

# M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

AUGUST MEETING  
AUGUST 28<sup>TH</sup>, 2019

REGULAR MEETING

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS.

# THOMAS EDISON ENERGYSMART CHARTER SCHOOL

150 Pierce St. 2<sup>nd</sup> Floor, Somerset, NJ 08873

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## **BOARD OF TRUSTEES**

### **REGULAR MEETING**

**Date** : August 28, 2019/ 7:30 pm  
**Place** : 150 Pierce St. 2<sup>nd</sup> Floor, Somerset, NJ 08873

#### **I. Call To Order**

The Regular Board Meeting of Thomas Edison EnergySmart Charter School is called to order. Time: 7:48 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**

<b>BOARD MEMBERS</b>	<b>P/A</b>
Raif Rustamov (Board President)	E
Keshaw Sahay (Vice President)	P
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, August 1***

- School Office Opened

### ***Tuesday, August 20***

- New Staff Orientation

### ***Wednesday, August 21 – Tuesday, August 27***

- All Staff Orientation

### ***Monday, August 26***

- Student Orientation

### ***Wednesday, August 28***

- First day of school
- K welcome activities (balloon artist, face painter, bubble show)

## **III. Acceptance of Previous Meeting Minutes**

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

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

<b>Motion# 190828.1</b>	<b>Motioned by: Mr. Alexis</b>			<b>Seconded by: Mr. Munisamy</b>			<b>Passed: Yes</b>
ROLL CALL	<b>R Rustamov</b>	<b>K Sahay</b>	<b>S Alexis</b>	<b>A Munisamy</b>	<b>M Eke</b>	<b>R Neri</b>	
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 May 30, 2019 to August 28, 2019. No unusual budgetary line item account expenditure. (Attached)

<b>Motion# 190828.2 Motioned by: Mr. Munisamy      Seconded by: Mr. Eke      Passed: Yes</b>						
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. Heather Dey as a full time Math & Science teacher with benefits effective August 20, 2019 through June 30, 2020  
Ms. Justine Payne as a full time ELA & SS teacher with benefits effective August 20, 2019 through June 30, 2020  
Ms. Marta Yeye as a full time LA & SS teacher with benefits effective August 20, 2019 through June 30, 2020  
Mr. Dennis Comella as a full time Science teacher with benefits effective August 20, 2019 through June 30, 2020  
Ms. Betania Rodriguez as a full time Spanish teacher with benefits effective August 20, 2019 through June 30, 2020  
Mr. David Kim as a full time Math teacher with benefits effective August 20, 2019 through June 30, 2020  
Ms. Shanta Ricks as a full time Substitute teacher with benefits effective August 20, 2019 through June 30, 2020  
Ms. Kimberly Dutton as a full time Resource Room teacher with benefits effective August 20, 2019 through June 30, 2020  
Ms. Sarah Finer as a full time Teacher Aide teacher with benefits effective August 20, 2019 through June 30, 2020  
Mr. Ahmet Cakir as a full time IT Assistant with benefits effective August 20, 2019 through June 30, 2020  
Ms. Jennifer Thompson as a full time Nurse with benefits effective August 20, 2019 through June 30, 2020

<b>Motion# 190828.3 Motioned by: Mr. Eke      Seconded by: Mr. Alexis      Passed: Yes</b>						
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri
YES		V	V	V	V	
NO						
ABSTAIN						
ABSENT	V					V

- b. 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 approve the following resignations as of June 30 2017

Vacca	Jamie	Art Teacher	FT
Genteel	Dawn	Teacher Aide	FT

<b>Motion# 190828.4 Motioned by: Mr. Eke</b>				<b>Seconded by: Mr. Alexis</b>		<b>Passed: Yes</b>	
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 Mr. Munisamy to approve the following resolution.

**RESOLVED**, that the Board of trustees of Thomas Edison EnergySmart Charter School has approved one time 15% increase for non instructional personnel effective July 1 2019

<b>Motion# 190828.5 Motioned by: Mr. Alexis</b>				<b>Seconded by: Mr. Eke</b>		<b>Passed: Yes</b>	
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 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 \$80,000. Submitted proposals are as follows  
Dublin Maintenance Contractors - \$80,000  
Best Cleaning Services - \$110,400

<b>Motion# 190828.6 Motioned by: Mr. Sahay</b>				<b>Seconded by: Mr. Eke</b>		<b>Passed: Yes</b>	
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: 8:25 pm**

<b>Motion# 190828.8 Motioned by: Mr. Munisamy</b>				<b>Seconded by: Mr. Sahay</b>		<b>Passed: Yes</b>	
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