

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

JANUARY MEETING
JANUARY 30TH, 2019

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 : January 30, 2019/ 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: 8:07 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)	E
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:

Tuesday, January 1-Friday, January 4

- Winter Break

Saturday, January 5

- VEX IQ Team participated in Rosa International Middle School VIQC Event in Cherry Hill. TEECS' E-Smart Team (Gagan Vonna & Levent Yildiz) came in 1st place overall. E-Smart received 3 Awards: DESIGN Award, TEAMWORK Award, and EXCELLENCE Award. Receiving the Teamwork Champion Award (VIQC) qualifies E-Smart for the 2019 CREATE U.S. Open National Robotics Championship - VEX IQ - Elementary School Division, which will be held on April 1, 2019 at Mid-America Center, One Arena Way in Iowa. Congratulations!
- FTC High School Robotics team competed in the NJ Qualifier held at the Liberty Science Center. TEECS' EnergySmart Team won three awards: Motivate Award, Winning Alliance Award and Inspire Award. This win advances EnergySmart to the State Championships to be held in March. TEECS' FTC Team is led by our coaches, Mr. Amanov and Mr. Kurt. The students include Ujjayi, Tejaswini, Neel, Srikar, Taha, and Aashey.
- High School Speech & Debate Team participated in the Hunterdon Central Winter Invitational State Tournament. Our team: Yusra Amir, Sudip Suresh, Sarang Patki, Moez Qamar and Akshat Parthiban, was among the over 300 participants from various high schools in NJ. Akshat Parthiban won 3rd place in the Congressional Debate.

Tuesday, January 8

- MS Science Olympiad Team at NJIT Regional Tournament (Dr. Aydos & Mr. Unal) received 1st place, will go to State Finals Tournament in March at Middlesex County College

Saturday, January 12

- Vex IQ team, E-Smart (Gagan & Levent) won Design Award of the Vex IQ Challenge Competition held at Ranney School

Thursday, January 17

- Early Dismissal
- The Lean Green Cleanup Machine assembly/Green Day

Monday, January 21

- Martin Luther King Jr Holiday

Tuesday, January 22-Friday, January 25

- School Choice Week

Wednesday, January 23

- MS BB Game #4 WIN against MSC Hawks (26-11)

Thursday, January 24

- Students fill in the “I love my school because...” placards
- End of E-Waste Drive for grades 7-10, 8G won with 134 pieces of e-waste

Friday, January 25

- School Choice dance, students wear red shirts and yellow scarves
- Full Green Team Meeting with Board Members, Breakfast

Monday, January 28

- MIT ZERO ROBOTICS, Team ROBOMIA at MIT to watch their code perform live in ISS
- MS & HS Science Olympiad, 28 students participating
- 2nd quarter awards for grades K-4, uniform sale 8-10am

Tuesday, January 29

- 2nd quarter awards for grades 5-6 with Black History Month celebration

Wednesday, January 30

- Lab funding lunch meeting

III. Acceptance of Previous Meeting Minutes

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

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

Motion# 190130.1	Motioned by: Dr. Neri			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 December 19, 2018 to January 30, 2019. 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 December 2018. (emailed)

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 for month of December 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 December 31, 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 December 31, 2018, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.


Mr. Ilgar Sadigov - Board Secretary

01/30/2019
Date

b. Board Certification of Accounts:

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

c. FY19 Revised Budget:

RESOLVED, that the Board of Trustees of Thomas Edison EnergySmart Charter School has approved the revised budget for 2018-2019 school year.

Motion# 190130.2	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			

V. Action Items

Motion to approve the recommendation of the Lead Person to approve the Annual SEMI Waiver for 2019-2020 school year.

Motion# 190130.3	Motioned by: Dr. Neri			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. Human Resources

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 hires
Mr. Vetere Anthony as a full time PE teacher with benefits effective January 29, 2019 through June 30, 2019

Resignations

Ms. Emily Scharer as of 12/21/2018 (4th grade teacher)

Mrs. Esposito Tara as of 12/31/2018 (PE teacher)

Mr. Hickey Bayley as of 01/21/2019 (PE teacher)

Motion# 190130.4 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 MOA between Education and Law Enforcement Officials.

Motion# 190130.5 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			

Adjournment

Time: 8:49 pm

Motion# 190130.6 Motioned by: Dr. Neri				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			

Attachments

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