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**CENTRAL JERSEY COLLEGE PREP CHARTER
SCHOOL**

BOARD OF TRUSTEES

**REGULAR MEETING
FEBRUARY 22, 2017
RESCHEDULED
MARCH 01, 2017**

REGULAR MEETING

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS.

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

17 Schoolhouse Rd, Somerset, NJ 08873
Tel: (732) 302 9991 Fax: (732) 302 9992
www.cjcollegeprep.org

BOARD OF TRUSTEES
REGULAR MEETING

Date : March 1, 2017/7:00pm
Place : 17 Schoolhouse Rd, NJ 08873

MINUTES

- I. The Regular Meeting of the Central Jersey College Prep Charter School is called to order at 7:17 pm. The Board reserves the right to act on any or all agenda items.

Moved by Dr. Tunagur, seconded by Mrs. Eke
Roll call: Motion #170301.1 adopted unanimously. (In favor: F.T., E.D, 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.

Roll Call by Board Secretary, Mr. Atilla Sabahoglu:

Trustee	Position	Term Expires	Attendance
Dr. Ferhan Tunagur	President	03/01/2020	Present
Mrs. Jackie Lewis	Member	07/01/2019	Absent
Mr. Erdogan Dur	Member	09/08/2017	Present
Dr. Ozcan Uzun	Member	11/30/2017	Excused
Mrs. Sevil Eke	Member	11/30/2017	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 February 2017 Regular Meeting Agenda,

Moved by Dr. Tunagur, seconded by Mrs. Eke
Roll call: Motion #170301.2 adopted unanimously. (In favor: F.T., E.D, S.E.)
Against: None Abstained: None).

- ❖ Regular Meeting Minutes of January 2017
- ❖ Treasurer Report for January 2017
- ❖ Board Secretary Report for January 2017
- ❖ Bill list from February 2 2017 to February 28 2017

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

Moved by Dr. Tunagur, seconded by Mr. Dur
 Roll call: Resolution #170301.3 adopted unanimously. (In favor: F.T., E.D, S.E.)
 Against: None Abstained: None).

III. Public Comments

Mrs. Sonya Asante suggested to inform parents about the staff changes. She mentioned that the School Newsletter is a great success.

IV. Designations and Action Items

- a. **RESOLVED**, that The Board hereby approves the 2017-2018 School Calendar (attached).

Moved by Dr. Tunagur, seconded by Mrs. Eke to approve designations and resolution listed in item # **IVa**.
 Roll call: Resolution #170301.4 adopted unanimously. (In favor: F.T., E.D, S.E.)
 Against: None Abstained: None).

- b. **RESOLVED**, that The Board hereby approves the HIB and Incident Reports for February 2017.

Moved by Dr. Tunagur, seconded by Mrs. Eke to approve designations and resolution listed in item # **IVb**.
 Roll call: Resolution #170301.5 adopted unanimously. (In favor: F.T., E.D, S.E.)
 Against: None Abstained: None).

V. Human Resources

- a. CEO informs The Board of Trustees of Central Jersey College Prep Charter School that Mrs. Jyothi Dokka resigned from her position as of 02/10/2017.

- b. CEO informs The Board of Trustees of Central Jersey College Prep Charter School that Mrs. Alpa Dani resigned from her position as of 02/03/2017.
- c. **RESOLVED**, that The Board of Trustees of Central Jersey College Prep Charter School approves Mr. Kevin Lombardo as a full-time Math Teacher for \$22,310 (prorated from \$46,000 annual) with benefits effective as of February 6, 2016 through June 30, 2017.

Moved by Dr. Tunagur, seconded by Mr. Dur to approve designations and resolution listed in item # **IVc**

Roll call: Resolution #170301.6 adopted unanimously. (In favor: F.T., E.D, S.E.)

Against: None Abstained: None).

- d. **RESOLVED**, that The Board of Trustees of Central Jersey College Prep Charter School approves Mrs. Kate Gaul as a full-time In-Class Support Teacher for \$14,065 (prorated from \$29,000 annual) with benefits effective as of February 6, 2017 through June 30, 2017.

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

Roll call: Resolution #170301.7 adopted unanimously. (In favor: F.T., E.D, S.E.)

Against: None Abstained: None).

- e. **RESOLVED**, that The Board of Trustees of Central Jersey College Prep Charter School approves Mrs. Barbara Post as a full-time In-Class Support Teacher for \$17,438 (prorated from \$37,500 annual) with benefits effective as of February 13, 2017 through June 30, 2017.

Moved by Dr. Tunagur, seconded by Mr. Dur to approve designations and resolution listed in item # **IVe**

Roll call: Resolution #170301.8 adopted unanimously. (In favor: F.T., E.D, S.E.)

Against: None Abstained: None).

- f. **RESOLVED**, that The Board of Trustees of Central Jersey College Prep Charter School approves Mr. Murali Rajagopalan as a full-time Science Teacher for \$22,841 (prorated from \$50,200 annual) with benefits effective as of February 15, 2017 through June 30, 2017.

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

Roll call: Resolution #170301.9 adopted unanimously. (In favor: F.T., E.D, S.E.)

Against: None Abstained: None).

- g. **RESOLVED**, that The Board of Trustees of Central Jersey College Prep Charter School approves \$1000 annual salary increase for Mrs. Sule Simsek due to AP Class Teaching Duty effective as of January 3, 2017 through June 30, 2017.

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

Roll call: Resolution #170301.10 adopted unanimously. (In favor: F.T., E.D, S.E.)

Against: None Abstained: None).

- h. **RESOLVED**, that The Board of Trustees of Central Jersey College Prep Charter School approves new salary as \$22,504 (prorated from \$46,400 annual) for Mrs. Alysson Gordon for replacing Mrs. Nicole DeMarco's 1st Grade teaching position effective as of February 6, 2017 through June 30, 2017.

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

Roll call: Resolution #170301.11 adopted unanimously. (In favor: F.T., E.D, S.E.)

Against: None Abstained: None).

- i. **RESOLVED**, that The Board hereby approves \$1500 annual salary increase for Ms. Angela Williams for teaching Kindergarten Interventions Class effective as of February 6, 2017 through June 30, 2017.

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

Roll call: Resolution #170301.12 adopted unanimously. (In favor: F.T., E.D, S.E.)

Against: None Abstained: None).

- j. **RESOLVED**, that The Board hereby approves \$1000 annual salary increase for Mrs. Tina Norbut for taking Grade Chair duty effective as of February 21, 2017 through June 30, 2017.

Moved by Dr. Tunagur, seconded by Mr. Dur to approve designations and resolution listed in item # **IVj**

Roll call: Resolution #170301.13 adopted unanimously. (In favor: F.T., E.D, S.E.)

Against: None Abstained: None).

VI. CEO's Monthly Report – Dr. Sercan

- CJCP was granted Enrollment Expansion by The New Jersey Department of Education.
- A panel discussion will be held to inform Parents about Charter Schools.

VII. Executive Session

Central Jersey College Prep Charter School is called to order for an executive session at 7:58 pm.

- Building matters were discussed.

Moved by Dr. Tunagur, seconded by Mrs. Eke 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 8:26 p.m.

Roll call: Motion #170301.14 adopted unanimously. (In favor: F.T., E.D, S.E.)

Against: None Abstained: None).

Attachments

- ❖ Regular Meeting Minutes of January 2017
- ❖ Treasurer Report for January 2017
- ❖ Board Secretary Report for January 2017
- ❖ Bill list from February 2 2017 to February 28 2017
- ❖ 2017-2018 School Calendar