



CENTRAL JERSEY COLLEGE PREP CHARTER
SCHOOL

BOARD OF TRUSTEES

REGULAR MEETING
MAY 10, 2017
RESCHEDULED TO
MAY 13 2017

REGULAR MEETING

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS.

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CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

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BOARD OF TRUSTEES
REGULAR MEETING

Date : May 13, 2017/10:00am
Place : 17 Schoolhouse Rd, NJ 08873

AGENDA

I. The Regular Meeting of the Central Jersey College Prep Charter School is called to order at _____. The Board reserves the right to act on any or all agenda items.

Moved by _____, seconded by _____ Roll call:

Open Public Meeting Act Statement

This meeting was publicized in accordance with the requirements of the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975 and notification was given to all appropriate parties. The notice of this meeting was posted in Courier News.

Roll Call by Board Secretary, Mr. Atilla Sabahoglu:

Trustee	Position	Term Expires	Attendance
Dr. Ferhan Tunagur	President	03/01/2020	
Mrs. Jackie Lewis	Vice President	07/01/2019	
Mr. Erdogan Dur	Member	09/08/2017	
Dr. Ozcan Uzun	Member	11/30/2017	
Mrs. Sevil Eke	Member	11/30/2017	

Also Present:

Member	Position	Attendance
Dr. Namik Sercan	CEO	
Mr. Atilla Sabahoglu	Board Secretary	

II. **Acceptance of Agenda, Minutes and Reports**

Moved to accept the May 2017 Regular Meeting Agenda,

Moved by _____, seconded by _____ Roll call:

- ❖ Regular Meeting Minutes of April 2017
- ❖ Bill list from April 26 2017 to May 12 2017

- ❖ Budget transfers for April 2017

BE IT RESOLVED, Central Jersey College Prep Charter School Board of Trustees approves the minutes and reports.

Moved by _____, seconded by _____ Roll call:

III. Public Comments

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. Board President or designee closes the public comment session on any topic.

IV. Designations and Action Items

- a. ***BE IT RESOLVED***, that The Board hereby approves the attached revised teacher salary scale for 2017-2018 school year.

Moved by _____, seconded by _____ to approve designations and resolution listed in item # **IVa**.

- b. ***BE IT RESOLVED***, that The Board upon recommendation of the Business Administrator approves the renewal of the FSMC base year contract with Maschio's Food Services for the 2017-2018 school year as follows:

CJCP shall pay Maschio's an annual management fee in the amount of \$8,649.00. The management fee shall be payable in monthly installments of \$864.90 per month commencing on September 1, 2017 and ending on June 30, 2018. Maschio's guarantees a no cost or breakeven food service operation, including the management fee.

Moved by _____, seconded by _____ to approve designations and resolution listed in item # **IVb**.

- c. ***BE IT RESOLVED***, that The Board hereby approves the list of travel and work related expenses listed below;

Staff Member: Harun Alacadag
Event: Ubiquiti Training
Location: Tampa, Florida
Purpose: Professional Development
Date: April 11-14, 2017
Cost: \$1240.15
M & IE: GSA Rate

Moved by_____, seconded by_____ to approve designations and resolution listed in item # **IVc**.

- d. **BE IT RESOLVED**, that The Board hereby approves the attached staff renewal/non-renewal list for 2017-2018 school year.

Moved by_____, seconded by_____ to approve designations and resolution listed in item # **IVd**.

- e. **BE IT RESOLVED**, that The Board hereby approves the following;

- CJCP student Sidney Johnson to compete in the High School Sport of Gymnastics sanctioned by the NJSIAA as an Independent/Individual member at and with the Somerville High School gymnastics team for the Fall of 2017 Season.

- Somerville High School Gymnastics Coaches Cindy Wagner and Bethany Wagner to be appointed by CJCP in this official capacity as her coaches for the season.

- Sidney Johnson to compete at Somerville Gymnastics home meets as allowed by NJSIAA regulations.

V. **Human Resources**

- a. **BE IT RESOLVED**, that The Board of Trustees of Central Jersey College Prep Charter School approves Ms. Megan Nappe as an On Call Substitute Teacher at \$120/Day per diem basis without benefits effective as of 4/24/2017 through 6/30/2017.

Moved by_____, seconded by_____ to approve designations and resolution listed in item # **Va**

- b. **BE IT RESOLVED**, that The Board of Trustees of Central Jersey College Prep Charter School approves Mr. Mucabit Kahraman as a full-time IT Specialist for \$19,950 (prorated from \$63,000 annual) with benefits effective as of March 8, 2017 through June 30, 2017.

VI. **CEO's Monthly Report – Dr. Sercan**

VII. **Executive Session**

Central Jersey College Prep Charter School is called to order for an executive session at _____.

Moved by_____, seconded by_____ to approve designations and resolution listed in item # VIIa.

Moved by_____, seconded by_____ to adjourn the Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss topics such as personnel matters, attorney-client privilege matters, pending litigation, negotiations and other such related matters.

Please Note: The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

VIII. Adjournment

Moved by _____, seconded by _____ to adjourn the meeting at _____ p.m.

Roll call:

Attachments

- ❖ Regular Meeting Minutes of April 2017
- ❖ Bill list from April 26 2017 to May 12 2017
- ❖ April 2017 Budget Transfers