

TCCS Board Meeting October 8, 2018
Teaneck Community Charter School
563 Chestnut Ave., Teaneck, NJ 07666

Attendees: Kimberley Capers, Shelley Eleby, Julie Elliott, Themba Johnson, Renee Karibi-Whyte, Genevieve Nikolsky, Jeffrey Hietikko-Parsons, Misha Simmonds, Ralph Gallo, Sonia Torres, Yvette Skaff

Open Public Meetings Act Notice: <i>This meeting is being held in accordance with the Sunshine Law, annual notice having been published on or about July 1, 2018 in two local newspapers with a copy on file with the Board Secretary and a copy to be posted to the TCCS website.</i>	Lead
Call to Order:	Eleby
Approval of Minutes for: 9/17/2018, closed session 9/17/2018	Eleby
PARCC 2018 Results Presentation Director's Report <ul style="list-style-type: none">● Enrollment Update● Facility Update● Lunch Program● Special Education Collaborative● Math Night & Literacy Night● Curriculum Update	Gallo Torres Fleischhauer, Lazaroff
Old Business <ul style="list-style-type: none">● FTCCS / Construction Update● Board Retreat	FTCCS
New Business <ul style="list-style-type: none">● Committee Updates● Policy Updates (Second Reading)	Eleby Simmonds
Presentation of Resolutions Public Comment - Resolutions Public Comment - General	Simmonds / Gallo
Resolution 1810-01 - Budget Summary 1810-02 - Personnel Appointments (Extracurricular) 1810-03 - Updated Policies 1810-04 - Personnel Update 1810-05 - Personnel Appointment (5-6 Social Studies Teacher) 1810-06 - Personnel Appointment (Substitute Teacher) 1810-07 - Closed Session *Items not included in the original agenda.	

TCCS Board Meeting
October 8, 2018
Resolution 1810-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for September 18, 2018 - October 8, 2018 (total amount \$34,102.13) be approved.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Capers						Nikolsky		
Eleby			Johnson			Parsons		
Elliott			Karibi-Whyte			Simmonds		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
October 8, 2018
Resolution 1810-02
Personnel Appointments (Extracurricular)

BE IT RESOLVED, that the TCCS board of Trustees approve the following extracurricular position appointments for the 2018-2019 school year.

Extracurricular positions shall be compensated in accordance with the Agreement between the TCCS Board of Trustees and the Teaneck Community Charter Education Association covering the period of July 1, 2018 and June 30, 2021.

<u>POSITION</u>	<u>EMPLOYEE</u>
<i>Quiz Bowl Coaches</i>	<i>Lauren Scalici, Rachel Curcio</i>
<i>Director (Spring Musical)</i>	<i>Geoffrey Keitel</i>
<i>Musical Director (Spring Musical)</i>	<i>Geoffrey Keitel</i>
<i>Art Director (Spring Musical)</i>	<i>Abbie Liehr</i>
<i>Public Relations Coordinator</i>	<i>Abbie Liehr / Lauren Scalici</i>
<i>ASAP Instructors</i>	<i>Christina Hunter, Lori Stuart, Rachel Curcio</i>
<i>Yearbook Advisor</i>	<i>Abbie Liehr</i>
<i>Mathematics Enrichment Instructor</i>	<i>Alice Yoon</i>
<i>Basketball Coach (Boys)</i>	<i>Ken Ashby</i>
<i>Basketball Coach (Girls)</i>	<i>Paul Bonney</i>

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Capers						Nikolsky		
Eleby			Johnson			Parsons		
Elliott			Karibi-Whyte			Simmonds		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
October 8, 2018
Resolution 1810-03
Updated Policies

BE IT RESOLVED, that the Board approve the attached updates to the school's policy manual:

Policy#	Policy Name
1250	Visitors
4111 4211	Recruitment, Hiring and Selection
4115	Supervision
4131	Staff Development, Inservice Education, Visitation, Conferences
5131.1	Harassment, Intimidation and Bullying
5131.5	Violence and Vandalism
5131.6	Substance Abuse
5145.4	Equal Educational Opportunity
6145.1/6145.2	Intramural and Interscholastic Competition
6171.3	Title I - Improving Academic Achievement and Parent and Family Engagement (title changed)
6171.4	Special Education

A summary of updates is available at <http://bit.ly/TCCSPolicyUpdates10-8-18>

Moved by:		Seconded By:	
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Vote								
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Capers						Nikolsky		
Eleby			Johnson			Parsons		
Elliott			Karibi-Whyte			Simmonds		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
October 8, 2018
Resolution 1810-04
Personnel Update

BE IT RESOLVED, that the TCCS Board of Trustees approve the following personnel changes for the 2018-2019 school year effective immediately:

Employee: Taylor Morgan

Previously - Part Time Teacher (.30 FTE) and Part Time Paraprofessional (.70 FTE)

New - Part Time Teacher (.45 FTE) and Part Time Paraprofessional (.55 FTE)

Moved by:		Seconded By:	
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Vote								
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Capers						Nikolsky		
Eleby			Johnson			Parsons		
Elliott			Karibi-Whyte			Simmonds		

Resolution Carried:	Yes	No
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Signed: _____

TCCS Board Meeting
October 8, 2018
Resolution 1810-05
Personnel Appointment (5-6 Social Studies Teacher)

BE IT RESOLVED, that the TCCS Board of Trustees approve the following appointment for the 2018-2019 School Year effective immediately:

Name	Positions	Salary Guide Placement
Nicole Johnson	5th-6th Grade Social Studies Teacher	BA Step 1 (prorated)

Moved by:		Seconded By:	
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Vote								
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Eleby			Johnson			Parsons		
Elliott			Karibi-Whyte			Simmonds		

Resolution Carried:	Yes	No
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TCCS Board Meeting
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Resolution 1810-06
Personnel Appointment (Substitute Teacher)

BE IT RESOLVED, that the TCCS Board of Trustees approve the following appointment for the 2018-2019 School Year effective immediately:

Name	Positions	Rate
Sandra Pannell-Dasher	Substitute Teacher	\$100/day

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
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Resolution 1810-07
Closed Session

BE IT RESOLVED, that the TCCS Board of Trustees go into closed session to discuss pending special education litigation this day, October 8, 2018.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
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Resolution Carried:	Yes	No
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