

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

APRIL MEETING
APRIL 28, 2021

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 : April 28, 2021/ 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: 7:50 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)	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:

Thursday-Monday, April 1-5

- Spring Break

Thursday, April 8

- Grades K-1 virtual musical

Friday, April 9

- Science Fair videos shared through FlipGrid
- 3rd Quarter Awards

Wednesday, April 14

- Staff PD/Early Dismissal

Friday, April 16

- PSAT Grade 10

Saturday, April 17

- Step Challenge ends

Monday, April 19

- FTC Central Jersey League Tourn., 7th among 30 teams, qualified to State, 6th overall
- Volleyball game against Beloved Community CS, WON set 1 (25-5), set 2 (25-17)

Monday-Friday, April 19-23

- Autism Acceptance Week activities

Monday-Friday, April 19-30

- ACCESS testing for ESL students

Tuesday, April 20

- PTO meeting

Wednesday, April 21

- 3rd Q awards

Thursday, April 22

- Green Day / Earth Day

During the day today, April 22nd, the faculty and students spent the day recognizing the importance of the planet and living a healthy lifestyle. Activities included:

School-wide

- Reducing our use of plastic by having the cafeteria serve lunch with compostable sporks instead of plastic utensils
- Planting a cherry tree that was donated by the Abey family to the Green Team & Environmental Alliance Club
- Planting an apple tree that the Green Team purchased
- Installing "No Littering" signs on the school property

Saturday, April 24

- Wellness Fair
- On Saturday, April 24th, Thomas Edison EnergySmart Charter School hosted its first Wellness Fair for the community. This event was open to the public and focused on healthy living, healthy habits and sustainable practices for a healthier planet.
- There were vendors on site, performances, giveaways and more. Some of the vendors included:
 - - a physical therapist that spoke about the benefits of physical therapy
 - - a chiropractor that spoke about how to keep healthy bones/spine
 - - RWJ Health spoke about health tips to maximize athletic performance and ask questions to give away prizes
 - - Franklin Township Sheriff's Dept spoke about how to reach Officials in case of emergency.
 - - TEECS' school nurse that spoke about the benefits of vaccinations
 - - TEECS' food manager (Maschio's) that provided healthy, vegetarian meals
 - - TEECS' PE teachers that provided physical fitness challenges

Tuesday, April 27

- SAT Grade 11

III. Acceptance of Previous Meeting Minutes

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

- ❖ Regular Meeting Minutes of March, 2021 (Minute forwarded trustees via email)

Motion# 210428.1 Motioned by: Dr. Neri				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			

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

Approval of Bills: Motion to approve the Bill List from March 25, 2021 to April 28, 2021. No unusual budgetary line item account expenditure. (Attached)

Motion# 210428.2 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			

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. Tiffany Kurt as an on-call Substitute teacher without benefits with per diem salary of \$120/day effective March 16, 2021 through June 30, 2021

Motion# 210428.3 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. Action Items

Motion to approve the recommendation of Lead Person to approve following resolution

RESOLVED, that board of trustees of Thomas Edison EnergySmart Charter School has approved FY22 Calendar

Motion# 210428.4 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		

VII. Action Items

Motion to approve the recommendation of Lead Person to approve following resolution

RESOLVED, that board of trustees of Thomas Edison EnergySmart Charter School has approved Profile of a Graduate document (emailed to trustees)

Motion# 210428.5 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		

VIII. Action Items

Motion to approve the recommendation of Lead Person to approve following resolution

RESOLVED, that board of trustees of Thomas Edison EnergySmart Charter School has approved 2020-2021 School Profile (emailed to trustees)

Motion# 210428.6 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		

IX. Action Items

Motion to approve the recommendation of Lead Person to approve following resolution

RESOLVED, that board of trustees of Thomas Edison EnergySmart Charter School has approved Dental insurance provider change from Aetna Dental to Delta Dental as of July 1 2021 (emailed to trustees)

Motion# 210428.7 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		

X. 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 \$8,640.00. The management fee shall be payable in 10 monthly installments of \$864.00 per month commencing on September 1, 2021 and ending on June 30, 2022

Motion# 210428.8 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		

XI. Action Items

Motion to approve the recommendation of Lead Person to approve following resolution

RESOLVED, that board of trustees of Thomas Edison EnergySmart Charter School has approved Coordinated Transportation Agreement between Somerset County Educational Services Commission and the school (emailed to trustees)

Motion# 210428.9 Motioned by: Dr. Neri 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		

Adjournment*Time: 8:25 pm***Motion# 210428.10 Motioned by: Dr. Neri****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			

Attachments

Previous Meeting Minutes

Bill List

FY22 Calendar

FSMC Renewal

Profile of a Graduate

2020-2021 School Profile

Dental Insurance Quote

Ms. Tiffany Kurt Resume

Coordinated Transportation Agreement