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CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

BOARD OF TRUSTEES

REGULAR MEETING
OCTOBER 30, 2019

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS AND HOME NEWS
TRIBUNE ON SEPTEMBER 18, 2019.

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

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BOARD OF TRUSTEES REGULAR MEETING

Date: October 30, 2019, 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 September 18, 2019.

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 _____. The Board reserves the right to act on any or all agenda items.

Moved by _____, seconded by _____
Roll call: _____
Against: _____ Abstained: _____ Absent: _____

Roll Call by Board Secretary, Mr. Fatih Kayalar:

Trustee	Position	Term Expires	Attendance
Dr. Ferhan Tunagur	President	03/01/2020	
Mrs. Jackie Lewis	Vice President	07/01/2022	
Dr. Ozcan Uzun	Member	12/01/2020	
Mrs. Sevil Eke	Member	12/01/2020	
Vacant	Member		

Also Present:

Member	Position	Attendance
Dr. Namik Sercan	CEO	
Mr. Fatih Kayalar	Board Secretary/SBA	

II. Acceptance of Agenda, Minutes and Reports

Moved to accept the agenda for the October 30, 2019, Regular Meeting,

Moved by _____, seconded by _____ to approve the motion.

Roll call:

Against: _____ Abstained: _____ Absent: _____

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

- ❖ [Regular Meeting Minutes for September 25, 2019](#)
- ❖ [Bill list from September 26 to October 29, 2019](#)
- ❖ [Treasurer Reports of July, August and September 2019](#)
- ❖ [Board Secretary Reports for September 2019](#)

Moved by _____, seconded by _____ to approve the motion.

Roll call:

Against: _____ Abstained: _____ Absent: _____

III. Public Comments

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. Board President or designee closes the public comment session on any topic.

IV. Board President Report – Dr. Tunagur

V. CEO’s Monthly Report – Dr. Sercan

VI. Policy Adoptions

- i. **BE IT RESOLVED**, that the Board approves the first reading of the following policies regulations as detailed in the exhibits attached hereto and made a part of the minutes [Appendix A](#):

- Policy and Regulation 1530: Equal Employment Opportunities
- Policy and Regulation 1550: Equal Employment/Anti-Discrimination Practices
- Policy 2610: Educational Program Evaluation

Moved by _____, seconded by _____ to approve the motion.

Roll Call:

Against: _____ Abstained: _____ Absent: _____

- ii. **BE IT RESOLVED**, that the Board approves the second reading of the following policies regulations as detailed in the exhibits attached hereto and made a part of the minutes [Appendix B](#):

- Policy 5755: Equity in Educational Programs and Services
- Policy 5750: Equal Educational Opportunity
- Policy 2260: Affirmative Action Program for School and Classroom Practices
- Policy 2622: Student Assessment
- Policy 7300: Disposition of Property
- Regulation 7300.3: Disposition of Personal Property

Moved by _____, seconded by _____ to approve the motion.

Roll Call:

Against: _____ Abstained: _____ Absent: _____

VII. Designations, Discussion and Action Items

- i. **BE IT RESOLVED**, that the Board hereby approves the attached updated testing calendar. [Appendix C](#)

Motion by _____, seconded by _____ to approve the item.

Roll call:

Against: _____ Abstained: _____ Absent: _____

- ii. **BE IT RESOLVED**, that The Board hereby approves Picture Perfect Landscaping & Snow Plowing, as the snow plowing company for the school for 2019-20 school year in specified amounts of the attached service rates. [Appendix D](#)

Moved by _____, seconded by _____ to approve the motion.

Roll call:

Against: _____ Abstained: _____ Absent: _____

iii. **BE IT RESOLVED**, that The Board hereby approves \$75/student (who scored a 5) stipend for below listed Teachers for the AP College Board Assessment.

Teacher	Students who scored a 5	Total Amount
Kevin Lombardo	1	\$75
Arthur Mamedov	3	\$225
Manuela Jimenez	1	\$75
Tellia Bennett	4	\$300
Viladimir Stolerman	5	\$375
Joanna Leontaris	5	\$375
Justin Adam	2	\$150
Rabia Elaldi	2	\$150
Melissa Gibbs	1	\$75
Lumturije Obol	4	\$300

Moved by _____, seconded by _____ to approve the motion.

Roll Call:

Against: _____ Abstained: _____ Absent: _____

iv. **BE IT RESOLVED**, that the Board approves to change the starting time from 6:30 pm to 7:00 pm for the following meeting dates. Unless otherwise decided, each meeting will be held at the school building 101 Mettlers Rd, Somerset, NJ 08873.

December 4, 2019

January 29, 2020

February 26, 2020

March 25, 2020

May 27, 2020

June 24, 2020

Moved by _____, seconded by _____ to approve the motion.

Roll Call:

Against: _____ Abstained: _____ Absent: _____

v. **WHEREAS**, CJCP student Sidney Johnson competes in the High School Sport of Gymnastics sanctioned by the NJSIAA as an Independent/Individual member at and with the Somerville High School gymnastics team for the Fall of 2019 Season.

BE IT RESOLVED, that The Board hereby appoints Somerville High School Gymnastics Coaches Cindy Wagner, Bethany Wagner and Beth Murrin in this official capacity as her coaches for the season.

Moved by _____, seconded by _____ to approve the motion.

Roll Call:
Against: _____ Abstained: _____ Absent: _____

- vi. **BE IT RESOLVED**, that tThe Board hereby approves the budget transfers from July 1, 2019 to October 29, 2019. [Appendix E](#)

Moved by _____, seconded by _____ to approve the motion.

Roll Call:
Against: _____ Abstained: _____ Absent: _____

VIII. 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 years of 2019-2020 as detailed in the exhibit attached hereto and made a part of the minutes. [Appendix F](#)

Moved by _____, seconded by _____ to approve the motion.

Roll call:
Against: _____ Abstained: _____ Absent: _____

IX. Executive Session

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

Moved by _____, seconded by _____ 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, HIB monthly reports, negotiations and other such related matters pursuant to law N.J.S.A. 10:4-12(b).

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.

X. Adjournment

Moved by _____, seconded by _____ to adjourn the meeting at _____.

Roll call: