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CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

BOARD OF TRUSTEES
BOARD MEETING
JULY 22, 2021
RESCHEDULED TO JULY 29, 2021

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS AND HOME NEWS
TRIBUNE ON JULY 27, 2021.

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

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BOARD OF TRUSTEES REGULAR MEETING

Date: July 29, 2021, 6:30 PM

Place: 101 Mettlers Rd, Somerset, NJ 08873

OPEN PUBLIC MEETINGS ACT STATEMENT

In accordance with the “Open Public Meetings Act” P.L. 1975, c. 231 (Sunshine Law), the schedule and notification of this meeting have been published on Courier News and Home News Tribune on July 27, 2021.

MISSION STATEMENT:

The mission of Central Jersey College Prep Charter School (CJCP) is to provide academic and social challenges and opportunities for students to attain the skills necessary for success in post-secondary education.

AGENDA

- I. The Regular Meeting of the Central Jersey College Prep Charter School is called to order at 6:35 PM. The Board reserves the right to act on any or all agenda items.

Roll Call by, Dr. Namik Sercan:

Trustee	Position	Attendance
Dr. Ferhan Tunagur	President	Present
Mrs. Jackie Lewis	Vice President	Present
Eric Van Bladel	Member	Present
Dr. Ozcan Uzun	Member	Absent
Dr. Anton Antony Arockiasamy	Member	Present

Also Present:

Member	Position	Attendance
Dr. Namik Sercan	Chief Education Officer	Present
Mr. Fatih Kayalar	Board Secretary/ Business Administrator	Absent

II. Acceptance of Agenda

- i. ***BE IT RESOLVED***, Central Jersey College Prep Charter School Board of Trustees approves the July 29, 2021, Regular Board Meeting agenda,

Moved by Mrs. Lewis , seconded by Mr. Anton to approve the motion.

Roll call: **#210729.01** adopted unanimously

Against: None Abstained: None Absent: O.U.

III. Board Matters

- i. Required training by NJSBA

IV. Acceptance of Minutes and Reports

- i. ***BE IT RESOLVED***, that the Board approves the minutes and reports listed below.

- ❖ [Regular Meeting Minutes for June 17, 2021](#)
- ❖ [Bill list from 6/15/2021 to 7/21/2021](#)
- ❖ [Board Secretary Reports for June 2021](#)
- ❖ [Budget Transfers from 6/22/2021 to 6/30/2021](#)

Moved by Mrs. Lewis , seconded by Mr. Van Bladel to approve the motion.

Roll call: **#210729.02** adopted unanimously

Against: None Abstained: None Absent: O.U.

V. Chief Education Officer's Monthly Report – Dr. Sercan

Dr. Sercan presented the following topics:

- Summer school attendance
- Survey results
 - Parents
 - Teachers

VI. Public Comments

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

No public comments.

VII. Policy Adoptions

- i. ***BE IT RESOLVED***, that the Board approves the second reading and adoption of the following policy and code of conduct as detailed in the exhibits attached hereto and made a part of the minutes [Appendix A](#):

- Policy 5134 - Married Pregnant Lactating Pupils
- Policy 5135 - Postnatal Accommodation for Staff

Moved by Mrs. Lewis , seconded by Mr. Anton to approve the motion.

Roll call: **#210729.03** adopted unanimously
Against: None Abstained: None Absent: O.U.

VIII. Designations, Discussion and Action Items

- i. **WHEREAS**, CJCP students compete in the athletics governed by the NJSIAA as an Independent/Individual member.

BE IT RESOLVED, that The Board hereby approves the NJSIAA membership renewal for the amount of \$2,500 for school year 2021-2022. [Appendix B](#)

Moved by Mrs. Lewis , seconded by Mr. Van Bladel to approve the motion.

Roll call: **#210729.04** adopted unanimously
Against: None Abstained: None Absent: O.U.

- ii. **BE IT RESOLVED**, that The Board hereby approves the following Collaborative Educational Service agreement and contract with ESCNJ (Educational Services Commission Of New Jersey) from July 1, 2021 through June 30, 2025 in accordance with state laws and regulations. [Appendix C](#)

Moved by Dr. Tuangur , seconded by Mr. Anton to approve the motion.

