

BERGEN ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

April 17th, 2014

I. Call To Order

The Regular Board Meeting of Bergen Arts and Science Charter School is called to order. Time: 7:43 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)	A
Ozgur Dogru (Board Member)	P
Arzu Kaya-Uranli (Board Member)	A
Sancar Avcioglu (Board Member)	P
Murat Teke (Board Member)	P
Jordania Gonzales (Board Member)	P
Lori Manning (Board Member)	A
Ali Kemal Kucukselim (Board Treasurer)-Nonvoting m.	A
Recep Ornek (Board Secretary)- Nonvoting m.	P
Nihat Guvercin (Lead Person)-Nonvoting m.	p

ALSO PRESENT:

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.

Mr. Navarro presented instruments such as; purchase, requests from the Bergen-ASCS Board for baseball team, event at April 26th, penny drive, lockers check issue, baseball games announcements, faculty members' request to receive e-newsletters and podcasts.

Ms. Lillian presented the tree donation program and gave some detail of Great Wolf Lodge trip arrangements.

Mr. Brian presented his own application known as Groupme

VI. Presentations/Recognitions:

- No report and/or update

VII. Lead Person's Report: *Mr. Nihat Guvercin gave information about some recent school activities such as;*

- Kenya Trip under 'Student in Action' program
- 3rd grade Math achievement 99% in pra.2 test
- Test results as being posted online
- Garden state festival brochures

VIII. Approval of Previous Board Meeting Minutes:

Motion to approve the March, 2014 board meeting minutes.

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

IX. 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 Report. (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 March, 2014;

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 March, 2014.

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:

- Board Secretary's Cert of Accounts:** Pursuant to N.J.A.C. 6A:23-2.11, I certify that as of March, 2014, 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 March, 2014 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:	M TEKE		SECONDED BY:		E BAHADIR		PASSED : UNANIMOUSLY		
ROLL CALL	Emin Bahadir	Eileen Fuentes	Ozgur Dogru	Arzu Kaya U.	Sancar Avcioglu	Murat Teke	Jordania Gonzales	Lori Manning	
AYE	X		X		X	X	X		
NAY									
ABSTAIN									
ABSENT		X		X				X	

X. Regular Agenda Action Items

1. Motion to approve FY2015 budget attached. (*enclosure*)
2. After a careful evaluation for technical specs and documents submitted, it is recommended to award 'Techno time Business Solutions' as a vendor for the provision of the goods and services under E-Rate program.

E-Rate Program Details: (*enclosure*)

Submitters:

Technotime Business Solutions
Network Outsource
Lightpath
NIT
MET.com

Motion to approve to award Techno time Business Solutions to provide goods and services under E-Rate program.

3. Motion to approve the renewal in health insurance plan. (*enclosure*)
4. Motion to approve 2014-2015 Academic Calendar. (*enclosure*)
5. Motion to approve the field trip activity requests. (*enclosure*)

Program Name	Date	Employees/Board members	Event Cost	Travel & Other Costs
Clean Ocean Action Student Summit	05/14/14 05/15/14	Dardan Beselica	Enclosure	Enclosure
New Jersey National College Fair	04/24/14	Erdal Yilmaz	Enclosure	Enclosure
Science Olympiad Competition	05/10/2014	Edin Bilali	Enclosure	Enclosure

6. 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

7. PERSONNEL/HR

- a. Motion to approve the new hires, re assignment, resignations. (*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. 1-7

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