

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

AUGUST MEETING
AUGUST 26, 2020

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 : August 26, 2020/ 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: 7:42 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)	P
Stephen Alexis (Board Member)	P
Ashok Munisamy (Board Member)	E
Mehmet Eke (Board Member)	E
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, August 3

- Main office opened, 8am - 3pm

Friday, August 21

- Reopening virtual town hall

Monday, August 24

- Orientation for new staff
- RVCC Junior Virtual Zoom Orientation

Tuesday, August 25

- Free COVID testing

Tuesday, August 25 - Monday, August 31

- Orientation for all staff

Thursday, August 27

- New parent orientation

Thursday, August 27 - Friday, August 28

- K testing (in gym)

Tuesday, September 1

- School starts!

III. Acceptance of Previous Meeting Minutes

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

- ❖ Regular Meeting Minutes of June, 2020 (Minute forwarded trustees via email)

Motion# 200826.1 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	
NO							
ABSTAIN		V					
ABSENT				V	V		

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

Approval of Bills: Motion to approve the Bill List from June 11, 2020 to August 26, 2020. No unusual budgetary line item account expenditure. (Attached)

Motion# 200826.2 Motioned by: Dr. Rustamov 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
NO						
ABSTAIN						
ABSENT				V	V	

V. 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 Digital Divide grant in the amount of \$20,355

Motion# 200826.3 Motioned by: Mr. Sahay 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. 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. Beattie Celina as a full time Art & Character Ed. teacher with benefits with an annual salary of [REDACTED] effective August 20, 2020 through June 30, 2021

Ms. Soares Victoria as a full time PE teacher with benefits with an annual salary of [REDACTED] effective August 20, 2020 through June 30, 2021

Mr. Banoub Kerolus as a full time Science teacher with benefits with an annual salary of [REDACTED] effective August 20, 2020 through June 30, 2021

Mr. Micale Kyle as a full time SS teacher with benefits with an annual salary of [REDACTED] effective August 20, 2020 through June 30, 2021

Mr. Ahmad Said as a part-time Business teacher without benefits with an annual salary of [REDACTED] effective August 20, 2020 through June 30, 2021

Ms. Kong Rebecca as a full time Math teacher with benefits with an annual salary of [REDACTED] effective August 20, 2020 through June 30, 2021

Motion# 200826.4 Motioned by: Mr. Sahay 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	

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 approve the following resignations as of June 30 2020

Kruzik	Gabriella	PE teacher	FT
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Motion# 200826.5 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	

Adjournment

Time: 7:52 PM

Motion# 200826.6 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
NO						
ABSTAIN						
ABSENT				V	V	

Attachments

Previous Meeting Minutes, Bill List, New teachers resumes.