

# M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

SEPTEMBER MEETING  
SEPTEMBER 25, 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** : September 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: 7:44 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)		P
Keshaw Sahay (Vice President)		P
Stephen Alexis (Board Member)		E
Ashok Munisamy (Board Member)		P
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, September 10***

9<sup>th</sup> grade honors physics launching weather balloon from soccer field

### ***Wednesday, September 11***

9/11 Assembly followed by students placing flags along fence lining school grounds  
Skye Jacobs home visit (Bhattad, Vendemia, Ashby, Rodriguez)

### ***Thursday, September 12***

Picture Day  
PTO meeting

### ***Saturday, September 14 – Sunday, September 15***

Speech & Debate Team went to Yale University

### ***Monday, September 6***

Bahamas \$5 dress down fundraiser, raised \$565  
Early Dismissal  
Back to School Night - Grades K-2 (5-7pm) / PTO Make Your Own TEECS Tiger

### ***Tuesday, September 7***

Back to School Night - Grades 3-6 (5-7pm) / PTO Make Your Own TEECS Tiger  
College Seminar for grade 11 students

### ***Wednesday, September 8***

Back to School Night - Grades 7-8 (5-7pm)

### ***Thursday, September 9***

Back to School Night - Grades 9-11 (5-7pm)

### ***Friday, September 20***

Green Day - (\$2 Dress Down, clean classrooms, turn off lights, compost)

### ***Tuesday, September 24***

RVCC Academy presentation for grades 7-8 (6pm)

### ***Wednesday, September 25***

Staff/Parents Soccer Game & Ice Cream Social (4-5pm)

### III. Acceptance of Previous Meeting Minutes

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

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

Motion# 190925.1 Motioned by: Mr. Sahay				Seconded by: Mr. Eke		Passed: Yes	
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri	
YES		V			V		
NO							
ABSTAIN	V			V		V	
ABSENT			V				

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

**Approval of Bills:** Motion to approve the Bill List from August 29, 2019 to September 25, 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 from April 2019 through June 2019. (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 April 2019 through June 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 June 30, 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 June 2019, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.

  
Mr. Ilgar Sadigov - Board Secretary

09/25/2019  
Date

b. **Board Certification of Accounts:**

RESOLVED, that after review of the Secretary's and Treasurer's reports for April 2019 through June 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# 190925.2 Motioned by: Mr. Sahay				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	V	
NO							
ABSTAIN							
ABSENT			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

Mrs. Mona Abdala as a full time Art Teacher with benefits effective September 25, 2019 through June 30, 2020

Mr. Mario Sanchez as a full time Hallway Monitor/Soccer coach with benefits effective September 24, 2019 through June 30, 2020

Motion# 190925.3 Motioned by: Dr. Neri							Seconded by: Mr. Sahay	Passed: Yes
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri		
YES	V	V		V	V	V		
NO								
ABSTAIN								
ABSENT			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 decided to pay \$1000 to Health (Medical) benefit waivers. Payment is going to be in two settlements one being in January (\$500) and the second one at the end of the year (\$500). If employee decides to waive his/her benefits after he/she enrolled in benefit plan or if an employee hired after the school year started than payment is going to be prorated.

Motion# 190925.4 Motioned by: Mr. Sahay							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	V		
NO								
ABSTAIN								
ABSENT			V					

## VII. 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. Sahay and Mr. Eke's term effective 11/01/2019 through 10/31/2022

Motion# 190925.5 Motioned by: Dr. Neri							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	V		
NO								
ABSTAIN								
ABSENT			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 approved the membership for New Jersey State Interscholastic Athletic Association

<b>Motion# 190925.6    Motioned by: Mr. Sahay                      Seconded by: Dr. Neri                      Passed: Yes</b>						
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri
YES	V	V		V	V	V
NO						
ABSTAIN						
ABSENT			V			

### **Adjournment**

*Time: 8:34 pm*

<b>Motion# 190925.7    Motioned by: Mr. Eke                      Seconded by: Mr. Sahay                      Passed: Yes</b>						
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri
YES	V	V		V	V	V
NO						
ABSTAIN						
ABSENT			V			

### **Attachments**

Previous Meeting Minutes  
Bill List  
Transfers  
Treasurer's Report  
Board Secretary Reports