

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

OCTOBER MEETING
OCTOBER 26, 2022

REGULAR MEETING

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS.

THOMAS EDISON ENERGYSMART CHARTER SCHOOL
150 Pierce St. 2nd Floor, Somerset, NJ 08873
Tel: 732-412-7643 Fax: 732-412-7645
www.energysmartschool.org

BOARD OF TRUSTEES
REGULAR MEETING

Date : October 26, 2022/ 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: 8:00 pm

II. Meeting Notice Announcement

The New Jersey Open Public Meetings Law was enacted to ensure 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

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:

Saturday, October 1

- Saturday School starts

Monday, October 3

- clubs start

Monday, October 3 - Friday, October 7

- official Week of Respect/Bullying Prevention - dress downs

Tuesday, October 4

- Student Council candidates announced

Wednesday, October 5 - Thursday, October 6

- Gross overnight field trip to Fairview Lake YMCA - grades 9-12

Thursday, October 6

- Fire Truck for grade K & 1

Monday, October 10

- Closed for Indigenous People's Day

Tuesday, October 11

- Student Voter Registration event - Krouse/Tabanlı, prds 8-9 (Juniors & Seniors)

Wednesday, October 12

- PSAT/NMSQT Grade 11

Thursday, October 13

- 7T field trip, Fall Student Summit 2022 at Island Beach State Park - JPatel
- 3rd & 4th graders to farm
- Student Council Assembly grades 7-12 in gym periods 8&9

Friday, October 14

- Student Council election day
- Walk to School/Spanish Heritage Month/kids & staff perform, apples slices & drinks for kids

Monday, October 17

- 17 - Student Council results announced

Monday, October 17 - Friday, October 21

- Fall Book Fair
- Benchmark Testing

Tuesday, October 18

- HS Presentation- HESAA FAFSA Workshop @ 5pm w/Lynell James (Long)
- Virtual PTO meeting
- Staff out for conference - JPatel

Wednesday, October 19

- Science Convention - Suarez, Dole, Dey

Thursday, October 20

- Senior Portraits
- Math Convention - Bhattad, Altayli, Ghosh

Friday, October 21

- Breast Cancer Awareness - \$5 dress down

Saturday, October 22

- College Workshop 1-4pm

Monday, October 24

- Closed for Diwali

Tuesday, October 25 - Thursday, October 27

- ED/PT Conferences

Wednesday, October 26

- PSAT/NMSQT Grades 8/9

Friday, October 28

- Green Day- Sustainability Day

Saturday, October 29

- College Workshop 1-4pm

Monday, October 31

- Halloween with Trunk or Treat (K-8), all grades class parties

III. Acceptance of Previous Meeting Minutes

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

- ❖ Regular Meeting Minutes of September 2022 (Minute forwarded trustees via email)

Motion# 221026.1 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					

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

Approval of Bills: Motion to approve the Bill List from September 29, 2022, to October 26, 2022. 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 2022. (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 2022;

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 September 30, 2022.

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 2022-2023 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 September, 2022, no major budgetary line-item account expenditure exceeds the amount appropriated by the charter Board of Trustees.



Mr. Ilgar Sadigov - Board Secretary

10/26/2022

Date

b. **Board Certification of Accounts:**

RESOLVED, that after review of the Secretary's and Treasurer's reports for month of June 2022, 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# 221026.2 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					

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 approves the one-time payment to

- Ms. Patel Neelam for teaching 2nd grade (replacement for Mrs. Walters for maternity leave) in the amount of \$2490 (\$15 x 166 hours)
- Ms. Ozatalay Aysenur for teaching ES Gym Classes in the amount of \$570 (\$15 x 38 hours)
- Ms. Krishnamoorthy Latha for teaching MS/HS Math classes (replacement for Mrs. Lefebre) in the amount of \$1185 (\$15 x 79 hours)
- Ms. Krishnamoorthy Latha for teaching Advanced SAT Math and Personal Financial Literacy in the amount of \$6480 (\$15 x 12 hours/week x 36 weeks) in two settlements \$3240 on January 15th and \$3240 at the end of the year
- Mr. Karaguduk Abdulgafur for miscellaneous repairs and painting over the summer in the amount of \$6000

Motion# 221026.3 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					

VI. Action Items

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

RESOLVED, that the Board of Trustees of Thomas Edison EnergySmart Charter School has decided to renew its membership with NJSIG (full contract resolution is attached)

Motion# 221026.4 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					

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 approves the FY23 MOA between Education and Law Enforcement Officials.

Motion# 221026.5 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					

VIII. 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 approves the Master Collaborative Educational Services Agreement between TEECS and the Educational Services Commission of New Jersey (agreement attached).

Motion# 221026.6 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					

IX. 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 NJASBO membership for Mr. Sadigov.

Motion# 221026.7 Motioned by: Mr. Alexis 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. 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 ERC Engagement proposal from Barre & Company.

Motion# 221026.8 Motioned by: Mr. Alexis 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					

Adjournment

Time: 8:35 pm

Motion# 221026.9 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					

Attachments

Previous Meeting Minutes

Bill List

Board Secretary Report

Treasurer's report

FY23 MOA

ERC Engagement proposal

ESCNJ Contract

NJSIG Renewal