

TCCS Board Meeting May 13, 2019
Teaneck Community Charter School
563 Chestnut Ave., Teaneck, NJ 07666

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

<p><i>Open Public Meetings Act Notice: 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></p>	Lead
<p>Call to Order:</p>	Eleby
<p>Swearing-In of New Board Member</p>	Eleby
<p>Approval of Minutes for: 4/8/2019</p>	Eleby
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● NJSLA Testing Update ● Personnel Updates ● SEPAG Meeting ● End of Year Activities / Events 	<p style="text-align: center;">Gallo</p> <p style="text-align: center;">Torres</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Construction Update 	Gallo / FTCCS
<p>New Business</p> <ul style="list-style-type: none"> ● Survey Results / Board Evals ● 2019 Election ● Committee Updates 	Simmonds Eleby
<p>Presentation of Resolutions</p> <p style="padding-left: 40px;">Public Comment - Resolutions</p> <p style="padding-left: 40px;">Public Comment - General</p>	Eleby / Gallo
<p>Resolution</p> <p>1905-01 - Budget Summary 1905-02 - SBA Financial Report (Feb 2019) 1905-03 - Personnel Appointment (Interim Supervisor of Special Services) 1905-04 - Personnel Appointment (Interim Case Manager) 1905-05 - Personnel Appointment (Instructional Aide) 1905-06 - Personnel Appointment (ESY 2019) 1905-07 - Field Trip Approval 1905-08 - Teacher Appointments (2019-2020) 1905-09 - Teacher Appointment (2019-2020) 1905-10 - Teacher Appointment (2019-2020) 1905-11 - Teacher Appointment (2019-2020) 1905-12 - Instructional Aide Appointments (2019-2020) 1905-13 - Child Study Team Appointments (2019-2020) 1905-14 - Support Staff Appointments (2019-2020) 1905-15 - Administrator Appointments (2019-2020)</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
May 13, 2019
Resolution 1905-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for April 9, 2019 - May 13, 2019 (total amount \$TBA) be approved.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
May 13, 2019
Resolution 1905-02
SBA Financial Report (February 2019)

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

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting

May 13, 2019

Resolution 1905-03

Personnel Appointment (Interim Supervisor of Special Services)

BE IT RESOLVED, that the Board approve the appointment of Phyllis Puzio as Interim Supervisor of Special Services from 4/15/2019 - 6/30/2019 at a stipend of \$4000.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
May 13, 2019
Resolution 1905-04
Personnel Appointment (Interim Case Manager)

BE IT RESOLVED, that the Board approve the appointment of Angela Araneo as Interim Case Manager from 4/15/2019 - 6/30/2019 at a prorated rate of 0.2 FTE MA5 per the current Collective Bargaining Agreement.

Note: This interim position is *in addition* to Ms. Araneo's regular existing 0.6 FTE position of Speech Therapist / Case Manager.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
May 13, 2019
Resolution 1905-05
Personnel Appointment (Instructional Aide)

BE IT RESOLVED, that the Board approve the appointment of Joshua Lurie as Instructional Aide effective May 15, 2019 at a prorated Year 1 salary guide rate per the current Collective Bargaining Agreement.

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

Resolution Carried:	Yes	No
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Date: _____

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TCCS Board Meeting
May 13, 2019
Resolution 1905-06
Personnel Appointments (ESY 2019)

BE IT RESOLVED, that the Board approve the following appointments for the 2019 Extended School Year Program:

Name(s)	Position	Compensation
Lori Stuart	ESY Teacher	\$50/hr
Christina Hunter	ESY Teacher	\$50/hr
Taylor Morgan	ESY Teacher	\$50/hr
Addy Ors	ESY Aide	\$15/hr
Angela Araneo	Speech Therapist (10 hours per week)	\$82/hr
Ilene Miller	Occupational Therapist (5 hours per week)	\$82/hr

***ESY Recreation Program hours worked by any of the above will be compensated at a rate of \$25/hr**

Moved by:		Seconded By:	
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Vote								
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Eleby			Johnson			Parsons		
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Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
May 13, 2019
Resolution 1905-07
Field Trip Approval

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

Destination	Grade(s)	Date(s)
<i>Six Flags Great Adventure</i>	8	<i>May 29, 2019 (revised date)</i>

Moved by:		Seconded By:	
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Vote								
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Date: _____

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TCCS Board Meeting
May 13, 2019
Resolution 1905-08
Teacher Appointments (2019-2020)

BE IT RESOLVED that the Board approve the following appointments:

2019-2020 Teacher Rehire List (Summary Attached)

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

Resolution 1905-08
Teacher Appointments (2019-2020)

