

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

MAY MEETING
MAY 29TH, 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 29, 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: 7:54 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)	E
Keshaw Sahay (Vice President)	E
Stephen Alexis (Board Member)	P
Ashok Munisamy (Board Member)	P
Mehmet Eke (Board Member)	P
Raquel Neri (Board Member)	P

Also Present:

Oguz Yildiz (Lead Person)	E
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# 190529.1 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					

Executive Session Adjournment

Motion to Adjourn the Executive Session

Motion# 190529.2 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					

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 that have taken place since the last board meeting:

Friday, May 3

- Field Day/Cinco De Mayo/PARCC Pep Rally/Pie in the Face

Tuesday, May 7

- Teacher Appreciation (M-Zee Best Bagels, T-massage therapists, W-Amici's lunch, R-ice cream truck, F-chocolate bars)
- AP Physics A Test
- Motivational speaker (parent Mr. Niteen Kumar, dealing with stress before tests & having a positive mindset)

Thursday, May 9

- Carpool to school (in honor of bike to school)

Friday, May 10

- AP Comp Principles Test

Saturday, May 11

- MS/HS flag football teams: 2 games in morning. Both were 1-1. MS team won first game 61-24, second game was a loss 36-42 but came back from 4 touchdowns at halftime to make it a one score game. HS team first game was a loss of 47-50, but won second game (first win of season). In evening, both teams went to MetLife Stadium and played a game against each other on a real NFL field!

Monday, May 13

- AP Bio Test

Tuesday, May 14

- NJSLA Testing
- AP Calc AB Test

Wednesday, May 15

- AP Macro Test
- AP Eng Lan Comp Test
- Volleyball game against Philip's Academy at TEECS (3rd win, 1st Set: 25-10, 2nd Set: 25-16, 3rd Set: 15-9)

Thursday, May 16

- AP World History Test
- AP Statistics Test
- 1st & 2nd grade on field trip to Duke's Farm

Friday, May 17

- AP Comp Science A Test
- AP Micro Test

Saturday, May 18

- North Jersey Elementary Science Olympiad (NJESO) tournament at Bergen Arts & Science Charter High School - We won in 9 events out of 15 (4th-Holding A for Anatomy, 3rd-Can Race, 3rd-Cross Word, 4th-Egg Drop, 2nd-Elements & Mixture S, 6th-Mystery Architect, 4th-Pentathlon, 4th-Reflection Relay, 4th-Write it do it)

Monday, May 20

- Dress down for those that bought Patriots Tickets
- Muffins with Mom/Guardian Grades K-3

Tuesday, May 21

- Muffins with Mom/Guardian Grades 4-6

Wednesday, May 22

- Muffins with Mom/Guardian Grades 7-8
- Green Day/Car pool to school
- Six flags math/science field trip for 8th, 9th and 10th graders
- AP Chem Test
- AP Psychology Test

Thursday, May 23

- Muffins Social Grades 9-10
- Red Nose Day \$2/Jeans for Troops \$3 = \$5

Friday, May 24

- K Crayola class trip
- Volleyball game against Hudson Arts & Science CS at TEECS

Monday, May 27

- Memorial Day Holiday

Tuesday, May 28 and Wednesday, May 29

- NJSLA-Science (5th & 8th only)

Thursday, May 30 and Friday, May 31

- Spring Concert (5/30: 6-HS & 5-HS Band Club Spring Concert & K-2 & Keyboard Club Spring Concert during the day at school;
- 3-5, Glee Club, & 5th grade Band Club Spring Concert during the day at school)
- Math Fair grades 7-10
- PTO dance

VIII. Acceptance of Previous Meeting Minutes

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

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

Motion# 190529.3 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
NO						
ABSTAIN				V		
ABSENT	V	V				

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

Approval of Bills: Motion to approve the Bill List from May 2, 2019 to May 29, 2019. No unusual budgetary line item account expenditure. (Attached)

Motion# 190529.4 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				

X. 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. Soukas Constantina as a full time Social Studies Teacher with benefits with annual salary of \$51,500 effective August 20, 2019 through June 30, 2020

Motion# 190529.5 Motioned by: Mr. Munisamy 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
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 approves the following contract renewals

