

# M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

JANUARY MEETING  
JANUARY 27, 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** : January 27, 2021/ 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: 7:32 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)	P
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:

### ***Friday, January 1***

- End of Winter Break

### ***Monday, January 4***

- School reopened virtually

### ***Monday, January 11***

- Middlesex County College meeting for HS collaboration

### ***Thursday, January 14***

- Winter Concert
- Staff PD/Early Dismissal
- Environmental Science Academy Applications due

### ***Monday, January 18***

- Closed for MLK Holiday

### ***Tuesday, January 19***

- School reopens for in-person

### ***Friday, January 22***

- Green Day

### ***Monday, January 25 - Friday, January 29***

- School Choice Week
  - **25th** - In place of "I love my school because..." sheets, using Flip Grid discussion where students can go to record video of what they love about TEECS
  - **29th** - free dress down in yellow)

### ***Tuesday, January 26***

- MSA-CEES Candidacy visit

### ***Wednesday, January 27***

- Virtual School Spelling Bee (Grades 1-8)

### ***Friday, January 29***

- Q2 ends
- Dress down in yellow for School Choice
- Jeopardy (Grades 3-12)

### III. Acceptance of Previous Meeting Minutes

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

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

Motion# 210127.1 Motioned by: Mr. Alexis				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				V	V		
ABSENT							

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

**Approval of Bills:** Motion to approve the Bill List from November 19, 2020 to January 27, 2021. No unusual budgetary line item account expenditure. (Attached)

**FY21 Revised Budget:**

RESOLVED, that the Board of Trustees of Thomas Edison EnergySmart Charter School has approved the revised budget for 2020-2021 school year.

**FY20 Audit Report:**

RESOLVED, that the Audit Report based on 2019-2020 school year is accepted. No findings have been reported.

Motion# 210127.2 Motioned by: Mr. Sahay				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	V	
NO							
ABSTAIN							
ABSENT							

### V. Human Resources

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 one-time bonus for following teachers

Mr. Kursad Altayli - \$3500 for teaching NJIT course

Ms. Elena Taylor - \$4584 for teaching extra Music classes for elementary school (\$28.65 x 8 hours x 20 weeks)

Ms. Ada Hasani - \$3646 for teaching Art and Theater Arts for elementary school (\$22.79 x 8 hours x 20 weeks)

Mrs. Birsan Bektas - \$1823 for teaching Art and Theater Arts for elementary school (\$22.79 x 8 hours x 20 weeks)

Mr. Collin Gross - \$1000 for teaching Character Education class.

Motion# 210127.3 Motioned by: Mr. Munisamy				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	V	
NO							
ABSTAIN							
ABSENT							

**RESOLVED**, that the Board of Trustees of Thomas Edison EnergySmart Charter School approves the following hiring Ms. Kon Magdalena as a full time LA & SS teacher with benefits with an annual salary of \$48,000 January 4, 2021 through June 30, 2021

**RESOLVED**, that the Board of Trustees of Thomas Edison EnergySmart Charter School accepted following resignation

- Ms. Beattie Celine as an elementary school Music and Art teacher.

**Motion# 210127.4 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	V	V	
NO							
ABSTAIN							
ABSENT							

### Adjournment

*Time: 7:56 pm*

**Motion# 210127.5 Motioned by: Mr. Munisamy 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	V	
NO							
ABSTAIN							
ABSENT							

### Attachments

Previous Meeting Minutes

Bill List