

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

NOVEMBER MEETING
NOVEMBER 28TH, 2018

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 : November 28, 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: 7:52 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)	P
Ashok Munisamy (Board Member)	P
Mehmet Eke (Board Member)	P
Raquel Neri (Board Member)	E

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:

Thursday, 11/1-11/19

- Thanksgiving Food Drive

Saturday, 11/03

- TEECS Math Counts Team participated in a competition at Princeton University. There were around 250 students in all from 6th to 8th grade participating. TEECS Math Counts Team won first place in Circuit station from 4 different stations. (Popcorn, Toothpicks, Triumphant Triplets, Circuit) and also 6th grade student, Sourish, earned the top10 Place in the All Grade Categories. This math contest is a nationwide math coaching and competition program for middle-school students. It promotes student interest in math by making math achievement challenging, exciting, and prestigious.

Tuesday, 11/06

- Donuts with Dad/Guardian grades K-3

Wednesday, 11/07

- Early Dismissal
- Donuts with Dad/Guardian grades 4-6

Thursday, 11/08

- Donuts with Dad/Guardian grades 7-8
- 6th & 8th grade on a field trip to Medieval Times
- Safety Patrol began, students in hallways during transition between B & C lunch/recess & at end of lunch/recess, students will wear green safety vest, students include: Pallavi Routray, Devesh Singarh & Rashit Hedge

Friday, 11/09

- Donut Social grades 9-10
- Jeans for Troops \$5 dress down

Saturday, 11/10

- TEECS' Math Team attending greatest mathematics competition both nationally and internationally, Harvard & MIT Math Competition (accepted only 900 students by lottery, 5 of our HS students and 1 of our MS students will attend) - our team performed very well

Monday, 11/12

- Picture Day Makeups
- Grades K – 4 Award Ceremony

Tuesday, 11/13

- 7-10 grade student assembly with guest speaker Tuana from DoNotHate running a DoNotBully campaign
- Grades 5 – 6 Award Ceremony

Wednesday, 11/14

- Staff Holiday Dinner at Freddy's
- \$1 Dress Down for grades 7-10 for anti-bullying, money to be used for snacks for Friday social

Friday, 11/16

- 9th period anti-bullying assembly followed by snacks
- PTO Bowling event

Wednesday, 11/21

- Early Dismissal
- \$5 Green Day Dress Down

Thursday, 11/22-Friday, 11/23

- Thanksgiving Holiday Break

Thursday, 11/29

- Grades 9-10 go to Broadway to see Phantom of the Opera

III. Acceptance of Previous Meeting Minutes

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

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

Motion# 181128.1 Motioned by: Mr. Alexis				Seconded by: Dr. Rustamov		Passed: Yes	
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri	
YES	V		V				
NO							
ABSTAIN				V	V		
ABSENT		V				V	

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

Approval of Bills: Motion to approve the Bill List from September 27, 2018 to November 28, 2018. 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 from June 2018 through September 2018. (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 2018 through September 2018;

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, 2018.

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 2018-2019 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 2018, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.


Mr. Ilgar Sadigov - Board Secretary

11/28/2018
Date

b. **Board Certification of Accounts:**

RESOLVED, that after review of the Secretary's and Treasurer's reports for June 2018 through September 2018, 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# 181128.2 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	

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. Liana Ortiz as a full time Substitute teacher with benefits effective October 15, 2018 through June 30, 2019

Motion# 181128.3 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	

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 Student Crisis Assessment

Motion# 181128.4 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	

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 (TEECS) approved the Weighted Lottery (See attachment).

Motion# 181128.5 Motioned by: Mr. Eke				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	

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 decided to pay one time bonus of \$600 for all full time employees and \$300 for part time employees at the end of the December 2018.

Motion# 181128.6 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	

IX. Action Items

Motion to approve the recommendation of the Lead Person to approve the Annual Charter School Fiscal Questionnaire

Motion# 181128.7 Motioned by: Mr. Alexis				Seconded by: Dr. Rustamov		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	

X. Action Items

Motion to approve the recommendation of the Dr. Rustamov to approve the following resolution:

RESOLVED, that the Board of Trustees of Thomas Edison EnergySmart Charter School has decided to extend Mr. Alexis's term effective 09/01/2018 through 08/30/2021

Motion# 181128.8 Motioned by: Dr. 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	

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 decided to change Health Reimbursement Arrangement and Flexible Spending Account provider from Choice Strategies to Clarity Benefits Solutions.

Motion# 181128.8 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	

Adjournment

Time: 8:34 pm

Motion# 181128.8 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	

Attachments

Previous Meeting Minutes
Bill List
Board Secretary Reports
Treasurers Report
Previous Meeting Minutes