

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

OCTOBER MEETING
OCTOBER 25TH, 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 : October 25, 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: 7:40 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)	E
Ashok Munisamy (Board Member)	P
Mehmet Eke (Board Member)	P
Raquel Neri (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:

Monday, October 2 – Friday, October 7 – Week of Respect

Monday, October 2 – Students wore blue for National Anti-Bullying Day; Grades 3-4 went on field trip to farm

Tuesday, October 3 – Grades K-5 had anti-bullying assembly

Wednesday, October 4 – Grades K-2 went on field trip to farm; students wore sports jerseys for Team Up Against Bullying Day; grades 6-9 had anti-bullying assembly

Thursday, October 5 – Buddies got together for a meet and greet

Friday, October 6 – Students wore crazy socks for Sock it to Bullying Day

Monday, October 9 – School closed for Columbus Day

Tuesday, October 10 – Muffins with Mom for grades K-2

Wednesday, October 11 – Muffins with Mom for grades 3-5

Thursday, October 12 – Muffins with Mom for grades 6-9

Monday, October 16 - \$5 Dress down in pink for Breast Cancer Awareness, raised \$616.80

Tuesday, October 17 – School Closed for Charter School Conference

Thursday, October 19 – Half Day (teacher PD), No fee dress down for Diwali

Monday, October 23 – Friday, October 27 – Scholastic Book Fair

Monday, October 23 – Grades K-5 wear green for monthly Green Day (light conservation & minimal trash consumption); half day (Parent Conferences 1-4pm)

Tuesday, October 24 – Half day (Parent Conferences 1-4pm)

VII. Acceptance of Previous Meeting Minutes

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

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

Motion# 171025.1 Motioned by: Mr. Rustamov Seconded by: Mr. Eke 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 September 28, 2017 to October 25, 2017. 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 July, August and September 2017. (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 July, August and September 2017;

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, 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.

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 July, August and September 2017, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.


Mr. Ilgar Sadigov - Board Secretary

10/25/2017
Date

b. Board Certification of Accounts:

RESOLVED, that after review of the Secretary's and Treasurer's reports for July, August and September 2017, 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# 171025.2 Motioned by: Mrs. Neri **Seconded by:** Mr. Eke **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. Kamran Nausheen as a on call Substitute teacher without benefit effective October 01, 2017 through June 30, 2018

Mrs. Sasikala Santhanakrishnan as a part time Teacher Aide without benefit effective October 26, 2017 through June 30, 2018

Motion# 171025.3 Motioned by: Mr. Munisamy **Seconded by:** Mr. Eke **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: 8:02 pm

Motion# 171025.4 Motioned by: Mr. Rustamov **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				

Attachments

Bill List

Board Secretary Reports

Treasurers Report

Budget Transfers

Previous Meeting Minutes