

# M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

JANUARY MEETING  
JANUARY 28, 2020

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

Tel: 732-412-7643 Fax: 732-412-7645

www.energysmartschool.org

## **BOARD OF TRUSTEES**

### **REGULAR MEETING**

**Date** : January 28, 2020/ 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: 7:46 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)	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:

### ***Monday, January 6***

- School resumes
- SEL started – Social & Emotional Learning during HR for MS & HS students

### ***Thursday, January 9***

- Open House 6-7pm

### ***Saturday, January 11***

- VEX IQ Teams placed 1st, 2nd, 5th, 7th, and 9th in a tournament held this weekend at Cherry Hill, NJ. STAR HUNTERS won three 1<sup>st</sup> place awards: Excellence Award, Teamwork Champion Award and Robot Skills Award, which qualify them for State Championship!! ROBOTEECS received the Teamwork Champion Award, which qualifies them for the State Championship!! PROGRAMVEX received the Design Award.
- High School Boys BB got their first win, Middle School Boys BB got their - 3rd win their record is 3 & 2!

### ***Tuesday, January 14***

- Early Dismissal 12:28pm

### ***Thursday, January 16***

- NJ Science Olympiad, Camden Regional, 1st place @ Camden County College

### ***Friday, January 17***

- MS Boys BB Winter MJBL game vs XXX at Monroe Sports Center

### ***Saturday, January 18***

- MS Girls BB Winter MJBL game vs Woodbridge Wizards G56 at Fords Middle School
- FTC Robotics teams, Team EnergySmart & Team Fembot played in finals. EnergySmart got 1<sup>st</sup> place & qualified State. Team Fembot qualified to leagues.

### ***Sunday, January 19***

- MS Boys BB Winter MJBL game vs Manalapan Blue at CJB Main
- HS Boys BB Winter MJBL game vs CJ Hawks 67R at St. Anthony of Padua
- VEX IQ teams, Star Hunters & ROBOTEECS, placed 2<sup>nd</sup> & 5<sup>th</sup> respectively in tournament at New Province. Star Hunters qualify for CREATE U.S. Open.

***Monday, January 20***

- School Closed for Martin Luther King, Jr. Holiday

***Wednesday, January 22***

- Green Day

***Thursday, January 23***

- MS Boys BB Winter MJBL game vs Team NBN 6 at Somerset School

***Thursday, January 23 – Friday, January 31***

- MathCon

***Friday, January 24***

- 2<sup>nd</sup> Quarter Ends

***Saturday, January 25***

- HS BB Winter MJBL game vs Berriens Warriors HS Blue at CJB Main

***Sunday, January 26***

- MS Girls BB Winter MJBL game vs Legacy at CJB Main

***Tuesday, January 27***

- 3<sup>rd</sup> Quarter Begins

***Thursday, January 27 – Friday, January 31***

- National School Choice Week – students will write letters to parents thanking them for choosing TEECS, design placards for the hallways, hallway decorating contest

***Wednesday, January 29***

- Parent Academy Kickoff Meeting

***Friday, January 31***

- AMC-10 & AMC-12
- Yellow dress down for National School Choice week, 2 assemblies (K-8 & 9-11) where students can read their letters & perform dance

### III. Acceptance of Previous Meeting Minutes

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

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

Motion# 200128.1 Motioned by: Dr. Neri							Seconded by: Dr. Rustamov	Passed: Yes
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri		
YES	V				V	V		
NO								
ABSTAIN			V	V				
ABSENT		V						

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

**Approval of Bills:** Motion to approve the Bill List from December 19, 2019 to January 28, 2020. 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 November and December 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 November and December 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 December 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 2019-2020 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, 2019, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.

  
Mr. Ilgar Sadigov - Board Secretary

01/28/2020  
Date

b. **Board Certification of Accounts:**

RESOLVED, that after review of the Secretary's and Treasurer's reports for month of November and December 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 Revised Budget:**

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

Motion# 200128.2 Motioned by: Dr. Rustamov							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				

## 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. Deysi Martinez as a full time Spanish Teacher with benefits effective February 3, 2020 through June 30, 2020  
Ms. Aysenur Ozatalay as a full time Teacher's Aide with benefits effective January 2, 2020 through June 30, 2020

Motion# 200128.3 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			

## VI. Action Items

Motion to approve the recommendation of the Lead person to approve following field trips.

Date	Group	Destination	# of Students	# of Adults
Recurring	Grade 11	RVCC	13	0
10/17/19	Grade 3 & 4	Terhune Farms	150	12
10/21/19	Grade K-2	Ort Farms	152	28
10/22/19	Grade 11	Lafayette College	27	2
10/30/19	Grade 5	Lord Stirling Park	50	4
11/1/19	Grade 9	RVCC	40	4
11/14/19	Grades 9 & 10	Amazon Fulfillment Ctr	31	4
11/14/19	Grade 11	Merck, Branchburg, NJ	27	3
11/20/19	Grades 9 & 10 Science	Rutgers University	22	2
11/29/19-12/1/19	Science Olympiad	Alpine NJ	40	4
12/7/19	Middle School Basketball Team	Colonial MS	16	1
12/7/19	High School Basketball Team	Monroe Sports Center	18	1
12/7/19	VEX IQ	Rosa International MS	19	10
12/14/19	Middle School Basketball Team	Central Jersey Basketball	16	1
12/14/19	High School Basketball Team	Monroe Sports Center	18	1
12/17/19	Middle School Basketball Team	Monroe Sports Center	16	1
12/18/19	High School Basketball Team	The RAC	18	1
12/21/19	High School Basketball Team	Monroe Sports Center	18	1
12/22/19	Middle School Basketball Team	Central Jersey Basketball	16	1

1/8/20	Middle School Girl's Basketball Team	Central Jersey Basketball	11	1
1/10/20	Middle School Boy's Basketball Team	Old Bridge High School	16	1
1/10/20	High School Basketball Team	Central Jersey Basketball	18	1
1/12/20	Basketball Team (MS Girl's & HS)	Arthur L Johnson HS	28	1
1/12/20	VEX IQ	Rosa International MS	13	18
1/16/20	Science Olympiad	Camden Comm College	32	3
1/17/20	Middle School Boy's Basketball Team	Monroe Sports Center	16	1
1/18/20	Middle School Girl's Basketball Team	Fords Middle School	11	1
1/23/20	Middle School Boy's Basketball Team	Somerset School	16	1
1/25/20	High School Basketball Team	Central Jersey Basketball	18	1
1/26/20	Middle School Girl's Basketball Team	Central Jersey Basketball	11	1
2/1/20	Middle School Boy's Basketball Team	Monroe Sports Center	16	1
2/1/20	High School Basketball Team	Central Jersey Basketball	18	1
2/1/20 - 2/2/20	Science Olympiad Team	Harvard Uni. Cambridge, Boston	25	10

**Motion# 200128.4** Motioned by: Mr. Eke      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			

### Adjournment

*Time: 8:24 pm*

**Motion# 200128.5** Motioned by: Dr. Neri      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			

### Attachments

Previous Meeting Minutes  
Treasurers Reports

Bill List  
Board Secretary Reports