

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

SEPTEMBER MEETING
SEPTEMBER 30, 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 : September 30, 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: 7:40 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)	P
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:

Tuesday, September 1

- First day of school

Tuesday, September 1 - Friday, September 4

- Early Dismissal

Wednesday, September 2

- Professional Development - MAP Growth Assessment Program (to learn the program)

Thursday, September 10

- HIB virtual assembly for grades 3-6

Friday, September 11

- 9/11 Remembrance

Saturday, September 12

- FTC Virtual Kick-off Day

Monday, September 14

- Staff Flu Shots

Wednesday, September 16

- Back to School Afternoon

Monday, September 21

- Last day to complete Fall MAP Assessments (tests were conducted on various days throughout September)

Wednesday, September 23

- TEECS' Visionary Volunteers of the Red Cross hosted a Blood Drive @ VFW Post 9111

Friday, September 25

- Green Day (An apple in the sun)

Tuesday, September 29

- Suicide Prevention Assembly for MS/HS

Wednesday, September 30

- Virtual Professional Development - MAP Growth Assessment Program (to analyze data)

III. Acceptance of Previous Meeting Minutes

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

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

Motion# 200930.1 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	
NO							
ABSTAIN				V			
ABSENT		V			V		

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

Approval of Bills: Motion to approve the Bill List from August 27, 2020 to September 30, 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 June 2020. (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 June 2020;

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 August 30, 2020.

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 August, 2020, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.


Mr. Ilgar Sadigov - Board Secretary

09/30/2020
Date

b. **Board Certification of Accounts:**

RESOLVED, that after review of the Secretary's and Treasurer's reports for month of June 2020, 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.

Motion# 200930.2 Motioned by: Mr. Munisamy 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. 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 award in the amount of \$20,355

Motion# 200930.3 Motioned by: Dr. Rustamov 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. Ostefan Caroline as a part time French teacher without benefits with a salary of \$ [REDACTED] effective September 21, 2020 through June 30, 2021

Ms. Patil Namrata as a full time Science teacher with benefits with an annual salary of \$ [REDACTED] effective October 1, 2020 through June 30, 2021

Mr. Ozer Halil as a full time Computer Teacher with benefits with an annual salary of \$ [REDACTED] effective September 15, 2020 through June 30, 2021

Motion# 200930.4 Motioned by: Mr. Munisamy 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

Banoub	Kerolus	Science teacher	FT
Unal	Ammar	Computer teacher	FT

Motion# 200930.5 Motioned by: Mr. Munisamy 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		

- 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 one time bonus

- Mr. Ilkin Guliyev in the amount of \$4,000 for his efforts as a Math coach during 2019-2020 and 2020-2021 school year

Motion# 200930.6 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		

VII. 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 decided to pay \$1000 to Health (Medical) benefit waivers. Payment is going to be in two settlements one being in January (\$500) and the second one at the end of the year (\$500). If employee decides to waive his/her benefits after he/she enrolled in benefit plan or if an employee hired after the school year started than payment is going to be prorated.

Motion# 200930.7 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		

VIII. Action Items

Motion to approve the recommendation of Mr. Munisamy to approve the following resolution:

RESOLVED, that the Board of Trustees of Thomas Edison EnergySmart Charter School has decided to extend Dr. Raif Rustamov's term effective 10/01/2020 through 09/30/2023

Motion# 200930.8 Motioned by: Mr. Munisamy 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		

Adjournment

Time: 8:20 pm

Motion# 200930.9 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, Board Secretary Report, Treasurers Report, New teachers resumes.