

**TCCS Board Meeting March 18, 2019**  
 Teaneck Community Charter School  
 563 Chestnut Ave., Teaneck, NJ 07666

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

<b>Open Public Meetings Act Notice:</b> <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>	<b>Lead</b>
<b>Call to Order:</b>	<b>Eleby</b>
Approval of Minutes for: 2/11/2019	<b>Eleby</b>
<b>Student Recognition</b>  <b>Director's Report</b> <ul style="list-style-type: none"> <li>● Enrollment Update</li> <li>● NJDOE School Score</li> <li>● Facility Update</li> <li>● STEAM Field Trip</li> <li>● Kindergarten Teacher Search</li> <li>● Student Assembly</li> <li>● Upper School Year-End Trips</li> </ul>	<b>Gallo / Torres</b>  <b>Gallo</b>      <b>Torres</b>
<b>Old Business</b> <ul style="list-style-type: none"> <li>● FTCCS / Construction Update</li> </ul>	<b>Gallo</b>
<b>New Business</b> <ul style="list-style-type: none"> <li>● Board Member Resignation</li> <li>● Committee Updates</li> </ul>	<b>Eleby</b>
<b>Presentation of Resolutions</b> <b>Public Comment - Resolutions</b> <b>Public Comment - General</b>	<b>Eleby / Gallo</b>
<b>Resolution</b> 1903-01 - Acceptance of Board Member Resignation 1903-02 - Budget Summary 1903-03 - SBA Financial Report (January 2019) 1903-04 - Grievance Policy 1903-05 - Field Trip Approval 1903-06 - Therapy Contract 1903-07 - Professional Services Agreement 1903-08 - Baseball / Softball Umpires 1903-09 - Substitute Custodians  *Items not included in the original agenda.	

**TCCS Board Meeting**  
**March 18, 2019**  
*Resolution 1902-01*  
***Acceptance of Board Member Resignation***

**BE IT RESOLVED**, that the Board accepts the resignation of Trustee Genevieve Nikolsky effective immediately.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Capers</b>			<b>Johnson</b>			<b>Parsons</b>		
<b>Eleby</b>			<b>Karibi-Whyte</b>			<b>Simmonds</b>		
<b>Elliott</b>			<b>Mitchell</b>					

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**March 18, 2019**  
*Resolution 1902-02*  
*Budget Summary*

**BE IT RESOLVED**, that the Budget Summary for February 12, 2019 - March 18, 2019 (total amount \$129,706.21) be approved.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Capers</b>			<b>Johnson</b>			<b>Parsons</b>		
<b>Eleby</b>			<b>Karibi-Whyte</b>			<b>Simmonds</b>		
<b>Elliott</b>			<b>Mitchell</b>					

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**March 18, 2019**  
*Resolution 1902-03*  
***SBA Financial Report (January 2019)***

**BE IT RESOLVED, that the SBA report for January 2019 be approved.**

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	Yes	No		Yes	No		Yes	No
<b>Capers</b>			<b>Johnson</b>			<b>Parsons</b>		
<b>Eleby</b>			<b>Karibi-Whyte</b>			<b>Simmonds</b>		
<b>Elliott</b>			<b>Mitchell</b>					

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**March 18, 2019**  
***Resolution 1902-04***  
***Grievance Policy***

**BE IT RESOLVED** that the Board of Trustees accept the attached revised Grievance Policy #1312, as read at the January 14, 2019 and February 11, 2019 meetings.

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Capers</b>			<b>Johnson</b>			<b>Parsons</b>		
<b>Eleby</b>			<b>Karibi-Whyte</b>			<b>Simmonds</b>		
<b>Elliott</b>			<b>Mitchell</b>					

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**March 18, 2019**  
*Resolution 1902-05*  
*Field Trip Approval*

**BE IT RESOLVED, that the Board of Trustees approve the following STEAM field trip:**

**Date: March 20, 2019**

**Grades: 7&8**

**Destination: BrenBri Properties (BB Props), 100 Wilmore Road, Little Falls, NJ 07424**

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
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<b>Capers</b>			<b>Johnson</b>			<b>Parsons</b>		
<b>Eleby</b>			<b>Karibi-Whyte</b>			<b>Simmonds</b>		
<b>Elliott</b>			<b>Mitchell</b>					

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**March 18, 2019**  
***Resolution 1902-06***  
***Therapy Contract***

**BE IT RESOLVED**, that the TCCS Board of Trustees approves the attached agreement with J and B Therapy, LLC for Special Services related professional services.

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Capers</b>			<b>Johnson</b>			<b>Parsons</b>		
<b>Eleby</b>			<b>Karibi-Whyte</b>			<b>Simmonds</b>		
<b>Elliott</b>			<b>Mitchell</b>					

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**March 18, 2019**  
*Resolution 1902-07*  
*Professional Services Agreement*

**BE IT RESOLVED**, that the Board of Trustees approve the attached agreement with Delta-T group to provide professional services, as needed.

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Capers</b>			<b>Johnson</b>			<b>Parsons</b>		
<b>Eleby</b>			<b>Karibi-Whyte</b>			<b>Simmonds</b>		
<b>Elliott</b>			<b>Mitchell</b>					

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_



**TCCS Board Meeting**  
**March 18, 2019**  
*Resolution 1902-08*  
*Baseball / Softball Umpires*

**BE IT RESOLVED, that the Board approve the following baseball / softball umpires for the 2019 season:**

**\$60 each per game**

**Greg Arver**  
**Barry Dounn**  
**Ken Hoffman**  
**Carl Quazza**  
**Shawn carpenter**  
**Shawn carpenter jr**  
**Anthony D'Angelo**  
**Josh Lesser**

**Assigner fee**  
**\$60 one time**  
**Josh Lesser**

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
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<b>Eleby</b>			<b>Karibi-Whyte</b>			<b>Simmonds</b>		
<b>Elliott</b>			<b>Mitchell</b>					

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**March 18, 2019**  
*Resolution 1902-09*  
*Substitute Custodians*

**BE IT RESOLVED, that the Board approve the following substitute custodians:**

<b>Name</b>	<b>Position</b>	<b>Rate</b>
<i>Derrick Nelson Straughn</i>	<i>Substitute Custodian</i>	<i>\$15/hr</i>
<i>William Thompson</i>	<i>Substitute Custodian</i>	<i>\$15/hr</i>

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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