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THOMAS EDISON ENERGYSMART CHARTER SCHOOL

BOARD OF TRUSTEES

**AUGUST MEETING
AUGUST 30TH, 2017**

REGULAR MEETING

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS.

THOMAS EDISON ENERGYSMART CHARTER SCHOOL

150 Pierce St. 2nd Floor, Somerset, NJ 08873

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BOARD OF TRUSTEES

REGULAR MEETING

Date : August 30, 2017/ 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)	P
Naif Tiryaki (Board Member)	E
Stephen Alexis (Board Member)	P
Ashok Munisamy (Board Member)	P
Mehmet Eke (Board Member)	E
Raquel Neri (Board Member)	E

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:

Wednesday, August 30 First Day of School!!, Kindergarten had special activities – face painting and balloon animals

New This Year:

Raritan Valley Community College Dual Enrollment Program

Through the Raritan Valley Community College Dual Enrollment Program, we have provided our high school students with a new and exciting opportunity. They will be able to graduate High School with an Associate's Degree! If they follow our AP Capstone Program they will be on their way to getting a head start at college.

AP Capstone™ is a College Board program that equips students with the independent research, collaborative teamwork, and communication skills that are increasingly valued by colleges. It cultivates curious, independent, and collaborative scholars and prepares them to make logical, evidence-based decisions.

AP Capstone is comprised of two AP courses — *AP Seminar and AP Research* — and is designed to complement and enhance the discipline-specific study in other AP courses. Participating schools can use the AP Capstone program to provide unique research opportunities for current AP students, or to expand access to AP by encouraging students to master the argument-based writing skills that the AP Capstone program develops.

Community Pass

CommunityPass is a cloud-based registration and payment software that will help us streamline the administration of clubs and aftercare. This program:

- will provide one central location for parents to register themselves and their children for clubs and aftercare
- will allow for credit card payments
- will reduce the amount of administrative work required to manage and process signups, changes, and payments
- will enable staff to better manage the students whereabouts after the school day has ended

VII. Acceptance of Previous Meeting Minutes

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

- ❖ Regular Meeting Minutes of June, 2017 (Attached)

Motion# 170830.1 Motioned by: Mr. Alexis Seconded by: Mr. Rustamov Passed: Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES	V			V			
NO							
ABSTAIN		V			V		
ABSENT			V			V	V

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

Approval of Bills: Motion to approve the Bill List from June 21, 2017 to August 30, 2017. No unusual budgetary line item account expenditure. (Attached)

Motion# 170830.2 Motioned by: Mr. Munisamy Seconded by: Mr. Rustamov Passed: Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES	V	V		V	V		
NO							
ABSTAIN							
ABSENT			V			V	V

IX. Action Items

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

RESOLVED, that board of trustees of Thomas Edison EnergySmart Charter School has approved School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act

Motion# 170830.3 Motioned by: Mr. Alexis Seconded by: Mr. Rustamov Passed: Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES	V	V		V	V		
NO							
ABSTAIN							
ABSENT			V			V	V

X. Human Resources

Motion to approve the recommendation of the Lead Person to approve the following changes in human resources.

Hiring

- Ms. Kristen Johnson as a full time Substitute teacher with benefits effective August 21, 2017 through June 30, 2018
- Ms. Tania Prisco as a full time Spanish teacher with benefits effective August 21, 2017 through June 30, 2018
- Ms. Sarah O’Sullivan as a full time Music teacher with benefits effective August 21, 2017 through June 30, 2018
- Mr. William Brinkman as a full time Assistant to IT with benefits effective August 21, 2017 through June 30, 2018
- Ms. Jamie Vacca as a full time Art teacher with benefits effective August 21, 2017 through June 30, 2018
- Ms. Victoria Vendemia as a full time French, LA&SS teacher with benefits effective August 21, 2017 through June 30, 2018
- Mr. Abdulgafur Karaguduk as a full time Daytime Custodian with benefits effective August 21, 2017 through June 30, 2018
- Ms. Emily Scharer as a full time LA & SS teacher with benefits effective August 21, 2017 through June 30, 2018

