

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

MARCH MEETING
MARCH 27TH, 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 : March 27, 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: 07:50 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 for March:

Friday, March 1

- Grades for Life meeting for 9th grade students
- Read Across America Day, door judging, dress down as Dr. Seuss character or in pajamas
- Science Benchmarks for Grade 5
- Chess Tournament

Friday, March 1-Monday, March 4

- Model UN overnight trip

Saturday, March 2

- HS Robotics Team members showed their robot at the Franklin Township Library
- VEX IQ Team, E-Smart (Gagan & Levent), won Excellence Award/First Place at State Championship Tournament in Long Hill, NJ. This award qualifies them for World Championship tournament in Kentucky in April to represent NJ.

Monday, March 4-Friday, March 8

- Read Across America Week

Monday March 4

- Drop Everything and Read (DEAR) on Monday 4th

Tuesday, March 5

- Therapy Dogs visit
- NJSLA parent info night - students earn free dress down if parents attend
- Shakespeare Live came to TEECS to perform Romeo & Juliet for students in grades 8-10
- TEECS Basketball teams got a chance to play at the Brooklyn Nets Home, Barclays

Center, NY

Wednesday, March 6

- Drop Everything and Read (DEAR) on Monday 4th
- Essay/Art Competition for students K-8

Thursday, March 7

- Christopher Batour's mom, illustrator, to speak to kids for Read Across America week

Friday, March 8

- Drop Everything and Read (DEAR) on Monday 4th
- Hosted virtual labs for Grade 7 Earth Moves Under My Feet
- Dexter, Mrs. Hascup's dog, visits classes

Saturday, March 9

- High School FTC Robotics made it to State Championship Finals

Monday, March 11

- Delayed Opening/Daylight Savings (9:20am)

Tuesday, March 12

- Early Dismissal/Staff Development
- Science Olympiad State Tournament for 7-9 grade students. Won 18 medals and ranked 7th out of 27 teams at New Jersey State Science Olympiad Competition

Wednesday, March 13-Thursday, March 14

- 7th grade field trip to Gettysburg, PA

Thursday, March 14

- Pi Day celebration
- PTO dress down

Friday, March 15

- St Patrick's Day Celebration/green dress down
- Hosted virtual labs for Grade 8 The Mystery of Light

Sunday, March 17

- TEECS Speech & Debate team (Yusra Amir, Sudip Suresh, Sarang Patki, Moiez Qamar & Akshat Parthiban) participated in NJ State Speech & Debate Championship at Hunterdon Central Regional High School. There were over 1000 participants from all high schools in New Jersey. All of them ranked well in their chambers & Akshat was the semifinalist in Congressional Debate.

Monday, March 18-Friday, March 22

- Scholastic Book Fair
- Penny Drive for Leukemia & Lymphoma Society starts thru April 12

Wednesday, March 20-Thursday, March 21

- Early Dismissal/Parent Conferences

Friday, March 22

- Green Day/plastic free cafeteria (provided compostable utensils made from cornstarch)/dress down for \$2
- Hosted virtual labs for Grade 7 "It's Logical" V Lab

Tuesday, March 26

- Parent Information Session on NJ CAP (childhood abuse prevention)

Thursday, March 28

Hosted virtual labs for Grade 7 Weathering & Erosion

Thursday, March 28-Saturday, March 30

- 2019 Global Classrooms International Middle School Model UN Conference

Friday, March 29

- Second round of submissions for SJS certification
- Last day of 3rd Marking Period

III. Acceptance of Previous Meeting Minutes

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

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

Motion# 190327.1 Motioned by: Mr. Alexis							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		

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

Approval of Bills: Motion to approve the Bill List from January 31, 2019 to March 27, 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 January and February 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 January and February 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 February 28, 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 February 28, 2019, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.


Mr. Ilgar Sadigov - Board Secretary

03/27/2019
Date

b. **Board Certification of Accounts:**

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

c. **FY20 Budget:**

RESOLVED, that the Board of Trustees of Thomas Edison EnergySmart Charter School has approved the budget for 2019-2020 school year.

Motion# 190327.2 Motioned by: Mr. Munisamy							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 Somerset County Educational Services Commission (SCESC) 2018–2019 transportation interlocal agreement

Motion# 190327.3 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. 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
Mrs. Hardrick Gwendolyn as a full time Art teacher with benefits effective March 1, 2019 through June 30, 2019
Resignations

Mrs. Umran Kurtulus as of 02/28/2019 (ESL teacher)

Mr. Palvan Amanov as of 04/08/2019 (IT Manager)

Motion# 190327.4 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 following resolution;

RESOLVED, that the Audit Report based on 2017-2018 school year is accepted. No findings have been reported.

Motion# 190327.5 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: 08:43 pm

Motion# 190327.6 Motioned by: Dr. Rustamov				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 Reports, FY20 Budget, FY18 Audit