERGYSMART CHARTER SCHOOL
92 Cortelyous Ln, Somerset, NJ 08873
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BOARD OF TRUSTEES
REGULAR MEETING

Date : October 29, 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: 6:56 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
Ferit Ucar (Board President)		E
Keshaw Sahay (Vice President)		P
Hanin Taysir Nashif (Board Member)		E
Naif Tiryaki (Board Member)		E
Raif Rustamov (Board Member)		P
Ferhat Ture (Board Member)		P
Stephen Alexis		P

Also Present:

Oguz Yildiz (Lead Person)	P
Ilgar Sadigov (Board Secretary)	P

I. Executive Session

Motion to adopt the following resolution:

Resolution: Executive Session

Whereas, Section 7 of the Open Public Meetings Act, N.J.S.A. 10:4-2 authorizes a public body to exclude the public from that portion of a meeting at which the Board discusses topics falling within certain specified exceptions to the requirement for open public meetings, and

Whereas, the matters to be discussed fall within one or more of those exceptions,

Now, therefore, be it resolved, that the Board of Education of the Thomas Edison EnergySmart Charter School now adjourns from public session to executive session for the purpose of discussing matters within the attorney-client privilege.

Motion# 151029.1 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			

Executive Session Adjournment

Motion to Adjourn the Executive Session

Motion# 151029.2 Motioned by: Mr. Sahay **Seconded by:** Mr. Alexis **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			

II. 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.

III. Report by Lead Person:

Friday, September 18 student social.

Thursday/Friday, September 24/25 Fall break.

Wednesday, September 30 NJDOE Health & Safety Inspection & PTO Meeting.

Thursday, October 1 Grandparents night & meeting with Evo Popoff.

Monday, October 12 off for Columbus Day.

Tuesday, October 13 Fire Department visit.

Wednesday/Thursday, October 14/15 Muffins with moms.

Thursday, October 15 Renewal due.

Monday-Friday, October 19-23 Scholastic Book Fair.

Wednesday/Thursday, October 21/22 Parent Conferences.

IV. Acceptance of Previous Meeting Minutes

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

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

Motion# 151029.3 Motioned by: Mr. Rustamov **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			

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

Approval of Bills: Motion to approve the Bill List from September 25, 2015 to October 29, 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 September 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 September 2015;

BE IT 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 September 30, 2015.

BE IT 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 September 2015, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.


Mr. Ilgar Sadigov - Board Secretary

10/29/2015
Date

b. Board Certification of Accounts:

RESOLVED, that after review of the Secretary's and Treasurer's reports for September 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# 151029.4 Motioned by: Mr. Rustamov **Seconded by:** Mr. Alexis **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			

VI. Action Items

No HIB case has been reported

VII. Human Resources

No Changes

VIII. Action Items

Motion to approve the recommendation of the Lead Person to approve the ESL Notification Letter. (Attached)

Motion# 151029.5 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			

IX. 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>
9/18/2015	2:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
10/2/2015	2:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
10/7/2015	3:00 PM – 5:00 PM	Turkish Club	1000 Aaron Road, North Brunswick, NJ	5	1	\$194.00
10/9/2015	2:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
10/13/2015	9:00 AM – 1:30 PM	FLL Robotics Club	Citigroup Warren Campus, 283 King George Rd, Warren, NJ	7	1	\$345.00
10/16/2015	2:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
10/23/2015	2:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
10/26/2015	8:30 AM – 1:30 PM	Grades 3-4	Oasis Family Farm, 3 Circle Drive, Robbinsville, NJ	84	6	
10/30/2015	2:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
10/30 – 11/1	5:00 PM – 10:00 AM	FLL Robotics Club	148 Birch Dr Blakeslee, PA 18610	7	1	
11/6/2015	2:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
11/7/2015	7:30 AM – 4:00 PM	FLL Robotics Club	BCG of Paterson Athletic Complex, 21st Ave, Patterson, NJ 07501	7	1	
11/8/2015	9:45 AM – 4:00 PM	VEX Robotics Team	320 Sullivan Way, Trenton, NJ	20	4	
11/13/2015	2:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
11/13/2015	6:00 PM – 9:00 PM	FLL Robotics Club	333 Colfax Avenue, Clifton, NJ	7	1	
11/21/2015	7:45 AM – 4:00 PM	VEX Robotics Team	320 Sullivan Way, Trenton, NJ	20	4	
11/20/2015	2:45 PM	Bowling Club	Brunswick Zone, Rt 1/130, North Brunswick, NJ	22	2	\$121.25
11/20/2015	9:00 AM – 1:15 PM	Grade 5-7 Class Trip	149 Polito Avenue, Lyndhurst, NJ 07071	84	6	

Motion# 151029.6 Motioned by: Mr. Sahay Seconded by: Mr. Rustamov 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			

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, 2015 to December 1, 2016 with the estimated annual premium of \$166,912.44. Estimation is based on 26 employees. Previous year's estimation was \$102,511.44 based on 20 employees

Motion# 151029.7 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			

XI. Action Items

Motion to approve the recommendation of the Lead Person to approve the following resolution;

RESOLVED, that the Board of Trustees of TEECS accepts the resignation of the Mr. Ferit Ucar as a Board President.

Motion# 151029.8 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			

XII. Action Items

Motion to approve the recommendation of Mr. Ture to approve the following resolution;

RESOLVED, that the Board of Trustees of TEECS elects Mr. Rustamov as a new Board President.

Motion# 151029.9 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			

XIII. Action Items

Motion to approve the recommendation of the Lead Person to approve the following resolution;

RESOLVED, that the Board of Trustees of TEECS approves the recommendation of the Lead Person to accept the Renewal Application (e-mailed to the board members)

Motion# 151029.10 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			

XIV. 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 authorizes the purchase of certain goods and services from those approved Middlesex Regional Educational Services Commission Cooperative Pricing System (MRESC, Co-op) vendors. There is no participation fee to be an affiliate member or to use the MRESC, Co-op. In order to be an affiliate member, the Thomas Edison EnergySmart Charter School must enter in to a Participation Agreement.

Motion# 151029.11 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			

XV. Action Items

Motion to approve the recommendation of Mr. Rustamov to approve the following resolution;

RESOLVED, that the Board of Trustees of Thomas Edison EnergySmart Charter School has decided to increase Mr. Sadigov's annual salary from \$72048 to \$80,000 for 2015-2016 school year

Motion# 151029.12 Motioned by: Mr. Rustamov 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			

Adjournment

Time: 8:38 PM

Motion# 151029.13 Motioned by: Mr. Sahay Seconded by: Mr. Rustamov 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
Insurance Renewal Estimate
ESL Notification Letter