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CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

BOARD OF TRUSTEES
MEETING

DECEMBER 16, 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: December 16, 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 6:41 PM. The Board reserves the right to act on any or all agenda items.

Roll Call by, Dr. Namik Sercan:

Trustee	Position	Term Expires	Attendance
Dr. Ferhan Tunagur	President	03/01/2023	Absent
Mrs. Jackie Lewis	Vice President	07/01/2022	Present
Mr. Eric Van Bladel	Member	06/30/2024	Absent
Dr. Ozcan Uzun	Member	12/01/2023	Present
Dr. Anton Antony Arockiasamy	Member	06/30/2022	Present

Also Present:

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

II. Acceptance of Agenda

- i. ***BE IT RESOLVED***, Central Jersey College Prep Charter School Board of Trustees approves December 16, 2021, Regular Board Meeting agenda,

Moved by Dr. Anton , seconded by Dr. Uzun to approve the motion.

Roll call: ***#211216.01 adopted***

Against: None Abstained: None Absent: F.T., E.V.

III. Board Matters

IV. Acceptance of Minutes and Reports

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

- ❖ [Board Meeting Minutes for November 4, 2021](#)
- ❖ [Bill list from 11/1/2021 to 12/15/2021](#)
- ❖ Board Secretary Report - [October 2021](#) and [November 2021](#)

Moved by Dr. Anton , seconded by Dr. Uzun to approve the motion.

Roll call: **#211216.02 adopted**

Against: None Abstained: None Absent: F.T., E.V.

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

Dr. Sercan presented the following topics:

- Covid-19 updates
 - Regulations updates
 - Positive cases & quarantines

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.

- A parent expressed his opinion about students' phone usage during class time.

VII. Policy Adoptions

VIII. Designations, Discussion, and Action Items

i. **BE IT RESOLVED**, that The Board hereby approves to accept the Preschool and Charter Security Grant in the amount of \$57,366.

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

Roll call: **#211216.03 adopted**

Against: None Abstained: None Absent: F.T., E.V.

ii. **BE IT RESOLVED**, that the Board hereby approves the payments to the Franklin Internist PA for School Physicians service for the school year 2021-2022 for the amount of \$2,900.

[Appendix A](#)

Moved by Dr. Anton , seconded by Dr. Uzun to approve the motion.

Roll call: **#211216.04 adopted**

Against: None Abstained: None Absent: F.T., E.V.

- iii. **BE IT RESOLVED**, that approves 2021-22 Memorandum of Agreement Between Education and Law Enforcement Officials as presented in [Appendix B](#)

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

Roll call: **#211216.05 adopted**

Against: None Abstained: None Absent: F.T., E.V.

- iv. **BE IT RESOLVED**, the CJCP Board of Trustees approves the new hourly rate of \$300 for Art Skaar as the attorney for building/land matters during the Fiscal Year 2022.

Moved by Dr. Anton , seconded by Dr. Uzun to approve the motion.

Roll call: **#211216.06 adopted**

Against: None Abstained: None Absent: F.T., E.V.

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 E](#)

Moved by Dr. Anton , seconded by Dr. Uzun to approve the motion.

Roll call: **#211216.07 adopted**

Against: None Abstained: None Absent: F.T., E.V.

X. Executive Session

- i. Central Jersey College Prep Charter School is **called to order by Mrs. Lewis for an executive session** at 7:45 PM in accordance with the Sunshine Law, Chapter 321, P.L. 1975.

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 the 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 Trustees will return to the open session to conduct business at the conclusion of the executive session.

Moved by Mrs. Lewis , seconded by AIF to approve the motion.

Roll call: **#211216.08 adopted**

Against: None Abstained: None Absent: F.T., E.V.

- ii. **BE IT RESOLVED** that the Board of Trustees approves the HIB report presented in the executive session.

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

Roll call: **#211216.09 adopted**

Against: None Abstained: None Absent: F.T., E.V.

XI. Adjournment

Motion by Mrs. Lewis , seconded by Dr. Anton to **adjourn the meeting** at 8:14 PM.

Roll call: **#211216.10 adopted**

Against: None Abstained: None Absent: F.T., E.V.