2019-2020 Teacher Rehire List

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>
Bloom	Susan	Teacher
Bonney	Paul	Teacher
Christolias	Renique	Teacher
Creange	Renee	Teacher
Eckel	Laura	Teacher
Fleischhauer	Adam	Teacher
Hunter	Christina	Teacher
Johnson	Nicole	Teacher
Keitel	Geoffrey	Teacher
Kupfer	Jean	Teacher
Kwiatkowski	Katie	Teacher
Lazaroff	Gail	Teacher
Lee	Yonsoo	Teacher
Magill	Lynda	Teacher
Marsella	Susan	PT Teacher
McDaniel	Sonja	Teacher
Morgan	Taylor	Teacher
Scalici	Lauren	Teacher
Skaff	Yvette	Teacher
Stuart	Lori	Teacher
Thomas	Demetra	Teacher
Tuozzolo	Michael	Teacher
Weiss	Suzanne	Teacher
Yoon	Alice	Teacher

TCCS Board Meeting
May 13, 2019
Resolution 1905-09
Teacher Appointment (2019-2020)

BE IT RESOLVED that the Board approve the following appointment:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>
Liehr	Abbie	Teacher

Moved by:		Seconded By:	
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Vote								
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Elliott			Karibi-Whyte			Simmonds		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
May 13, 2019
Resolution 1905-10
Teacher Appointment (2019-2020)

BE IT RESOLVED that the Board approve the following appointment:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>
Mayas	Kimberly	Teacher

Moved by:		Seconded By:	
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Vote								
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Elliott			Karibi-Whyte			Simmonds		

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Date: _____

Signed: _____

TCCS Board Meeting
May 13, 2019
Resolution 1905-11
Teacher Appointment (2019-2020)

BE IT RESOLVED that the Board approve the following appointment:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>
Portillo	Edel	Teacher

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

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TCCS Board Meeting
May 13, 2019
Resolution 1905-12
Instructional Aide Appointments (2019-2020)

BE IT RESOLVED that the Board approve the following appointments:

2019-2020 Instructional Aide Rehire List (*Summary Attached*)

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

Resolution 1905-12
Instructional Aide Appointments (2019-2020)

2019-2020 Instructional Aide Rehire List

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>
Andrade	Mathias	Instructional Aide
DosSantos	Margaret	Instructional Aide
Marsella	Susan	PT Instructional Aide
Meyer	Kathryn	Instructional Aide
Noyes	Chelsey	Instructional Aide
Ors	Addy	Instructional Aide
Waller	Suzette	Instructional Aide

TCCS Board Meeting
May 13, 2019
Resolution 1905-13
Child Study Team Appointments (2019-2020)

BE IT RESOLVED that the Board approve the following appointments:

2019-2020 Child Study Team Rehire List (*Summary Attached*)

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Capers			Hadnot			Mitchell		
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Elliott			Karibi-Whyte			Simmonds		

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Signed: _____

Resolution 1905-13
Child Study Team Appointments (2019-2020)

2019-2020 Child Study Team Rehire List

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>
Araneo	Angela	Part-Time Speech Therapist / Case Manager
Miller	Ilene	Part-Time Occupational Therapist
Puzio	Phyllis	Part-Time LDTTC / Case Manager

TCCS Board Meeting
May 13, 2019
Resolution 1905-14
Support Staff Appointments (2019-2020)

BE IT RESOLVED that the Board approve the following appointments:

2019-2020 Support Staff Rehire List (*Summary Attached*)

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Capers			Hadnot			Mitchell		
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Elliott			Karibi-Whyte			Simmonds		

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Resolution 1905-14
Support Staff Appointments (2019-2020)

2019-2020 Support Staff Rehire List

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>
Brown	Robert	Part-Time Custodian
Geralds	Clara	Kitchen Service Coordinator
Johnson	John	Lunch Aide
Masai	Yvonne	Administrative Assistant
Rueger	Randall	Head Custodian
Straughn	Shenita	Administrative Assistant
Werking	Roda	School Nurse

TCCS Board Meeting
May 13, 2019
Resolution 1905-15
Administrator Appointments (2019-2020)

BE IT RESOLVED that the Board approve the following appointments:

2019-2020 Administrator Rehire List (Summary Attached)

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Capers			Hadnot			Mitchell		
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Resolution 1905-15
Administrator Appointments (2019-2020)

2019-2020 Administrator Rehire List

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>
Gallo	Ralph	Lead Person / Director of Technology & Operations
Jazwinski	Thomas	Business Administrator
Torres	Sonia	Principal
Turner	Ernest	Custodian of School Monies