



CENTRAL JERSEY COLLEGE PREP CHARTER
SCHOOL

BOARD OF TRUSTEES

REGULAR MEETING
FEBRUARY 22, 2017
RESCHEDULED
MARCH 01, 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 : March 1, 2017/7:00pm
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	Member	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 February 2017 Regular Meeting Agenda,

Moved by _____, seconded by _____ Roll call:

- ❖ Regular Meeting Minutes of January 2017
- ❖ Treasurer Report for January 2017

- ❖ Board Secretary Report for January 2017
- ❖ Bill list from February 2 2017 to February 28 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 2017-2018 School Calendar (attached).

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

- b. ***BE IT RESOLVED***, that The Board hereby approves the HIB and Incident Reports for February 2017.

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

- c. ***BE IT RESOLVED***, that The Board hereby appoints Vice President for CJCP Board of Trustees.

V. Human Resources

- a. CEO informs The Board of Trustees of Central Jersey College Prep Charter School that Mrs. Jyothi Dokka resigned from her positions as of 02/10/2017.
- b. CEO informs The Board of Trustees of Central Jersey College Prep Charter School that Mrs. Alpa Dani resigned from her positions as of 02/03/2017.
- c. ***BE IT RESOLVED***, that The Board of Trustees of Central Jersey College Prep Charter School approves Mr. Kevin Lombardo as a full-time Math Teacher at an annual salary of \$46,000 with benefits effective as of February 6, 2016 through June 30, 2017.

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

- d. **BE IT RESOLVED**, that The Board of Trustees of Central Jersey College Prep Charter School approves Mrs. Kate Gaul as a full-time In-Class Support Teacher at an annual salary of \$29,000 with benefits effective as of February 6, 2016 through June 30, 2017.

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

- e. **BE IT RESOLVED**, that The Board of Trustees of Central Jersey College Prep Charter School approves Mrs. Barbara Post as a full-time In-Class Support Teacher for \$17,438 (prorated from \$37,500 annual) with benefits effective as of February 13, 2016 through June 30, 2017.

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

- f. **BE IT RESOLVED**, that The Board of Trustees of Central Jersey College Prep Charter School approves Mr. Murali Rajagopalan as a full-time Science Teacher for \$22,841 (prorated from \$50,000 annual) with benefits effective as of February 15, 2016 through June 30, 2017.

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

- g. **BE IT RESOLVED**, that The Board of Trustees of Central Jersey College Prep Charter School approves \$1000 salary increase for Mrs. Sule Simsek due to AP Class Teaching Duty effective as of January 3, 2017 through June 30, 2017.

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

- h. **BE IT RESOLVED**, that The Board of Trustees of Central Jersey College Prep Charter School approves new salary as \$22,504 (prorated from \$46,400 annual) Mrs. Alysson Gordon's for replacing Mrs. Nicole DeMarco's 1st Grade Teacher position effective as of February 6, 2017 through June 30, 2017.

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

- i. **BE IT RESOLVED**, that The Board hereby approves \$1500 salary increase for Ms. Angela Williams for teaching Kindergarten Interventions Class effective as of February 6, 2017 through June 30, 2017.

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

- j. ***BE IT RESOLVED***, that The Board hereby approves \$1000 salary increase for Mrs. Tina Norbut for taking Grade Chair duty effective as of February 21, 2017 through June 30, 2017.

Moved by _____, seconded by _____ to approve designations and resolution listed in item # IVj

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 _____.

) Building matters

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 January 2017
- ❖ Treasurer Report for January 2017
- ❖ Board Secretary Report for January 2017
- ❖ Bill list from February 2 2017 to February 28 2017
- ❖ 2017-2018 School Calendar