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**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.

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

17 Schoolhouse Rd, Somerset, NJ 08873

Tel: (732) 302 9991 Fax: (732) 302 9992

www.cjcollegeprep.org

BOARD OF TRUSTEES
REGULAR MEETING

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

MINUTES

I. The Regular Meeting of the Central Jersey College Prep Charter School is called to order at 10:31 am. The Board reserves the right to act on any or all agenda items.

Moved by Dr. Uzun, seconded by Mrs. Lewis

Roll call: Motion #170513.1 adopted unanimously. (In favor: O.U, S.E, J.L)

Against: None Abstained: None).

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	Excused
Mrs. Jackie Lewis	Vice President	07/01/2019	Present
Mr. Erdogan Dur	Member	09/08/2017	Excused
Dr. Ozcan Uzun	Member	11/30/2017	Present
Mrs. Sevil Eke	Member	11/30/2017	Present

Also Present:

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

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

Moved to accept the May 2017 Regular Meeting Agenda,

Moved by Dr. Uzun, seconded by Mrs. Eke

Roll call: Motion #170513.2 adopted unanimously. (In favor: O.U, S.E, J.L)

Against: None Abstained: None).

Moved by Dr. Uzun, seconded by Mrs. Lewis to amend the Agenda.
Roll call: Motion #170513.3 adopted unanimously. (In favor: O.U, S.E, J.L)
Against: None Abstained: None).

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

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

Moved by Dr. Uzun, seconded by Mrs. Eke to amend the Agenda.
Roll call: Resolution #170513.4 adopted unanimously. (In favor: O.U, S.E, J.L)
Against: None Abstained: None).

III. Public Comments

- Mrs. Bakari asked about how to find the CJCP Board Minutes on the web-site.
- Mrs. Su talked about her memories at CJCP. She asked if CJCP can continue to have Chinese program.
- Mr. Alacadag presented a letter to the CJCP Board Members.
- Mrs. Jones asked about Gymnastics resolutions (item e).
- Mrs. Tortajada-Bongiorno asked about the policy and the changes to the CJCP dress code. She also asked if the Field Day and the Spirit Day would be held this year.
- Mr. Shuman asked about the teachers' contracts. He mentioned that he is happy to work at CJCP and he wants to continue to work.
- Mr. Paris asked about the Field Day and the Spirit Day.
- Mr. Gecikli asked about the reason for his nonrenewal.
- Mr. Neil asked to receive a copy of the Charter Agreement.
- Mrs. Diaz claimed that there are communication problems between CJCP and parents.
- Mr. Velu also mentioned communication problems. He also mentioned about wi-fi problems at CJCP. He also mentioned an incident between security guard and a parent.
- Mrs. Haskaj mentioned that she is tenure and worked here 6 years. She claimed that her observations are really good. She questioned her nonrenewal. She stated that she wants to continue to work at CJCP.

IV. Designations and Action Items

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

Moved by Dr. Uzun, seconded by Mrs. Lewis to approve designations and resolution listed in item # **IVa**.

Roll call: Resolution #170513.5 adopted unanimously. (In favor: O.U, S.E, J.L)
Against: None Abstained: None).

- b. **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 Mrs. Lewis, seconded by Dr. Uzun to approve designations and resolution listed in item # **IVb**.

Roll call: Resolution #170513.6 adopted unanimously. (In favor: O.U, S.E, J.L)
Against: None Abstained: None).

- c. **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 Dr. Uzun, seconded by Mrs. Lewis to approve designations and resolution listed in item # **IVc**.

Roll call: Resolution #170513.7 adopted unanimously. (In favor: O.U, S.E, J.L)
Against: None Abstained: None).

- d. **RESOLVED**, that The Board hereby approves the non-renewal for Mr. Harun Alacadag for 2017-2018 school year.

Moved by Dr. Uzun, seconded by Mrs. Lewis to approve designations and resolution listed in item # **IVd**.

Roll call: Resolution #170513.8 adopted unanimously. (In favor: O.U, S.E, J.L)
Against: None Abstained: None).

- e. **RESOLVED**, that The Board hereby approves the non-renewal for Ms. Su Wei for 2017-2018 school year.

Moved by Dr. Uzun, seconded by Mrs. Eke to approve designations and resolution listed in item # **IVe**.

Roll call: Resolution #170513.9 adopted unanimously. (In favor: O.U, S.E, J.L)
Against: None Abstained: None).

- f. **RESOLVED**, that The Board hereby approves the non-renewal for Mr. Yavuz Gecikli for 2017-2018 school year.

Moved by Dr. Uzun, seconded by Mrs. Lewis to approve designations and resolution listed in item # **IVf**.

Roll call: Resolution #170513.10 adopted unanimously. (In favor: O.U, S.E, J.L)
Against: None Abstained: None).

- g. **RESOLVED**, that The Board hereby approves the non-renewal for Mr. Michael Shuman for 2017-2018 school year.

Moved by Dr. Uzun, seconded by Mrs. Lewis to approve designations and resolution listed in item # **IVg**.

Roll call: Resolution #170513.11 adopted unanimously. (In favor: O.U, S.E, J.L)
Against: None Abstained: None).

- h. **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.

Moved by Mrs. Lewis, seconded by Mrs. Eke to approve designations and resolution listed in item # **IVh**.

Roll call: Resolution #170513.12 adopted unanimously. (In favor: O.U, S.E, J.L)
Against: None Abstained: None).

- i. **RESOLVED**, that The Board hereby approves the HIB report ending May 12 2017.

Moved by Dr. Uzun, seconded by Mrs. Eke to approve designations and resolution listed in item # **IVi**.

Roll call: Resolution #170513.13 adopted unanimously. (In favor: O.U, S.E, J.L)
Against: None Abstained: None).

V. **Human Resources**

- a. **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 Mrs. Eke, seconded by Dr. Uzun to approve designations and resolution listed in item # **Va**

Roll call: Resolution #170513.14 adopted unanimously. (In favor: O.U, S.E, J.L)

Against: None Abstained: None).

- b. **RESOLVED**, that The Board of Trustees of Central Jersey College Prep Charter School approves Mr. Mucahit 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.

Moved by Dr. Uzun, seconded by Mrs. Eke to approve designations and resolution listed in item # **Va**

Roll call: Resolution #170513.15 adopted unanimously. (In favor: O.U, S.E, J.L)

Against: None Abstained: None).

VI. Executive Session

Central Jersey College Prep Charter School is called to order for an executive session at 11:45 am.

Moved by Dr. Uzun, seconded by Mrs. Lewis 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.

VII. Adjournment

Moved by Dr. Uzun, seconded by Mrs. Eke to adjourn the meeting at 12:21 p.m.

Roll call: Motion #170513.16 adopted unanimously. (In favor: O.U, S.E, J.L)

Against: None Abstained: None).

Attachments

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