

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

AUGUST MEETING
AUGUST 29TH, 2018

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 : August 29, 2018/ 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: 7:47 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)	E
Keshaw Sahay (Vice President)	E
Stephen Alexis (Board Member)	P
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

I. 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.

II. Report by Lead Person

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

08/01/18 - Office opened

08/07/18-08/08/18 - Summer PARCC testing

08/09/18-08/10/18 – Summer PARCC make-ups

08/20/18 – new staff due back

08/22/18 – All staff due back

08/27/18 – student orientation (9-10am: Grades K-2, 1030-1130am: Grades 3-6, 12-1pm: Grades 7-8, 1-230pm: Grades 9-10)

08/27/18 - Raritan valley presentation for grade 10 students

08/27/18 - Science & SS Proficiency tests

08/29/18 – First day of school (half day), K festivities in learning center with balloon artist and face painting

08/30/18 – half day

08/31/18 – half day

III. Acceptance of Previous Meeting Minutes

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

- ❖ Regular Meeting Minutes of June, 2018 (Minute forwarded trustees via email)

Motion# 180829.1 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				

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

Approval of Bills: Motion to approve the Bill List from June 14, 2018 to August 29, 2018. No unusual budgetary line item account expenditure. (Attached)

Motion# 180829.2 Motioned by: Mr. Eke Seconded by: Mr. Munisamy 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				

V. Human Resources

- a. 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 approves the following hiring

Ms. Gabrielle Kruzik as a full time PE teacher with benefits effective August 20, 2018 through June 30, 2019

Mr. Gabriel Yeung as a full time Science teacher with benefits effective August 20, 2018 through June 30, 2019

Mr. Tawheed Rahman as a full time SS teacher with benefits effective August 20, 2018 through June 30, 2019

Ms. Manoucheca Dubois as a full time Full time Sub. teacher with benefits effective August 20, 2018 through June 30, 2019

Ms. Elizabeth Marmelojes as a full time Full time Sub. teacher with benefits effective August 20, 2018 through June 30, 2019

Motion# 180829.3 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	V
NO						
ABSTAIN						
ABSENT	V	V				

VI. 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 the revised CAFR

Motion# 180829.4 Motioned by: Mr. Eke Seconded by: Dr. 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				

VII. 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 the utilization of services of ESCNJ for Collaborative Educational Services

Motion# 180829.5 Motioned by: Mr. Eke				Seconded by: Mr. Munisamy		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					

VIII. 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 awarded Dublin Maintenance Contractors to provide cleaning services for new school building and the School Business Administrator has submitted that Dublin Maintenance Contractors was one of the seven firms to submit the proposal in providing such services through a competitive contracting process. The total cost for the services is \$62,750. Submitted proposals are as follows
Dublin Maintenance Contractors - \$62,750
Spotless Cleaning - \$90,000
Integrity Facility Service - \$78,045
Nova Services Group - \$78,000
Get Cleaned - \$79,250
Daycare Cleaning Services- \$98,000
All Clean Enterprises - \$64,500

Motion# 180829.6 Motioned by: Mr. Munisamy				Seconded by: Dr. 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: 8:55 PM

Motion# 180829.7 Motioned by: Dr. 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					

Attachments

Bill List

Previous Meeting Minutes