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CENTRAL JERSEY COLLEGE PREP CHARTER
SCHOOL

BOARD OF TRUSTEES

REGULAR MEETING
APRIL 25, 2018
RESCHEDULED TO
MAY 2, 2018

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS AND ASBURY
PARK PRESS.

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

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BOARD OF TRUSTEES
REGULAR MEETING

Date: May 2, 2018/7:00pm
Place: 101 Mettlers Rd, NJ 08873

MINUTES

I. The Regular Meeting of the Central Jersey College Prep Charter School is called to order at 7:08 pm. The Board reserves the right to act on any or all agenda items.

Moved by Mrs. Lewis, seconded by Dr. Tunagur
Roll call: Motion #180502.1 adopted unanimously. (In favor: F.T, J.L, S.E)
Against: None Abstained: None

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 and Asbury Park Press.

Roll Call by Board Secretary, Mr. Atilla Sabahoglu:

Trustee	Position	Term Expires	Attendance
Dr. Ferhan Tunagur	President	03/01/2020	Present
Mrs. Jackie Lewis	Vice President	07/01/2019	Present
Dr. Ozcan Uzun	Member	12/01/2020	Excused
Mrs. Sevil Eke	Member	12/01/2020	Present

Also Present:

Member	Position	Attendance
Dr. Namik Sercan	CEO	Present
Mr. Atilla Sabahoglu	Board Secretary	Present

II. **Acceptance of Agenda, Minutes and Reports**

Moved to accept the April 2018 Regular Meeting Agenda,

Moved by Mrs. Eke, seconded by Dr. Tunagur
Roll call: Motion #180502.2 adopted unanimously. (In favor: F.T, J.L, S.E)

Against: None Abstained: None

Dr. Sercan requested to amend the agenda to add item h.

Moved by Mrs. Lewis, seconded by Mrs. Eke

Roll call: Motion #180502.2 adopted unanimously. (In favor: F.T, J.L, S.E)

Against: None Abstained: None

RESOLVED, Central Jersey College Prep Charter School Board of Trustees approves the minutes and reports listed below.

- Regular Meeting Minutes for March 2018
- Bill list from March 28 2018 to May 1 2018
- Treasurer Reports for February 2018 and March 2018
- Board Secretary Report for February 2018 and March 2018

Moved by Mrs. Eke, seconded by Mrs. Lewis

Roll call: Resolution #180502.3 adopted unanimously. (In favor: F.T, J.L, S.E)

Against: None Abstained: None

III. CEO's Monthly Report – Dr. Sercan

- Dr. Sercan discussed test scores and security improvements for the school.
- Mr. Sabahoglu presented 2018-19 Budget comparison.

IV. Public Comments

- Five (5) parents commented about:
 - School security and technology infrastructure supporting school security.
 - Communication with parents in the event of security-related incidents.
 - Board member's participation in school events.
 - Lockdown procedures and communication of lockdown drills to the parents.
 - Senior's graduation

V. Designations, Discussion and Action Items

- a. This item has been removed.

- b. **RESOLVED**, that The Board hereby approves the attached budget transfers for March and April 2018.

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

Roll call: Resolution #180502.4 adopted unanimously. (In favor: F.T, J.L, S.E)

Against: None Abstained: None

- c. **WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

RESOLVED that, on May 2nd, 2018 the governing body of the CJCP, County of Somerset, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

Moved by Mrs. Lewis, seconded by Mrs. Eke to approve designations and resolution listed in item # **IVc**.

Roll call: Resolution #180502.5 adopted unanimously. (In favor: F.T, J.L, S.E)

Against: None Abstained: None

- d. **RESOLVED**, that The Board hereby approves the revised Standard Operating Procedures. (Attached)

Moved by Mrs. Eke, seconded by Dr. Tunagur to approve designations and resolution listed in item # **IVd**.

Roll call: Resolution #180502.6 adopted unanimously. (In favor: F.T, J.L, S.E)

Against: None Abstained: None

- e. **RESOLVED**, that The Board hereby approves CJCP as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for 2018-2019.

Moved by Mrs. Lewis, seconded by Mrs. Eke to approve designations and resolution listed in item # **IVe**.

Roll call: Resolution #180502.7 adopted unanimously. (In favor: F.T, J.L, S.E)

Against: None Abstained: None

- f. **RESOLVED**, that The Board hereby authorizes Dr. Namik Sercan, Dr. Ferhan Tunagur and Mr. Atilla Sabahoglu signers for CJCP’s Unity Bank accounts.

Moved by Mrs. Lewis, seconded by Mrs. Eke to approve designations and resolution listed in item # **IVf**.

Roll call: Resolution #180502.8 adopted unanimously. (In favor: F.T, J.L, S.E)

Against: None Abstained: None

- g. **RESOLVED**, that The Board hereby authorizes Mr. Atilla Sabahoglu to apply for safety Grant from New Jersey School Boards Insurance Group in the amount of \$2500.

Moved by Mrs. Lewis, seconded by Dr. Tunagur to approve designations and resolution listed in item # **IVg**.

Roll call: Resolution #180502.9 adopted unanimously. (In favor: F.T, J.L, S.E)

Against: None Abstained: None

- h. Mrs. Mosconi informed the Board that next board meeting, there will be open public session for the revised CJCP Special Education policies.

VI. Human Resources

RESOLVED, that The Board hereby approves attached the roster and salaries of 12-month employees for 2018-2019 per recommendation by Dr. Sercan.

Moved by Dr. Tunagur, seconded by Mrs. Lewis to approve designations and resolution listed in item # **VI**.

Roll call: Resolution #180502.10 adopted unanimously. (In favor: F.T, J.L, S.E)

Against: None Abstained: None

VII. Executive Session

Central Jersey College Prep Charter School is called to order for an executive session at 8 pm.

- a. **RESOLVED**, that The Board hereby approves the attached HIB report.

Moved by Mrs. Lewis, seconded by Dr. Tunagur to approve designations and resolution listed in item # **VIIa**.

Roll call: Resolution #180502.11 adopted unanimously. (In favor: F.T, J.L, S.E)

Against: None Abstained: None

Moved by Mrs. Lewis, seconded by Dr. Tunagur 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 Dr. Tunagur, seconded by Mrs. Eke to adjourn the meeting at 8:36 p.m.

Roll call: Motion #180502.12 adopted unanimously. (In favor: F.T, J.L, S.E)

Against: None Abstained: None