

BERGEN ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

November 14th, 2013

I. Call To Order

The Regular Board Meeting of Bergen Arts and Science Charter School is called to order. Time: 7:45 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, Bergen Arts and Science Charter School has caused this 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

BOARD MEMBERS	P/A
Emin Bahadir (Board President)	P
Eileen Fuentes (Vice President)	P
Ozgur Dogru (Board Member)	A
Arzu Kaya-Uranli (Board Member)	A
Sancar Avcioglu (Board Member)	A
Clyde Bamby (Board Member)	A
Murat Teke (Board Member)	P
Jordania Gonzales (Board Member)	P
Lori Manning (Boar Member)	P
Ali Kemal Kucukselim (Board Treasurer)-Nonvoting m.	A
Recep Ornek (Board Secretary)- Nonvoting m.	P
Nihat Guvercin (Lead Person)-Nonvoting m.	P

ALSO PRESENT: YASIN DEMIR, DURIM MEMEDI, NAZMI MEHMEDI

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.

GUY NAVARRO-PTO PRESIDENT

PTO meeting date announcement. Recent program details. Fundraising events. 700 parent attendance...

VI. Presentations/Recognitions:

NAZMI MEHMEDI:

- ATHLETICS PROGRAMS
- ✓ League registrations and schedule for High School students.
- ✓ Soccer team competition
- ✓ Registering to other leagues and negotiations to find fields. No additional need for the equipment. PTO will declare the contribution amount for the programs and administration will determine the purchasing necessities.

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

- Thanksgiving dinner.
- This year's event will be held at November 26th. Two dinners. Passaic and Paterson school buildings will be used. Open to all families.
- Assessment system. We now have a system having all tests here being prepared here at central office and distributed to all school buildings. This system enables to see all student reports.
- The preparation of Ms. Fantasia, Mr. Kose to tests and assessments.
- AES system that can be installed in the smart phones and can be used to see the grades, homework, test results.
- Publishing E-Newsletter and sending this to all parents. Sending this to the community so that many other people can see.

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

Approval of Bills: Motion to approve the List of the Bills. (enclosure)

Secretary's and Treasurer's Reports: Motion to approve the Board Secretary's and the Treasurer's 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 October, 2013;

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

Transfers: Motion to approve the list of Transfer of Funds resolution for the period ending October 2013.

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 2013-14 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 October 2013, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.

Mr. Recep Ornek - Board Secretary

Date

b. Board Certification of Accounts

RESOLVED, that after review of the Secretary's and Treasurer's reports for October 2013 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.

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

IX. Regular Agenda Action Items

1. Motion to approve Nursing Services Plan. (Enclosure)
2. Motion to approve the Amendment of Bergen ASCS Title-III funds that allow sending the Expenditure Report of 2012-2013.
 - Program Specific: Hiring of teachers, paraprofessionals.
 - Budget - 200-100 FICA ONLY: 2 Paraprofessionals, Salary - \$15,246 + \$1,166 (Benefits) = \$16,412
3. Motion to approve stipend payments that are being assigned for teachers and administrators. (Enclosure)
4. Motion to approve recommendation of the Lead Person for the allowance of bonus payment as 1.5% to be submitted to all staff based on their gross annual salaries to be placed for their extra and hard work put forward.
5. Personnel/HR
 - a. Motion to approve the new hires, re assignment, resignations. (Enclosure)
6. Motion to approve Membership Resolution for New Jersey State Interscholastic Association. (Enclosure)
7. Motion to approve the attendance to and costs of the following workshops/conferences 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	Date	Employees/Board members	Event Cost	Travel & Other Costs

8. Motion to approve field trip requests attached. (enclosure)

Motion to Approve the Agenda Action Items:

RESOLVED that the Bergen Arts and Science Charter School accepts above-identified agenda item(s) numbered X. 1-8.

MOTIONED BY:	M TEKE		SECONDED BY:		MANNING		PASSED: UNANIMOUSLY		
ROLL CALL	Emin Bahadir	Eileen Fuentes	Ozgur Dogru	Arzu Kaya U.	Sancar Avcioglu	Clyde Bamby	Murat Teke	Jordania Gonzales	Lori Manning
AYE	X	X					X	X	X
NAY									
ABSTAIN									
ABSENT			X	X	X	X			