

TCCS Board Meeting
November 12, 2018
Resolution 1811-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for October 9, 2018 - November 12, 2018 (total amount \$116,908.57) 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
November 12, 2018
Resolution 1811-02
SBA Financial Report (July 2018)

BE IT RESOLVED, that the SBA report for July 2018 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
November 12, 2018
Resolution 1811-03
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
Marisol Vasquez	Substitute Teacher	\$100/day

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
November 12, 2018
Resolution 1811-04
Personnel Appointment (Extracurricular)

BE IT RESOLVED, that the TCCS board of Trustees approve the following extracurricular position appointment 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>Teacher Mentor</i>	<i>Gail Lazaroff</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
November 12, 2018
Resolution 1811-05
Closed Session

BE IT RESOLVED, that the TCCS Board of Trustees go into closed session to discuss special education litigation issues and labor relations this day, November 12, 2018.

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: _____