

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

APRIL MEETING
RESCHEDULED TO MAY 1ST, 2019

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 : May 1, 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: 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)		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

V. Executive Session

Motion to adopt the following resolution:

Resolution: Executive Session

Whereas, Section 7 of the Open Public Meetings Act, N.J.S.A. 10:4-2 authorizes a public body to exclude the public from that portion of a meeting at which the Board discusses topics falling within certain specified exceptions to the requirement for open public meetings, and

Whereas, the matters to be discussed fall within one or more of those exceptions,

Now, therefore, be it resolved, that the Board of Education of the Thomas Edison EnergySmart Charter School now adjourns from public session to executive session for the purpose of discussing matters within the attorney-client privilege.

Motion# 190501.1 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			

Executive Session Adjournment

Motion to Adjourn the Executive Session

Motion# 190501.2 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			

VI. 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.

VII. Report by Lead Person

Below is a schedule of the activities for April:

Monday, April 1 – Friday, April 12

- Penny Drive for Leukemia & Lymphoma Society continues

Monday, April 1 – Thursday, April 4

- 2019 VEX IQ (Gagan & Levent) U.S. Open Robotics World Championship Tournament, CREATE, in Ohio - placed 9th out of 79 teams & received the Sportsmanship Award

Monday, April 1

- Poetry Month
- MS/HS poetry video performance in HR bc of Slam Poetry projects

Tuesday, April 2

- Autism Awareness Day, \$1 dress down in blue
- 8th graders cap and gown measurements

Thursday, April 4

- NJSLA Trial run

Friday, April 5 – Friday, April 12

- MS/HS Practice Test 2
- NJCAP assembly about Assault Prevention & Bullying

Friday, April 5

- host virtual labs for Grade 8 Earth, Moon & Stars
- White House Egg Contest deadline

Monday, April 8 – Friday, April 12

- Practice Test 2

Monday, April 8

- Early Dismissal
- 3rd Q Awards K-6

Tuesday, April 9 – Wednesday, April 10

- Active Shooter presentation for teachers

Tuesday, April 9

- Awards Ceremony for 7th-8th graders
- Yildiz to hand out awards to 9th & 10th graders
- Elementary Science Fair
- Yoga for staff

Wednesday, April 10

- MS/HS Science Fair
- Girls Volleyball against N Star Acad Vailsburg (WIN, set 1: 25-5, set 2: 25-8, set 3: 25-2)

Thursday, April 11

- Elementary Science Fair awards
- Family Yoga

Friday, April 12

- MS/HS Science Fair awards
- free Spring Break dress down for all students

Monday, April 15 – Friday, April 12

- Spring Break (school trip to Italy)

Monday, April 22

- Green Day/Earth Day - all classrooms cleanup in homeroom/first period (desks, cubbies/lockers, tables), K (Solar cookout), 1st grade (paint rocks for garden), 2nd grade (gardening), 3rd grade (signs for composter), 4th grade (help with outdoor cleanup by Pharmscript side), 5th & 6th grade (help with hanging TEECS bottle cap sign), 7th grade plant along TEECS fence, 8th grade outside cleanup on TEECS property, 9th grade nature hike, all classes (picnic lunch outside), Best Cleaned Classroom Award, \$2 dress down in green

Tuesday, April 23

- PSAT 10

Wednesday, April 24 – Thursday, April 25

- Drama Play, Beauty & the Beast Jr.

Wednesday, April 24

- Volleyball Game at TEECS against Great Oaks Legacy CS 5pm
- PSAT 8/9

Thursday, April 25

- Bring your child to work day

Friday, April 26

- Somerset Patriots game – sparkle club performs, glee sings the national anthem, Yildiz throws the first pitch

Saturday, April 27

- MathCon online competition finals in Chicago - 200,000 students in the USA (Arjun 5th Grade, Dhruv 5th Grade, Sourish 6th Grade)

Tuesday, April 30

- Chess Tournament

VIII. Acceptance of Previous Meeting Minutes

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

- ❖ Regular Meeting Minutes of March, 2019 (Minute forwarded trustees via email)

Motion# 190501.3 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		

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

Approval of Bills: Motion to approve the Bill List from March 28, 2019 to May 1, 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 March 2019. (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 March 2019;

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 March 31, 2019.

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 March 31, 2019, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.



Mr. Ilgar Sadigov - Board Secretary

05/01/2019

Date

b. Board Certification of Accounts:

RESOLVED, that after review of the Secretary's and Treasurer's reports for month of March 2019, 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# 190501.4 Motioned by: Mr. Alexis Seconded by: Dr. Neri Passed: Yes						
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri
YES						
NO						
ABSTAIN						
ABSENT						

X. Action Items

Motion to approve the recommendation of Lead Person to approve following resolution

RESOLVED, that board of trustees of Thomas Edison EnergySmart Charter School has approved FY20 Calendar

Motion# 190501.5 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		

XI. 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 bonuses

Mr. Abdurrahman Kurtulus - \$3000 – for interim IT Manager position

Dr. Aydos Yucel - \$2000 – for his time and effort spent on Science Olympiad team

Mr. Unal Ammar - \$1000 - for his time and effort spent on Science Olympiad team

Mr. Ilgar Sadigov - \$1000 – for obtaining Amateur Radio License

Motion# 190501.6 Motioned by: Dr. Rustamov 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		

XII. Action Items

Motion to approve the recommendations of the Lead Person to engage a vendor to provide School Cleaning Services and the School Business Administrator has recommended that TEECS solicit sealed bids from qualified firms interested in providing such services and has recommended that the Board of Trustees select such a vendor through a bid process; and the Board of Trustees finds that it is in the best interest of TEECS to accept such recommendations.

Motion# 190501.7 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						
NO						
ABSTAIN						
ABSENT						

Adjournment

Time: 9:03 pm

Motion# 190501.8 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		

Attachments

Previous Meeting Minutes, Bill List, Board Secretary Reports, Treasurers Reports, FY20 Calendar