

PASSAIC ARTS AND SCIENCE CHARTER SCHOOL

BOARD AGENDA

July 25th, 2013

I. Call To Order

The Regular Board Meeting of Passaic Arts and Science Charter School is called to order. Time: 7:36PM

II. Meeting Notice Announcement

The New Jersey Open Public Meetings Law was enacted to insure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, Passaic Arts and Science Charter School has caused this meeting to be published by having the date, time, and place thereof posted in 'The Star-Ledger and the 'Passaic County Superintendent's Office'. The Board reserves the right to act on any and all agenda items.

III. Flag Salute

IV. Roll Call

BOARD MEMBERS	P/A
Isa Marie Herrera-Voting Member(Board President)	P
Jennifer A Chaveco -Voting Member(Vice President)	P
Haderson Rivera -Voting Member(Board Treasurer)	P
Ozgur Dogru-Voting Member	P
Yasemin Kunukcu-Voting Member	A
Taha Bayrak -Voting Member	P
Nihat Guvercin-Nonvoting m.-Lead Person	A
Vahit Sevinc- Nonvoting m.-School Coordinator	P
Mustafa Guney – Nonvoting – Assistant to Board Secretary	P

ALSO PRESENT:

V. Public Comment

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. Speakers in the first session of the public comment may address the agenda items only. Board President or designee closes the public comment session on any topic.

VI. Presentations/Recognition:

- No report and/or update

VII. Lead Person's Report: *Mr. Nihat Guvercin*

- No report and/or update

VIII. Approval of Previous Board Meeting Minutes:

MOTIONED BY	J. CHAVECO		SECONDED BY	H.RIVERA		PASSED	UNANIMOUSLY
ROLL CALL	Isa M Herrera	Jennifer A Chaveco	Haderson Rivera	Ozgur Dogru	Yasemin Kunukcu	Taha Bayrak	
YES	X	X	X	X		X	
NO							
ABSTAIN							
ABSENT					X		

IX. Financial Section: *Mr. Recep Ornek, Board Secretary*

Approval of Bills: Motion to approve the List of the Bills. (*Enclosure*)

Secretary's and Treasurer's Reports: Motion to approve the Board Secretary's and the Treasurer's Reports.

WHEREAS, both the Report of the Secretary and the Report of the Treasurer of School Moneys are in agreement with the cash balance in the Governmental Funds as of June, 2013;

BE IT RESOLVED, that the Report of the Secretary and the Report of the Treasurer of School Moneys be accepted.

Transfers: Motion to approve the list of Transfer of Funds resolution for the period ending June 2013.

BE IT RESOLVED, by the Board of Trustees of Passaic Arts and Science Charter School that the attached inter-appropriation transfer made on the financial records of the Board affecting 2013-14 budget be affirmed and approved.

Certification of accounts:

a. **Board Secretary's Cert of Accounts:** Pursuant to N.J.A.C. 6A:23-2.11, I certify that as of June 2013, no major budgetary line item account expenditure exceeds the amount appropriated by the charter Board of Trustees.

Mr. Recep Ornek - Board Secretary

Date

b. Board Certification of Accounts

RESOLVED, that after review of the Secretary's and Treasurer's reports for June 2013 and based upon consultation with and representations of the appropriate officials (Secretary, Treasurer, Business Administrator and Lead Person), the Board of Trustees of Passaic Arts and Science Charter School has ascertained, to the best of our knowledge and ability, with the information provided, that no major account (Current Expense, Capital Outlay, Debt Service) has been over-expended and that sufficient funds are available to meet the charter's financial obligations for the remainder of the fiscal year, and hereby certifies the charter's financial plan (the budget) as approved is being followed as revealed in the financial reports.

MOTIONED BY	J.CHAVECO		SECONDED BY	H.RIVERA		PASSED	UNANIMOUSLY
ROLL CALL	Isa M Herrera	Jennifer A Chaveco	Haderson Rivera	Ozgur Dogru	Yasemin Kunukcu	Taha Bayrak	
YES	X	X	X	X		X	
NO							
ABSTAIN							
ABSENT					X		

X. Regular Agenda Action Items

1. Motion to approve to change employer status from reimbursable to contributory basis for the unemployment benefits.

Be it resolved that the Passaic Arts and Science Charter School, in accordance with NJSA 43:21-7.3(b), NJSA 43:21-7.3(c) and NJAC 12:16-7.3(b), elects to change the method of financing Unemployment Compensation liabilities by making periodic contributions to the Unemployment Trust Fund effective January 1, 2014. Be it further resolve, that a copy of this resolution be filed with the State of New Jersey Department of Labor and Workforce Development, Employer Accounts Division prior to February 1, 2014.

2. Motion to submit the federal grants application according to the numbers below:

NCLB	Title I	\$293,902
	Title IIA	\$571
	Title III	\$5017
IDEA	Basic	\$80,156

3. Motion to approve resignation of Haderson Rivera from the Passaic ASCS Board of Trustees
4. Motion to approve resignation of Isa Marie Herrera from the Passaic ASCS Board of Trustees
5. Motion to approve Ismail Oral as the new board member of Passaic ASCS Board of Trustees.
6. Motion to approve Ozlem Yasar Avcioglu as the new board member of Passaic ASCS Board of Trustees.
7. Motion to approve New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bulling Bill of Rights (enclosure)
8. Motion to approve the authorize Board Secretary to solicit bids for Data-Voice Cabling, Paging and Security Camera system installation.
9. Motion to approve renewal of health insurance according to the numbers reflecting 7.5% increase (Enclosure)
10. Motion to approve two copiers from Kyocera Task Alfa Direct under state contract. Details: 3 year agreement, \$635 for 2 copiers per month.

11. Personnel/HR:

Motion to approve new hires, resignations, transfers, listed below. (Enclosure)

Motion to Approve the Action Items:

RESOLVED that the Passaic Arts and Science Charter School accepts above-identified agenda item(s) numbered X. 1 to 11.

MOTIONED BY	ISA M. HERRERA		SECONDED BY	H.RIVERA		PASSED	UNANIMOUSLY
ROLL CALL	Isa M Herrera	Jennifer A Chaveco	Haderson Rivera	Ozgur Dogru	Yasemin Kunukcu	Taha Bayrak	
YES	X	X	X	X		X	
NO							
ABSTAIN							
ABSENT					X		