

HUDSON ARTS AND SCIENCE CHARTER SCHOOL

BOARD MEETING MINUTES-CANCELLED DUE TO NO QUORUM

January 26th, 2017

6:00PM

I. Call To Order

This Regular Meeting of the Hudson Arts and Science Charter School Board of Trustees is called to order.
Time: 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 Hudson 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', 'Hudson County Superintendent's Office', 'Kearny City Clerk's Office' and 'Jersey City 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

BOARD MEMBERS	P/A
Dr. Ozgur Dogru (Board President)-Voting Member	
Julian Cabrera (Vice President)-Voting Member	
Ozlem Yasar Avcioglu (Board Member)-Voting Member	
Maribeth Magallanes (Board Member)-Voting Member	
Nihat Guvercin (CEO/Lead Person)-Nonvoting Member	
Mustafa Coban (SBA/Board Secretary)-Nonvoting Member	
Christopher Lessard (Treasurer)-Nonvoting Member	
Marjorie Marengo(School Director)-Nonvoting Member	

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 address the agenda items only. Board President or designee closes the public comment session on any topic.

VI. Presentations/Recognitions:

VII. CEO/Lead Person's & Administrator's Reports: *Mr. Nihat Guvercin & Ms. Marjorie Marengo*

<u>Grades</u>	<u>Enrollment Max Seat</u>	<u>Occupied</u>
K-5	360	359

VIII. Approval of Previous Board Meeting Minutes:

201701-01 Motion to approve December, 2016 board meeting minutes.

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Ozgur Dogru	Julian Cabrera	Ozlem Y. Avcioglu	Maribeth Magallanes			
YES							
NO							
ABSTAIN							
ABSENT							

IX. Financial Section: *Mr. Mustafa Coban, Board Secretary*

201701-02 **Approval of Bills:** Motion to approve the List of the Bills (Enclosure)

201701-03 **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 December, 2016;

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

201701-04 **Transfers:** Motion to approve the list of Transfer of Funds resolution for the period ending December, 2016.

BE IT RESOLVED, by the Board of Trustees of Hudson Arts and Science Charter School that the attached inter-appropriation transfer made on the financial records of the Board affecting 2016-17 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 December, 2016, 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 December, 2016 and based upon consultation with and representations of the appropriate officials (Secretary, Treasurer, Business Administrator and Lead Person), the Board of Trustees of Hudson 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. Mustafa Coban, Board Secretary

Date

Motion to Approve the Financial Section:

RESOLVED that the Hudson Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 201701-02 through 201701-04.

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Ozgur Dogru	Julian Cabrera	Ozlem Y. Avcioglu	Maribeth Magallanes			
YES							
NO							
ABSTAIN							
ABSENT							

X. Regular Agenda Action Items:

201701-05 Motion to accept the 2016-2017 Certified Annual Reports (Audit) and Corrective Action plan with the following recommendations (none). (Enclosure)

201701-06 Motion to approve the adoption of the Revised Budget for 2017 Fiscal Year. (Enclosure)

201701-07 Motion to approve and accept the Charter School Implementation Grand of \$175,000.

Expenditure Category	Function & Object Code	Program Costs
Other Purchased Services	100-500	\$ 1,993
Supplies and Materials	100-600	\$ 67,169
Other Objects	100-800	\$ -
SubTotal Instruction		\$ 69,162
Support Services	200-100	\$ -
Purchased Prof. & Tech. Services	200-300	\$ 34,677
Other Purchased Services	200-500	\$ 37,261
Supplies and Materials	200-600	\$ 12,543
SubTotal Support Services		\$ 84,481
FAC ACQ & CONSTRUCTION SERV	400-720	\$ -
Instructional Equipment	400-731	\$ 21,357
SubTotal FAC ACQ & CONSTRUCTION SERV		\$ 21,357
TOTAL PROJECT EXPENDITURES		\$ 175,000

201701-08 Motion to adopt the following updated policies 5111, 5131, 5131.1, 5134, 5141, 5141.1 (Enclosure)

201701-09 Motion to approve HIB report at the enclosed form. (No Submission)

201701-10 Motion to approve the field trip activity requests listed below. (No Submission)

Program Name/Place	Date(s)	Grades/Attendees	Event Cost for School	Explanations
Prismatic Laser Programs	2-28-17	All Grades	\$0.00	Black History Celebration

PERSONNEL/HR

201701-11 Motion to approve the new hires, re-assignment, leaves, and resignations. (Enclosure)

Full Name	Position	FT/PT	Salary	After School	Details	Campus
Ziber, Ziberi	Custodian	PT	\$15/hr	\$0	New Hire	All Campuses
Solari, Marlene	Extended Care Asst	PT	\$21/hr	\$0	New Hire	All Campuses

201701-12 Motion to approve the stipend payments and assigned positions listed. (No Submission)

201701-13 Motion to approve the attendance to and costs of the following workshops/conferences/programs as requested by the following faculty members listed below.

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
Strategies and Structures for Teaching Reading	2/16/17	Chloe Maybruch	\$150.00	\$0.31/mile, tolls & parking if applicable

Motion to Approve the Agenda Action Items:

RESOLVED that the Hudson Arts and Science Charter School accepts above-identified consent agenda item(s) numbered 201701-05 through 201701-13.

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Ozgur Dogru	Julian Cabrera	Ozlem Y. Avcioglu	Maribeth Magallanes			
YES							
NO							
ABSTAIN							
ABSENT							

XI. Executive Session

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Board of Education 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 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: PM

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Ozgur Dogru	Julian Cabrera	Ozlem Y. Avcioglu	Maribeth Magallanes			
YES							
NO							
ABSTAIN							
ABSENT							

Motion to return to Public Session:

TIME:

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Ozgur Dogru	Julian Cabrera	Ozlem Y. Avcioglu	Maribeth Magallanes			
YES							
NO							
ABSTAIN							
ABSENT							

XII. Other Items:

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Ozgur Dogru	Julian Cabrera	Ozlem Y. Avcioglu	Maribeth Magallanes			
YES							
NO							
ABSTAIN							
ABSENT							

XIII. Adjournment:

TIME: PM

MOTIONED BY			SECONDED BY			PASSED	
ROLL CALL	Ozgur Dogru	Julian Cabrera	Ozlem Y. Avcioglu	Maribeth Magallanes			
YES							
NO							
ABSTAIN							
ABSENT							

Mr. Mustafa Coban, Board Secretary

Respectfully Submitted