

# M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

OCTOBER MEETING  
OCTOBER 27<sup>TH</sup>, 2016

REGULAR MEETING

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS.

# THOMAS EDISON ENERGYSMART CHARTER SCHOOL

150 Pierce St. 2<sup>nd</sup> Floor, Somerset, NJ 08873

Tel: 732-412-7643 Fax: 732-412-7645

www.energysmartschool.org

## **BOARD OF TRUSTEES**

### **REGULAR MEETING**

**Date** : October 27, 2016/ 7:30 pm  
**Place** : 150 Pierce St. 2<sup>nd</sup> Floor, Somerset, NJ 08873

#### **I. Call To Order**

The Regular Board Meeting of Thomas Edison EnergySmart Charter School is called to order. Time: 7:51 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>
Raif Rustamov (Board President)	P
Keshaw Sahay (Vice President)	P
Naif Tiryaki (Board Member)	E
Stephen Alexis (Board Member)	P
Dayana Celiktras (Board Member)	E
Ashok Munisamy (Board Member)	E
Mehmet Eke (Board Member)	P

#### **Also Present:**

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

## **V. 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.

<b>Motion# 161027.1 Motioned by: Mr. Sahay      Seconded by: Mr. Rustamov      Passed: Yes</b>							
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	

### **Executive Session Adjournment**

Motion to Adjourn the Executive Session

<b>Motion# 161027.2 Motioned by: Mr. Sahay      Seconded by: Mr. Rustamov      Passed: Yes</b>							
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	

## **VI. 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.*

## **VII. Report by Lead Person**

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

**Tuesday-Friday, September 13-16** Back to School nights (K-2 on the 13<sup>th</sup>, grades 3&4 on the 14<sup>th</sup>, grades 5&6 on the 15<sup>th</sup>, grades 7&8 on the 16<sup>th</sup>) – parents came in to meet the teachers and see the school for the first time officially

**Wednesday, September 21** School Doctor gave flu shots to some staff

**Monday, September 26** Picture Day for staff and students

**Thursday, September 29** Grand Opening – community members and media came to our school to officially open it and welcome us to the community, there was a ribbon cutting ceremony followed by a school tour, speeches and refreshments

**Week of Respect for Bullying Awareness starts**

**Monday, October 3** wear blue – to show that we will stand together to prevent bullying in our school and IVY SAT make-up testing for any students who missed it the first time

**Tuesday, October 4** bullying assembly for lower grades to educate them on what is considered bullying and teaching respect

**Wednesday, October 5** wear sports jersey - bullying assembly for upper grades to educate them on what is considered bullying and just how harmful it can be; Boys Middle School Basketball Tryouts for grades 6-8; and first PTO meeting

**Thursday, October 6** Grandparents Night – to celebrate the grandparents and give them an opportunity to see the school and participate in an activity with their grandchild

**Friday, October 7** Different Sock Day – last day of our anti bullying week

**Monday, October 10** Closed for Columbus Day

**Wednesday, October 12** Muffins with Moms K-3

**Thursday, October 13** Muffins with Moms 4&5

**Friday, October 14** Dress down for the Animal Shelter, Muffins with Moms 6&8

**Wednesday, October 19** Half-day for parent conferences, \$5 pink dress down for breast cancer

**Thursday, October 20** Parent conferences continued

**Monday, October 31** Half day, Halloween, Trunk or Treat, Diwali celebration

**VIII. Acceptance of Previous Meeting Minutes**

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

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

Motion# 161027.3 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			
NO							
ABSTAIN							V
ABSENT			V		V	V	

**IX. Financial Section: Mr. Ilgar Sadigov, Board Secretary**

**Approval of Bills:** Motion to approve the Bill List from September 30, 2016 to October 27, 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 September 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 September 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 September 30, 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 September 2016, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.

  
Mr. Ilgar Sadigov - Board Secretary

10/27/2016  
Date

b. **Board Certification of Accounts:**

RESOLVED, that after review of the Secretary's and Treasurer's reports for September 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.

<b>Motion# 161027.4 Motioned by: Mr. Alexis      Seconded by: Mr. Rustamov      Passed: Yes</b>							
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	

**X. Action Items**

No HIB case has been reported

**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 accepted revised MOA

<b>Motion# 161027.5 Motioned by: Mr. Sahay      Seconded by: Mr. Rustamov      Passed: Yes</b>							
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. Human Resources**

Mr. Mucahit Kahraman as a Part time Assistant IT without benefits with salary rate of \$15 per hour effective November 1, 2016 through June 30, 2017

Motion to accept resignation of Mr. Scott as teacher as of 10/31/2016

<b>Motion# 161027.6 Motioned by: Mr. Rustamov      Seconded by: Mr. Sahay      Passed: Yes</b>							
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	

### **XIII. 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 approved Annual Charter School Fiscal Questionnaire for FY17

<b>Motion# 161027.7 Motioned by: Mr. Sahay      Seconded by: Mr. Rustamov      Passed: Yes</b>							
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: 8:24 PM***

<b>Motion# 161027.8 Motioned by: Mr. Sahay      Seconded by: Mr. Eke      Passed: Yes</b>							
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