Araujo	Robbyn-Sue	Kindergarten	FT
Azofeifa	Hannah	5th Grade	FT

Barnicle	Kathryn	Middle School Math	FT
Callahan	Melissa	Elementary School Math	FT
English	Jeanne-Marie	3rd Grade	FT
Fasciano	Andrea	1st Grade	FT
Gedik	Sahabettin	Turkish	FT
Ghosh	Maya	High School Science	PT
Gross	Colin	Middle School LA&SS	FT
Hascup	Diana	Smart Tech	FT
Johnson	Kristen	2nd Grade	FT
Krane	Laura	2rd Grade	FT
Lindenbaum	Courtney	1st Grade	FT
Patel	Riddhi	Elementary School Math Teacher	FT
Routray	Bijayini	Hindi	PT
Taberna	Stephanie	Kindergarten	FT
Kruzik	Gabrielle	Elem./Middle School PE	FT
Obeng	Samuel	K-6 Computer	FT
Patel	Jignasha	4-6 Science	FT
Rahman	Tawheed	High School SS	FT
Stevens	Amanda	Middle School LA & SS	FT
Taylor	Elena	Music	FT
Vetere	Anthony	PE Teacher (43%)	FT
Johnson	Kristen	2 nd Grade	FT
Altayli	Kursad	High School Math	FT
Bhattad	Shrijaya	High School Math	FT
Vendemia	Victoria	High School LA	FT
Tong	Huseyin	Math Instructional Coordinator	FT
Unal	Ammar	High School Computer	FT
Vacca	Jamie	Art Teacher	FT
Yeung	Gabriel	Middle School Science	PT
Marmolejos	Elizabeth	Substitute Teacher	FT
Khomyak	Romana	Sp. Ed. Coordinator	FT
Bektas	Birsan	Teachers Aide	FT
Genteel	Dawn	Teachers Aide	FT

Motion# 190529.6 Motioned by: Mr. Munisamy 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	
NO							
ABSTAIN							
ABSENT	V	V					

- c. 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

Malczynska	Natalia	Nurse	FT
Prisco	Tania	Teacher	FT

Motion# 190529.7 Motioned by: Mr. Munisamy 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	
NO							
ABSTAIN							
ABSENT	V	V					

- d. 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 non-renewals

Brower	Daniel	Teacher	FT
Madera	Priscilla	Teacher	FT
Ortiz	Liana	Substitute teacher	FT
Hardrick	Gwendolyn	Substitute teacher	FT

Motion# 190529.8 Motioned by: Mr. Munisamy 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	
NO							
ABSTAIN							
ABSENT	V	V					

XI. 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 *Barre & Company* as a school auditor firm for 2019-2020 School Year.

Motion# 190529.9 Motioned by: Dr. Neri 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					

XII. 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 payment in the amount of \$10,000 to Mr. Abdurrahman Kurtulus for installation and configuration of security cameras to all classrooms.

Motion# 190529.10 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			V	V	V	V		
NO								
ABSTAIN								
ABSENT	V	V						

XIII. 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 appointed Mrs. Rajasri Govindaraju, Mrs. Jignasha Patel and Dr. Raif Rustamov as Affirmative Action Officers;

FURTHER RESOLVED that the Board of Trustees of Thomas Edison EnergySmart Charter School has authorized the affirmative action team to conduct the needs assessment and develop the plan;

FURTHER RESOLVED that the Board of Trustees of Thomas Edison EnergySmart Charter School has approved the submission of Comprehensive Equity Plan

Motion# 190529.11 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			V	V	V	V		
NO								
ABSTAIN								
ABSENT	V	V						

XIV. 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 the food service contract renewal on a flat management fee basis. TEECS shall pay Maschio's Food Service Inc. an annual management fee in the amount of \$8,400.00. The management fee shall be payable in 10 monthly installments of \$840.00 per month commencing on September 1, 2019 and ending on June 30, 2020

Motion# 190529.12 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	V		
NO								
ABSTAIN								
ABSENT	V	V						

XV. 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 acceptance of following grants:

- NJSIG safety Grant in the amount of \$2,664.57

Motion# 190529.13 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				

Adjournment

Time: 8:32 pm

Motion# 190529.14 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
NO						
ABSTAIN						
ABSENT	V	V				

Attachments

Previous Meeting Minutes

Bill List