

M I N U T E S



THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

MAY MEETING
MAY 29, 2024

REGULAR MEETING

THE MEETING NOTICE HAS BEEN ADVERTISED IN THE COURIER NEWS.

THOMAS EDISON ENERGYSMART CHARTER SCHOOL
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BOARD OF TRUSTEES
REGULAR MEETING

Date : May 29, 2024/ 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 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)	P
Ilgar Sadigov (Board Secretary)	P

V. 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.

VI. Report by Lead Person

Below is a schedule of the activities that have taken place since the last board meeting:

MAY

Wednesday, May 1 - Friday, May 17

- Grades 9-12 AP exams

Wednesday, May 1 - Thursday, May 30

- Grades 7-12 MAP window

Wednesday, May 1

- Grades K-2 book bingo after school with parents
- Cinco de Mayo celebration MS & HS

Friday, May 3

- PTO Spirit Night at Somerset Patriots
- Cinco de Mayo/ Elementary NJSLA Pep Rally

Monday, May 6 - Friday, May 10

- Teacher Appreciation PTO

Tuesday, May 7

- NJSLA MS/HS Pep Rally

Thursday, May 9

- RVCC graduation, 12-130pm

Thursday, May 9 - Friday, May 24

- NJSLA testing

Tuesday, May 14

- Staff PD/Early Dismissal
- PTO Meeting

Thursday, May 16

- PTO talent show

Saturday, May 18

- Science Bowl

Tuesday, May 21

- Green Day

Wednesday, May 22 - Friday, May 24

- Grades K-2 benchmarks

Thursday, May 23

- Red Nose Day

Friday, May 24

- Red white & Jeans dress down

Monday, May 27

- Closed for Memorial Day

Tuesday, May 28 - Wednesday, May 29

- MS Math Fair, periods 1-2, Bhattad & Xia

Wednesday, May 29 - Friday, May 31

- senior trip to Colonial Williamsburg/Bush Gardens

Thursday, May 30

- first grade career fair

Friday, May 31

- Elementary play, Moana, at the cultural center

Friday, May 31 - Thursday, June 6

- Grades 7-12 finals

VII. Acceptance of Previous Meeting Minutes

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

- ❖ Regular Meeting Minutes of April 2024 (Minutes forwarded to trustees via email)

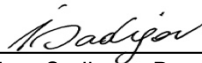
Motion# 290524.1 Motioned by: Mr. Alexis Seconded by: Mr. Eke Passed: Yes							
ROLL CALL	R Rustamov	K Sahay	S Alexis	A Munisamy	M Eke	R Neri	
YES			V		V	V	
NO							
ABSTAIN	V						
ABSENT		V		V			

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

Approval of Bills: Motion to approve the Bill List from April 25, 2024, to May 29, 2024. No unusual budgetary line-item account expenditure. (Attached)

a. **Board Secretary's Cert of Accounts:**

Pursuant to N.J.A.C. 6A:23-2.11, I certify that as of April 2024, no major budgetary line-item account expenditure exceeds the amount appropriated by the charter Board of Trustees.


Mr. Ilgar Sadigov - Board Secretary

05/29/2024
Date

Motion# 290524.2 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			

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 2024-2025 school year pay scale.

Motion# 290524.3 Motioned by: Mr. Eke 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			

X. 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 stipends to

- Mrs. Caroline Stephan for replacing Mr. Altayli as an Aftercare Coordinator in the amount of [REDACTED]

Motion# 290524.4		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			

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 following contract renewals

Elementary School Teachers			
1	Allafi	Sally	Elementary School Teacher (K)
2	Araujo	Robbyn-Sue	Smart Tech and Theatre Arts
3	Callahan	Melissa	Elementary School Math
4	Dey	Heather	Elementary School Math and Science
5	English	Jeanne-Marie	Elementary School Teacher (4)
6	Gedik	Sahabettin	Turkish & ESL Teacher
7	Hannon Dutton	Kimberly	Elementary School Teacher (K)
8	Hendelson	Elisha	Elementary School Teacher (5)
9	Kon	Magdalena	LA & SS Teacher
10	Kupsky	Paige	Elementary School Teacher (1)
11	Lindenbaum	Courtney	Elementary School Teacher (2)
12	Patel	Riddhi	Elementary School Math Teacher
13	Patil	Namrata	Elementary School Science Teacher
14	Romano	Justin	Elementary School Music and Art
15	Taberna	Stephanie	Elementary School Teacher (3)
16	Walters	Laura	Elementary School Teacher (2)
17	Winar	Elizabeth	Elementary School Teacher (1)
Middle School Teachers			
18	Johnson	Kristen	LA Teacher
19	Micale	Kyle	SS Teacher
20	Obeng	Samuel	Computer Teacher
High School Teachers			
21	Abdala	Mona	Art Teacher

