

# BERGEN ARTS AND SCIENCE CHARTER SCHOOL

## BOARD MEETING MINUTES

June 25<sup>th</sup>, 2015

6:00 PM

**I. Call To Order**

This Regular Meeting of the Bergen Arts and Science Charter School Board of Trustees is called to order.  
Time: 6:15 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, the Board of Trustees of Bergen Arts and Science Charter School has caused notice of this regular meeting to be published by having the date, time, and place thereof posted in 'The Star-ledger', 'Bergen County Superintendent's Office', 'Hackensack City Clerk's Office', 'Garfield City Clerk's Office' and 'Lodi Borough Clerk's Office'. The Board reserves the right to act on any and all agenda items.*

**III. Flag Salute**

**IV. Roll Call by Board Secretary, Recep Ornek**

<b>BOARD MEMBERS</b>	<b>PIA</b>
Emin Bahadir (Board President)	P
Eileen Fuentes (Vice President)	A
Jordania Gonzales (Vice President)	P
Ozgur Dogru (Board Member)	P
Sancar Avcioglu (Board Member)	A
Murat Teke (Board Member)	P
Lori Manning (Board Member)	P
Nihat Guvercin (CEO/Lead Person)-Nonvoting member	P
Recep Ornek (SBA/Board Secretary)- Nonvoting member	P
Yasin Demirbas (School Director-High School)- Nonvoting m.	A
Yunus Kuloglu (School Director-Middle School)- Nonvoting m.	P
Durim Memedi (School Director-El. School)- Nonvoting m.	A

**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. Speakers in the first session of the public comment may address the agenda items only. Board President or designee closes the public comment session on any topic.*

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**VI. Presentations / Recognitions:**

**VII. Lead Person's Report: *Mr. Nihat Guvercin***

- iLearn Schools Inc. transition
- Senior Recognition Dinner

**VIII. Approval of Previous Board Meeting Minutes:**

201506-01 Motion to approve May, 2015 board meeting minutes.

MOTIONED BY:	E BAHADIR		SECONDED BY:		M TEKE		PASSED : UNANIMOUSLY	
ROLL CALL	Emin Bahadir	Eileen Fuentes	Ozgur Dogru	Sancar Avcioglu	Murat Teke	Jordania Gonzales	Lori Manning	
AYE	X		X		X	X	X	
NAY								
ABSTAIN								
ABSENT		X		X				

**IX. Financial Section: *Mr. Recep Ornek, Board Secretary***

201506-02 **Approval of Bills:** Motion to approve the List of the Bills. (*Enclosure*)

201506-03 **Secretary's and Treasurer's Reports:** Motion to approve the Board Secretary's and Treasurer Reports. (*Enclosure*)

WHEREAS, both the Report of the Secretary and the Report of the Treasurer of School Moneys are in agreement with the cash balance in the Governmental Funds as of May, 2015;

BE IT RESOLVED, that the Report of the Secretary and the Report of the Treasurer of School Moneys be accepted.

201504-04 **Transfers:** Motion to approve the list of Transfer of Funds resolution for the period ending May, 2015;

BE IT RESOLVED, by the Board of Trustees of Bergen Arts and Science Charter School that the attached inter-appropriation transfer made on the financial records of the Board affecting 2014-15 budget be affirmed and approved.

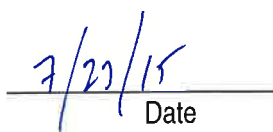
**Certification of accounts:**

a. **Board Secretary's Cert of Accounts:** Pursuant to N.J.A.C. 6A:23-2.11, I certify that as of May, 2015, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.

**b. Board Certification of Accounts**

RESOLVED, that after review of the Secretary's and Treasurer's reports for May, 2015 and based upon consultation with and representations of the appropriate officials (Secretary, Treasurer, Business Administrator and Lead Person), the Board of Trustees of Bergen Arts and Science 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.

  
Mr. Recep Ornek - Board Secretary

  
Date

**Motion to Approve the Financial Section:**

RESOLVED that the Bergen Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 201506-02 through 201506-04.

MOTIONED BY:	E BAHADIR		SECONDED BY:		J GONZALES		PASSED: UNANIMOUSLY	
ROLL CALL	Emin Bahadir	Eileen Fuentes	Ozgur Dogru	Sancar Avcioglu	Murat Teke	Jordania Gonzales	Lori Manning	
AYE	X		X		X	X	X	
NAY								
ABSTAIN								
ABSENT		X		X				

**X. Regular Agenda Action Items**

201506-05 Motion to authorize the submission of the NCLB Application for Fiscal Year 2016, and to accept grant award of these funds upon the subsequent approval of the FY2016 NCLB Title IA, Title IIA and Title III application in total amount of \$328,052.

Motion to authorize the submission of the IDEA-B Application for Fiscal Year 2016, and to accept grant award FY2016 IDEA-B Application in total amount of \$177,296 and not to apply the grant award FY2015 IDEA Preschool in the amount of \$2,398.