Ms. Nuriye Aksoy as a full time LA & SS teacher with benefits effective August 21, 2017 through June 30, 2018
 Ms. Honour Harrington as a full time Science teacher with benefits effective August 21, 2017 through June 30, 2018
 Ms. Kathryn Barnicle as a full time Math teacher with benefits effective August 21, 2017 through June 30, 2018

Resignations

Ms. Jacqueline Andreychak – Grade teacher
 Ms. Briann Caruso – Grade teacher
 Ms. Puneet Kaur – Hindi teacher
 Ms. Pamela Moya – Art teacher
 Ms. Jenna Sandman – Music teacher

Motion# 170830.4 Motioned by: Mr. Sahay Seconded by: Mr. Munisamy Passed: Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES	V	V		V	V		
NO							
ABSTAIN							
ABSENT			V			V	V

XI. Action Items

Motion to approve the recommendation of the Lead Person to approve following resolution
RESOLVED, that the Board of Trustees of TEECS approve the recommendation of the Lead Person to award ACB Services to provide cleaning services for new school building and the School Business Administrator has submitted that ACB Services was one of the five firms to submit the proposal in providing such services through a competitive contracting process. SBA have called all ACB Services references and was able to speak with Mary Jacobs Memorial Library, County of Somerset, Washington Township Schools & Somerville BOE. They are mainly school districts and municipal buildings. Feedbacks were positive. The total cost for the services is \$64,900. Submitted proposals are as follows

- ACB Services - \$64,900
- Spotless Cleaning - \$85,000
- Blue Stripes Property Management - \$99,800
- Ebon Environmental Services - \$125,000
- Dublin Maintenance - \$72,500

Motion# 170830.5 Motioned by: Mr. Sahay Seconded by: Mr. Alexis Passed: Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES	V	V		V	V		
NO							
ABSTAIN							
ABSENT			V			V	V

XII. Action Items

Motion to approve the recommendation of the Lead Person to approve following resolution
RESOLVED, that the Board of Trustees of TEECS approve the recommendation of the Lead Person to award iLearn Schools to provide School Database Systems Services and the School Business Administrator has submitted that iLearn Schools was the only firm to submit the proposal in providing such services through a competitive contracting process. Total annual cost for this service will be \$11,020

Motion# 170830.6 Motioned by: Mr. Munisamy Seconded by: Mr. Rustamov Passed: Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES	V	V		V	V		
NO							
ABSTAIN							
ABSENT			V			V	V

XIII. Action Items

Motion to approve the resignation of Mr. Naif Tiryaki as board member as of 07/07/2017

Motion# 170830.7 Motioned by: Mr. Sahay Seconded by: Mr. Munisamy Passed: Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES	V	V		V	V		
NO							
ABSTAIN							
ABSENT			V			V	V

XIV. 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:

- ESEA Title I-A in the amount of \$52,524
- ESEA Title II-A in the amount of \$10,401
- ESEA Title IV Part A in the amount of \$10,000

RESOLVED, that Board of trustees of TEECS has approved the rejection of following grant:

- ESEA Title III in the amount of \$3,215

Motion# 170830.8 Motioned by: Mr. Rustamov Seconded by: Mr. Alexis Passed: Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES	V	V		V	V		
NO							
ABSTAIN							
ABSENT			V			V	V

Adjournment

Time: 8:22 pm

Motion# 170830.9 Motioned by: Mr. Sahay Seconded by: Mr. Rustamov Passed: Yes

ROLL CALL	R Rustamov	K Sahay	N Tiryaki	S Alexis	A Munisamy	M Eke	R Neri
YES	V	V		V	V		
NO							
ABSTAIN							
ABSENT			V			V	V

Attachments

- Bill List
- Previous Meeting Minutes