

**TCCS Board Meeting
December 10, 2018
Resolution 1812-01
Budget Summary**

BE IT RESOLVED, that the Budget Summary for November 13, 2018 - December 10, 2018 (total amount \$118,357.45) 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
December 10, 2018
Resolution 1812-02
SBA Financial Reports (August & September 2018)

BE IT RESOLVED, that the SBA reports for August & September 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
December 10, 2018
Resolution 1812-03
Personnel Appointment
(Basketball Referees and Scoreboard Operators)

BE IT RESOLVED, that the Board approve the appointment of the following for the 2018-2019 school year:

Basketball Referees \$55.00 per game
(2 games per date)

12/14 Ed Barsuk and Greg Arver
1/4 Mike Prulello and Willie O'toole
1/11 Mike Prulello and Eric Leeds
1/18 Mike Prulello and Willie O'toole
1/25 Ray Perez and Eric Leeds
2/1 Ray Perez and Mike Prulello

Basketball assigner - one time fee \$60

Mike Prulello

Scoreboard operator \$25 a game

Josh Lurie
Mike Tuozzolo
Mathias Andrade

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
December 10, 2018
Resolution 1812-04
Home Instruction Services Contract

BE IT RESOLVED, that the Board agree to receive home instruction services from Northern Region Educational Services Commission per the attached contract.

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
December 10, 2018
Resolution 1812-05
Waste Removal Services Contract

BE IT RESOLVED, that the Board agree to enter into a three year contract for waste removal with Interstate Waste Services per the attached contract.

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
December 10, 2018
Resolution 1812-06
Snow Removal Contract

BE IT RESOLVED, that the Board agree to enter into a one year contract for snow removal with Vic's Landscape Contractors per the attached contract.

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
December 10, 2018
Resolution 1812-07
Education Services Contract

BE IT RESOLVED, that the Board agree to enter into a contract for education services (substitute teacher service) with Swing Education per the attached agreement.

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
December 10, 2018
Resolution 1812-08
Closed Session

BE IT RESOLVED, that the TCCS Board of Trustees go into closed session to discuss labor relations this day, December 10, 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: _____