201506-06 Motion to accept the recommendation of the Lead Person to authorize the approval of the formation of a consortium between the Bergen Arts & Science Charter School, and the Paterson Arts & Science Charter School and Paterson Charter School for Science Technology for No Child Left Behind Title III funds for the FY 2016 school year as follows:

Lead	Allocation/Paterson ASCS	\$ 6,156
Participant	Allocation/PCSST	\$ 8,997
Participant	Allocation/Bergen ASCS	\$4,025

201506-07 Motion to approve below mentioned Resolution to employ 'Frank Falcone' as Special Education Services provider as follows:

**Special Education Services**

**WHEREAS**, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services": without competitive bids be adopted;

**NOW, THEREFORE**, be it resolved by the Board of Trustees of the Bergen Arts and Science Charter School that the firms of **FRANK FALCONE** be appointed as 'Special Education Services Provider' for the Bergen Arts and Science Charter School Board of Trustees for the 2015-2016 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public Contracts Law. (Enclosure)

201506-08 Motion to approve to award 'Source4Teachers Inc.' for the substitute teacher services and sign contract for two years.

201506-09 Motion to approve HIB report at the enclosed form. No Submission

201506-10 Motion to approve the field trip activity requests listed below. No Submission

Program Name	Date	Grades/Attendees	Event Cost	Explanations

**PERSONNEL/HR**

- 201506-11 Motion to approve the new hires, re assignment, resignations listed. (Enclosure)
- 201506-12 Motion to approve the stipend payments and assigned positions listed. No Submission
- 201506-13 Motion to approve the attendance to and costs of the following workshops/conferences/programs as requested by the following faculty members:

WHEREAS, the **Faculty and Board Members listed below** will be attending workshops; and  
 WHEREAS, the attendance at stated functions are accepted as work related and within the scope of the work responsibilities of the attendee; and  
 WHEREAS, the attendance at the functions are accepted as promoting delivery of instruction, furthering efficient operation of the school district; and fiscally prudent, and  
 WHEREAS, the travel and related expenses particular to attendance at these functions are expected to exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter; be it  
 RESOLVED, that the board finds the cost of attendance, including all registration fees, and statutorily authorized travel and related expense and the excess expenses particular to attendance at this functions as unavoidable, be it  
 RESOLVED, that the excess is justified and therefore reimbursable.

Program Name/Place	Date	Employees/Board members	Event Cost	Travel & Other Costs

No submission

**Motion to Approve the Agenda Action Items:**

RESOLVED that the Bergen Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 201506-05 through 201506-13.

MOTIONED BY:	M TEKE		SECONDED BY:		E BAHADIR		PASSED : UNANIMOUSLY	
ROLL CALL	Emin Bahadir	Eileen Fuentes	Ozgur Dogru	Sancar Avcioglu	Murat Teke	Jordania Gonzales	Lori Manning	
AYE	X		X		X	X	X	
NAY								
ABSTAIN								
ABSENT		X		X				

**XI. Executive Session**

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Board of Education may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12(b)(1)-(9);

NOW, THEREFORE, BE IT RESOLVED that the Board of Education shall forthwith enter into closed session to discuss the following matter(s) concerning:

- Matters rendered confidential by state or federal law
- Personnel
- Appointment of a public official
- Matters covered by the attorney-client privilege
- Pending or anticipated litigation
- Pending or anticipated contract negotiations
- Protection of the safety or property of the public
- Matters which would constitute an unwarranted invasion of privacy
- Matters in which the release of information would impair a right to receive

Funds from the United States Government

- [ ] Matters concerning collective negotiations and/or the negotiation of terms and Conditions of employment of employees of the Board of Education
- [ ] Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

**Motion to enter into Executive Session:**

**TIME:**

MOTIONED BY:		SECONDED BY:				PASSED		
ROLL CALL	<b>Emin Bahadir</b>	<b>Eileen Fuentes</b>	<b>Ozgur Dogru</b>	<b>Sancar Avcioglu</b>	<b>Murat Teke</b>	<b>Jordania Gonzales</b>	<b>Lori Manning</b>	
YES								
NO								
ABSTAIN								
ABSENT								

**Motion to return to Public Session:**

**TIME:**

MOTIONED BY:		SECONDED BY:				PASSED		
ROLL CALL	<b>Emin Bahadir</b>	<b>Eileen Fuentes</b>	<b>Ozgur Dogru</b>	<b>Sancar Avcioglu</b>	<b>Murat Teke</b>	<b>Jordania Gonzales</b>	<b>Lori Manning</b>	
YES								
NO								
ABSTAIN								
ABSENT								

**XII. Other Items:**

**XIII. Adjournment**

**Time: 6:55 PM**

MOTIONED BY:		E BAHADIR		SECONDED BY:		M TEKE		PASSED : UNANIMOUSLY	
ROLL CALL	<b>Emin Bahadir</b>	<b>Eileen Fuentes</b>	<b>Ozgur Dogru</b>	<b>Sancar Avcioglu</b>	<b>Murat Teke</b>	<b>Jordania Gonzales</b>	<b>Lori Manning</b>		
AYE	X		X		X	X	X		
NAY									
STAIN									
ABSENT		X		X					