

PASSAIC ARTS AND SCIENCE CHARTER SCHOOL

BOARD MINUTES

August 22th, 2013

I. Call To Order

The Regular Board Meeting of Passaic Arts and Science Charter School is called to order. Time: 7:50PM

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
Ozgur Dogru-Board President	A
Jennifer A Chavenco-Vice President	P
Yasemin Kunukcu-Voting Member	P
Taha Bayrak-Voting Member	A
Ismail Oral-Voting Member	P
Ozlem Yasar Avcioglu -Voting Member	P
Nihat Guvercin-Nonvoting m.-Lead Person	P
Vahit Sevinc- Nonvoting m.-School Coordinator	P
Recep Ornek – Nonvoting m.-Board Secretary	A
Mustafa Guney – Nonvoting – Assistant to Board Secretary	P

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. 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. (*Enclosure*)

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 July, 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 July 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 July 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	Y.KUNUKCU		PASSED	
ROLL CALL	Ozgur Dogru	Jennifer A Chaveco	Yasemin Kunukcu	Taha Bayrak	Ismail Oral	Ozlem Y. Avcioglu	
YES		x	x		x	x	
NO							
ABSTAIN							
ABSENT	X			x			

Regular Agenda Action Items:

1. Motion to approve to award and get into agreement with Technotime Business Solutions for Cabling, Paging and Security Camera as the winner of bidding conducted at August 9th, 10:00 am in Central Office.
2. Motion to approve the following resolution for the educational consulting services contract with 'Lynette Tannis' as follows:

Education Consultant

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18:A: 18A-5) requires that a resolution authorizing the contracting of "Professional Services": without competitive bids be adopted:

NOW, THEREFORE, be it resolved by the Board of Trustees of the Passaic Arts and Science Charter School contracts with 'Lynette Tannis' for the 2013-2014 school year without competitive bidding as a "Professional Service Provider" in accordance with the 18A: 18A-5 of the Public School Contracts Law.

Agreement: \$25,000

3. Motion to approve student catering fees as mentioned below:

REGULAR RATE TO BE CHARGED TO STUDENTS FOR SCHOOL LUNCH AND BREAKFAST PROGRAMS

PAID	LUNCH \$2.90	BREAKFAST	\$1.90
REDUCED	LUNCH \$0.40	BREAKFAST	\$0.30

4. Motion to approve Stakeholder/SchoolWide Committee Meetings:

August 23, 2013 – 465 Boulevard, Elmwood Park, NJ, 07407, Need Assessment
 August 23, 2013 – 465 Boulevard, Elmwood Park, NJ, 07407, Plan Development
 August 23, 2013 – 465 Boulevard, Elmwood Park, NJ, 07407, Program Evaluation

5. Personnel/HR:

Motion to approve the hires, as position and salaries indicated 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 5.

MOTIONED BY	ISMAIL ORAL		SECONDED BY	JENNIFER A. CHAVECO		PASSED	
	Ozgur Dogru	Jennifer A Chaveco		Taha Bayrak	Ismail Oral		
YES		x	x		x	x	
NO							
ABSTAIN							
ABSENT	X			x			