

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

JUNE MEETING
JUNE 15, 2022

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 : June 15, 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: 7:45 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)		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)	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:

Wednesday, June 1 - Friday, June 3

- Math Fair in math classes MS/HS

Thursday, June 2

- MS/HS Field Day @ school / Elem Multi-Cultural Day

Friday, June 3

- Elem Field Day @ school
- PTO paint by number event for grades K-4 at 530 in cafeteria

Saturday, June 4

- K-2 Science Bowl (10-1230)

Monday, June 6 - Friday, June 10

- ELA, Math, Science, SS Finals grades 3-12
- Spirit Week: Monday - mismatch Monday, Tuesday - pj/sports day, Wednesday - wacky hair Wednesday, Thursday - life is bright (sunglasses/neon colors), Friday - school spirit

Wednesday, June 8

- 4th grade kindness skit - 9th period, learning ctr, move risers, stage?

Thursday, June 9

- Grade 9 Swamp trip-Suarez (10:20 lunch for 9th grade only), back for dismissal?
- RVCC Virtual Junior Orientation
- Yearbook orders extended

Friday, June 10

- PTO dance at firehouse

Saturday, June 12 - Friday, June 17

- Speech & Debate team (Ayesha, Anika & Veer) heads to NSDA Nationals Tournament

Monday, June 13

- Green Day - Clean-up
- Senior Clap out 830-840am

Tuesday, June 14 - Thursday, June 16

- Early Dismissal

Tuesday, June 14

- 8th grade practice on soccer field, 5th period
- Graduations for K & 12 - The Villagers
- Voter registration in Krouse class 950-1130am

Wednesday, June 15

- Step Up Ceremonies for 6 & 8 - 6th breakfast in learning center from 8-930am & Bowlero, 8th grade @130pm on soccer field

Thursday, June 16

- Last day/4th Q Ends/4th Q awards emailed home
- last day for parents to register for Summer Enrichment

July 2022**Tuesday, July 5 - Friday, August 5**

- Summer Enrichment School - for struggling students only, 9-1230pm, off on July 4th, ice cream on Fridays, 90% attendance receives end of summer trip to GA and free dress down days on Sept 1 & 2

III. Acceptance of Previous Meeting Minutes

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

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

Motion# 220615.1		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	
NO							
ABSTAIN	V				V		
ABSENT		V		V			

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

Approval of Bills: Motion to approve the Bill List from May 26, 2022, to June 15, 2022. No unusual budgetary line-item account expenditure. (Attached)

Motion# 220615.2		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	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. Alyssa Rakossy as a full-time Elementary School teacher with benefits with annual salary of [REDACTED] effective August 22, 2022 through June 30, 2023 (resume emailed)

Ms. Panagiota Rentezelas as a full-time ESL teacher with benefits with annual salary of [REDACTED] effective August 22, 2022 through June 30, 2023 (resume emailed)

Ms. Elisha Hendelson as a full-time Elementary School teacher with benefits with annual salary of [REDACTED] effective August 22, 2022 through June 30, 2023 (resume emailed)

- 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, 2022

Chu	Dennis	Elementary School Teacher	FT
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Motion# 220615.3 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			

VI. 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 to Maschio's Food Service Inc. on a flat management fee basis. TEECS shall pay Maschio's Food Service Inc. an annual management fee in the amount of \$9,504.00. The management fee shall be payable in 10 monthly installments of \$950.40 per month commencing on September 1, 2022 and ending on June 30, 2023

Motion# 220615.4 Motioned by: Dr. Rustamov 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 has approved the acceptance of following grant:

- IDEA Basic in the amount of \$102,691

RESOLVED, that the Board of trustees of Thomas Edison EnergySmart Charter School has approved the rejection of following grant:

- IDEA Preschool in the amount of \$3,216

Motion# 220615.5 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			

Adjournment

Time: 8:15 PM

Motion# 220615.6 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

Resume