

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

SEPTEMBER MEETING
SEPTEMBER 29TH, 2016

REGULAR MEETING

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS.

THOMAS EDISON ENERGYSMART CHARTER SCHOOL

150 Pierce St. 2nd Floor, Somerset, NJ 08873

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

www.energysmartschool.org

BOARD OF TRUSTEES

REGULAR MEETING

Date : September 29, 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: 7:41 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)		P
Naif Tiryaki (Board Member)		E
Stephen Alexis (Board Member)		P
Dayana Celiktras		E
Ashok Munisamy (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.

No Comments

VI. Acceptance of Previous Meeting Minutes

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

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

Motion# 160929.1	Motioned by: Mr. Sahay			Seconded by: Mr. Alexis		Passed: Yes	
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	D Celiktras	A Munisamy	
YES	V	V		V		V	
NO							
ABSTAIN							
ABSENT			V		V		

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

Approval of Bills: Motion to approve the Bill List from July 22, 2016 to September 29, 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 June, July and August 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 June, July and August 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 August 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 June, July and August 2016, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.


Mr. Ilgar Sadigov - Board Secretary

09/29/2016
Date

b. **Board Certification of Accounts:**

RESOLVED, that after review of the Secretary's and Treasurer's reports for June, July and August 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# 160929.2 Motioned by: Mr. Munisamy Seconded by: Mr. Sahay Passed: Yes						
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	D Celiktras	A Munisamy
YES	V	V		V		V
NO						
ABSTAIN						
ABSENT			V		V	

VIII. Action Items

No HIB case has been reported

IX. 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 \$1000 to Health (Medical) benefit waivers. Payment is going to be in two settlements one being in January (\$500) and the second one at the end of the year (\$500). If employee decides to waive his/her benefits after he/she enrolled in benefit plan or if an employee hired after the school year started than payment is going to be prorated.

Motion# 160929.3 Motioned by: Mr. Sahay Seconded by: Mr. Alexis Passed: Yes						
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	D Celiktras	A Munisamy
YES	V	V		V		V
NO						
ABSTAIN						
ABSENT			V		V	

X. Action Items

Motion to approve the recommendations of Mr. Munisamy to appoint Mr. Mehmet Eke as a board member effective October 1, 2016

Motion# 160929.4 Motioned by: Mr. Munisamy Seconded by: Mr. Alexis Passed: Yes						
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	D Celiktras	A Munisamy
YES	V	V		V		V
NO						
ABSTAIN						
ABSENT			V		V	

Adjournment

Time: 7:53 PM

Motion# 160929.5 Motioned by: Mr. Sahay Seconded by: Mr. Rustamov Passed: Yes						
ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	D Celiktras	A Munisamy
YES	V	V		V		V
NO						
ABSTAIN						
ABSENT			V		V	

Attachments

Bill List
Budget Transfer
Board Secretary Report
Treasurers Report