22	Bhattad	Shrijaya	High School Math
23	Dole	Christopher	High School Science
24	Gross	Colin	LA Teacher
25	Khan	Taimur	High School LA
26	Krouse	Daniel	High School SS
27	Lefebre	Christine	Math Teacher
28	Ozer	Halil	Computer Teacher
29	Patel	Jignasha	High School Science
30	Rey	Frances	Spanish Teacher
31	Robinson	Judi	Business Teacher
32	Stephan	Caroline	French Teacher
33	Suarez	Julissa	Science
34	Taylor	Elena	Music Teacher
35	Vendemia	Victoria	High School LA
36	Vetere	Anthony	PE Teacher
Substitute Teachers			
37	Ahi	Gulsum	Substitute Teacher
38	Durmus	Zeliha	Substitute Teacher
39	Hasani	Ada	Substitute Teacher
40	Krishnamoorthy	Latha	Substitute Teacher
41	Patel	Neelam	Substitute Teacher
42	Rhoden	Beverly	Substitute Teacher
43	Ricks	Shanta	Substitute Teacher
44	Swain	Dorlane	Substitute Teacher
Special Ed. Teacher			
45	Khomyak	Romana	Resource Room
46	Mukherjee	Aindrila	Resource Room
47	Santhanakrishnan	Sasikala	Resource Room
Teachers Aide			
48	Alkan	Zenfira	Teachers Aide
49	Bektas	Birsan	Teachers Aide
Trainers			
50	Novello	David	Athletics Trainer
Principal			
51	Yildiz	Oguz	Lead Person
Professional Staff			
52	Aydos	Yucel	Project Coordinator
53	Ghosh	Maya	Curriculum Supervisor
54	Govindaraju	Rajasri	Academic Supervisor for Curriculum and Special Education
55	Hascup	Diana	Project Coordinator/Elem. School Disciplinarian
Business Office			
56	Guliyev	Ilkin	Assistant to BA
57	Rodriguez	Anabel	HR
58	Sadigov	Ilgar	SBA

IT			
59	Kurtulus	Abdurrahman	IT Administrator
60	Yanbul	Bunyamin	IT Coordinator
Secterial Clerical			
61	Allison	Jeannette	Administrative Assistant
62	Graf	Jessica	Main Office Sec. / Enrollment Coord.
Custodial			
63	DeVita	Kelley	Lunch Aide/Recess Aide
64	Karaguduk	Abdulgafur	Custodian
65	Kelly	Kathleen	Lunch Aide
66	Kochan	Medine	Custodian
67	Parveen	Tabassum	Recess Aide
68	Rooney	Colleen	Lunch Aide/Recess Aide
69	Sanchez	Mario	Custodian/Hallway Monitor
Security			
70	Bauman	Damian	Safety & Security Coordinator
71	Scholz	Peter	Security
72	Texas	William	Security
Nurse			
73	Thompson	Jennifer	Nurse
Guidance			
74	Long	Gretchen	School Counselor/ College Guidance
75	Amanda	Pereira	School Counselor/ College Guidance

Motion# 290524.5 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			

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 accepts the following resignations

1	Altayli	Kursad	HS Math Teacher	FT
2	Grimsley	Kent	Security	PT
3	Kausari	Ayisha	Biology Teacher	FT
4	Kochan	Medine	Custodian	FT
5	Lo	Kristine	Math Teacher	FT
6	Steriti	Nico	PE Teacher	FT

Motion# 290524.6 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			

XI. 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 ACB Services Inc. to provide cleaning services for the school building and the School Business Administrator has submitted that ACB Services Inc. was one of the eight firms to submit the proposal in providing such services through a competitive contracting process. The total cost for the services is \$79,500. Submitted proposals are as follows

ACB Services Inc. - \$79,500

Cleaning Service of Hudson Valley - \$99,000

UMG Cleaning - \$86,903.50

Interstate Maintenance Corp. – \$104,998

Best Cleaning Building Services - \$91,000

Spotless Cleaning - \$107,500

Facilities Partners & Solution - \$97,125

Dex+Co - \$121,440

Motion# 290524.7 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			

Adjournment

Time: 8:10 PM

Motion# 290524.8 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			

Attachments

Previous Meeting Minutes

Bill List

2024-2025 Pay Scale