

BERGEN ARTS AND SCIENCE CHARTER SCHOOL

BOARD MEETING MINUTES

February 26nd, 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: **6:22 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

BOARD MEMBERS	P/A
Emin Bahadir (Board President)	P
Eileen Fuentes (Vice President)	A
Ozgur Dogru (Board Member)	P
Sancar Avcioglu (Board Member)	P
Murat Teke (Board Member)	P
Jordania Gonzales (Board Member)	A
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.	P
Yunus Kuloglu (School Director-Middle School)- Nonvoting m.	A
Durim Memedi (School Director-EI. 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.

VI. Presentations / Recognitions:

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

VIII. Approval of Previous Board Meeting Minutes:

Motion to approve January, 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

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 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 January, 2015;

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 January, 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 January, 2015, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.


Mr. Recep Ornek - Board Secretary

2/26/15
Date

b. Board Certification of Accounts

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

MOTIONED BY:	E BAHADIR		SECONDED BY:		S AVCIOLGU		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

1. Motion to approve the IDEA Amendment submission detailed at the enclosed form.
2. Motion to approve the recommendation of Ms. Margery Woods from the NJ DOE Charter School Offices to revise the Student Handbook and related policies as removing the policy item as detailed below.

“Any student suspended during the school year may be denied registration to Hudson ASCS the following year.”

Reason: This policy violates State statute:

18A:36A-8. Enrollment preference

b. A charter school shall allow any student who was enrolled in the school in the immediately preceding school year to enroll in the charter school in the appropriate grade unless the appropriate grade is not offered at the charter school.

3. Motion to accept High School AP program incentives for the AP teachers as detailed below.

If 50% or more of test takers in an AP class get a score of 3 or higher, then the teacher gets:

- \$250 per each student scoring 5 out of 5
- \$150 per each student scoring 4 out of 5
- \$50 per each student scoring 3 out of 5

4. Motion to approve the below detailed equipment donations.

EQUIPMENT: 10 COMPUTERS
DONATION TO: MONTEBELLO JEWISH CENTER

EQUIPMENT: 3 DELL COMPUTERS AND 60 NETBOOKS
DONATION TO: PATERSON ARTS AND SCIENCE CHARTER SCHOOL

5. Motion to accept the name change of insurance broker as “Gallagher O’Gorman & Young” in lieu of G.R. Murray.
6. Motion to approve addendum to Mr. Phil Patire’s professional services contract for the ‘grants program management’.

\$250 per month February through June 2015. Total: \$1250

7. Motion to approve the field trip activity requests listed below. (*enclosure*)

Program Name	Date	Grades/Attendees	Event Cost	Explanations
Hilton Midtown Hotel	3/4/15-3/6/15	High School Students (16)	\$100/student - \$563.49/bus	Model UN - Mr. Sommers
Princeton University	3/14/2015	Grades 4-8 (10)	\$744.17/bus	Math Contest - Mr. Demirors
Kean University	2/4/2015	High School Students (25)	\$452.97/bus	Students in Action - Mr. Yilmaz
Turkish Cultural Center	2/25/15	Grades 4-8 (45)	\$156.3/bus	Ms. Kadioglu
West Anwell Elementary	2/26/2015	4 - 8 Science Olym Students (15)	\$550.04/bus	Mr.Orhan Edipov

8. 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
2015 Annual Conference-World Languages	2/28/2015	Thomas Laureys	\$165	
NJMEA Conference	2/19/2015	Kacie Miller	\$150	
2015 Annual Conference-World Languages	2/28/2015	Fatma Dogan	\$165	
2015 Annual Conference-World Languages	2/28/2015	Laura Quiroz, Fatma Dogan, Jose Alonso	\$165	

9. PERSONNEL/HR

- a. Motion to approve the new hires, re assignment, resignations listed below.

Name	Position	Full time/Part Time	Salary	After School	Funding Source	Explanation	Board Approval Date
DeFranco, Anthony	Part time Security	P	\$20/ hr	NA	General Fund	New Hire	2/26/2015
Dankyi, Ricarda	Part time Sub. Nurse	P	\$150/ day	NA	General Fund	New Hire	2/26/2015
Sherifi, Magbule	Part time Custodial/Maintenance	P	\$15/ hr	NA	General Fund	New Hire	2/26/2015
Lepenica, Donika	Part-time Sub. Teacher	P	\$100/ day	NA	General Fund	New Hire	2/26/2015
Javanoski, Magdalena	Saturday School Teacher	P	\$2,000	NA	General Fund	New Hire	2/26/2015
Reina, Inas	Part-time Sub. Teacher	P	\$100/ day	NA	General Fund	New Hire	2/26/2015
Pych, Mark	Part time Security	P	\$20/ hr	NA	General Fund	New Hire	2/26/2015

- b. Motion to approve the stipend payments and assigned positions listed below.

Name	Position	Location	Stipend	Board Approval Date
Akbas, Senel	Robotics Head Coach	Bergen Midd.	\$1,500	2/26/2015
Ellerbe, Kyanna	Assist. Robotics Coach	Bergen Midd.	\$750	2/26/2015
Edipov, Orhan	Robotics Head Coach	Bergen High	\$1,500	2/26/2015
Yeung, Gabriel	Assist. Robotics Coach	Bergen High	\$750	2/26/2015

XII. Other Items:

XIII. Adjournment

Time: 6:52 PM

MOTIONED BY:	M TEKE		SECONDED BY:		L MANNING		PASSED : UNANIMOUSLY	
ROLL CALL	Emin Bahadir	Eileen Fuentes	Ozgur Dogru	Sancar Avcioğlu	Murat Teke	Jordania Gonzales	Lori Manning	
AYE	X		X	X	X		X	
NAY								
STAIN								
ABSENT		X				X		