Roll call: **#210729.05** adopted unanimously
Against: None Abstained: None Absent: O.U.

- iii. **BE IT RESOLVED**, that the Board of Trustees approves the E-rate Consulting & Process Management Services NJSBA Procurement Number E-8801-aces-cps Addendum To Consulting Agreement for the amount of minimum filing fee or 3% of funding, whichever is greater. This fee shall become due and payable upon completion of the funding application process.. [Appendix D](#)

Moved by Mr. Van Bladel , seconded by Dr. Tuangur to approve the motion.

Roll call: **#210729.06** adopted unanimously
Against: None Abstained: None Absent: O.U.

- iv. **WHEREAS**, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Central Jersey College Prep Charter School (CJCP) herein after referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and, **WHEREAS**, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT the Board of Trustees approves the renewal of the agreement made by and between NJSIG and the CJCP as presented in [Appendix E](#).

Moved by Dr. Tuangur , seconded by Mr. Anton to approve the motion.

Roll call: **#210729.07** adopted unanimously

Against: None Abstained: None Absent: O.U.

- v. **BE IT RESOLVED**, that The Board hereby approves the Student Accident Insurance with Bob McCloskey Insurance for the school year 2021-2022 for the amount of \$6,414.

[Appendix F](#)

Moved by Dr. Tuangur , seconded by Mrs. Lewis to approve the motion.

Roll call: **#210729.08** adopted unanimously

Against: None Abstained: None Absent: O.U.

- vi. **BE IT RESOLVED**, that the Board hereby approves the attached Cost-Sharing agreement with Middlesex County STEM Charter School effective as of July 01, 2020. [Appendix G](#)

Moved by Mr. Anton , seconded by Dr. Tuangur to approve the motion.

Roll call: **#210729.09** adopted unanimously

Against: None Abstained: J.L. Absent: O.U.

- vii. **BE IT RESOLVED**, that the Board hereby approves the Annual Report that will be submitted to the New Jersey Department of Education by August 2, 2021 as presented in [Appendix H](#).

Moved by Mr. Van Bladel, seconded by Dr. Tuangur to approve the motion.

Roll call: **#210729.10** adopted unanimously

Against: None Abstained: None Absent: O.U.

IX. Human Resources

- i. **BE IT RESOLVED**, that the Board, upon recommendation by the CEO, approves the hiring of new employees, adjustments in professional responsibilities, pertinent salary allocations, and additional stipends for the school year of 2021 - 2022 as detailed in the exhibit attached hereto and made a part of the minutes. [Appendix I](#)

Moved by Mr. Anton, seconded by Dr. Tuangur to approve the motion.

Roll call: **#210729.11** adopted unanimously

Against: None Abstained: None Absent: O.U.

X. Executive Session

- i. Central Jersey College Prep Charter School is **called to order for an executive session** at 7:52 PM in accordance with the Sunshine Law, Chapter 321, P.L. 1975.

Moved by Mrs. Lewis , seconded by Mr. Anton to approve the motion.

Roll call: **#210729.12** adopted unanimously

Against: None Abstained: None Absent: O.U.

- ii. **WHEREAS**, the Open Public Meetings Act authorizes Boards of Trustees to meet in executive session under certain circumstances

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session; now therefore,

BE IT RESOLVED by the Central Jersey College Prep Charter School Board of Trustees, that it is necessary to meet in executive session to discuss certain items involving such as personnel matters, attorney-client privilege matters, pending litigation, HIB monthly reports, negotiations and other such related matters pursuant to law N.J.S.A. 10:4-12(b).

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

Moved by Mrs. Lewis , seconded by Mr. Anton to approve the motion.

Roll call: **#210729.13** adopted unanimously

Against: None Abstained: None Absent: O.U.

XI. Adjournment

Motion by FT , seconded by Mr. Anton to **adjourn the meeting** at 8:15 PM.

Roll call: **#210729.14** adopted unanimously

Against: None Abstained: None Absent: O.U.