

TCCS Board Meeting July 8, 2019
Teaneck Community Charter School
563 Chestnut Ave., Teaneck, NJ 07666

Attendees: Douglas Anderson, Kimberley Capers, Shelley Eleby, Julie Elliott, Xiamora Hadnot, Lorelle Holway, Themba Johnson, Renee Karibi-Whyte, Julie Mitchell, 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, 2019 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>	<p>Lead</p>
<p>Call to Order:</p>	<p>Johnson</p>
<p>Swearing-In of New Board Members Code of Ethics Review Reorganization</p>	<p>Johnson</p>
<p>Approval of Minutes for: 6/17/2019, Closed Session 6/17/2019</p>	<p>TBA</p>
<p>Curriculum Update (2018-2019)</p> <p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Summer 2019 Work Update ● Personnel Updates ● 2019-2020 Master Schedule ● HIB/SSDS ● Security Drills 	<p>Lazaroff / Fleischhauer</p> <p>Gallo</p> <p>Torres</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Construction Update 	<p>Gallo / FTCCS</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Committee Updates ● Board Retreat and Training* 	<p>TBA</p>
<p>Presentation of Resolutions</p> <p>Public Comment - Resolutions</p> <p>Public Comment - General</p>	<p>TBA / Gallo</p>
<p>Resolution</p> <p>1907-01 - Budget Summary 1907-02 - Budget Summary 1907-03 - Annual Report 1907-04 - Insurance Policy Approval 1907-05 - Personnel Appointments (Summer Employment) 1907-06 - Job Description (Director of Special Services) 1907-07 - Organizational Chart 1907-08 - Contract Approval (Business Administrator) 1907-09 - Contract Approval (Director of Special Services) 1907-10 - Contract Approval (Administrative Assistant) 1907-11 - Contract Approval (Administrative Assistant) 1907-12 - Contract Approval (Head Custodian) 1907-13 - Contract Approval (Part-Time Custodian) 1907-14 - Contract Approval (Part Time LDTC) 1907-15 - Contract Approval (School Nurse) 1907-16 - Acceptance of Resignation (Part Time OT) 1907-17 - Appointment of Title IX Compliance Officer 1907-18 - Appointment of 504 Compliance Officer 1907-19 - Appointment of Affirmative Action Officer 1907-20 - IDEA (2020) Submission 1907-21 - ESEA (2020) Funding Allocation 1907-22 - Student Information System Agreement 1907-23 - Technology Service Contract 1907-24 - Education Services Agreements (NRESC) 1907-25 - Personnel Appointment (Part Time Teacher)*</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
July 8, 2019
Resolution 1907-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for June 17, 2019 - June 30, 2019 (total amount \$10,658.48) be approved.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-02
Budget Summary

BE IT RESOLVED, that the Budget Summary for July 1, 2019 - July 8, 2019 (total amount \$118,544.67) be approved.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-03
Annual Report

BE IT RESOLVED, that the Board approve the 2018-2019 Annual Report.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-04
Insurance Policy Approval

BE IT RESOLVED, that the Board approve the attached contract for General Liability Insurance and Student Accident Insurance, as proposed by Brown & Brown Metro, Inc.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-05
Personnel Appointments (Summer Employment)

BE IT RESOLVED, that the TCCS Board of Trustees approve the appointment of the following Summer Employees effective June 24, 2019:

Summer Nurse (Rate: \$40 per hour): Lilian Tovo

Extended School Year Preparation (Rate: \$30 per hour): Taylor Morgan, Lori Stuart, Christina Hunter

K Screening / Curriculum Updates & Elective Planning (Rate: \$25 per hour): Yvette Skaff, Lynda Magill, Katie Kwiatkowski, Sonja McDaniel, Susan Marsella, Nicole Johnson, Demi Thomas, Abbie Liehr, Geoffrey Keitel

Classroom relocation (Rate: \$15 per hour): Yvette Skaff, Lynda Magill, Katie Kwiatkowski, Renique Christolias, Laura Eckel, Susan Bloom, Lauren Scalici, Taylor Morgan, Lori Stuart, Christina Hunter, Abbie Liehr, Geoffrey Keitel

Summer Maintenance (Rate: \$15 per hour): John Johnson, Christopher Kelly, Kathy Meyer, Robert Smith, Derrick Straughn, Suzette Waller

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-06
Job Description (Director of Special Services)

BE IT RESOLVED, that the Board of Trustees approve the attached job description for the position of:

Director of Special Services

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-07
Organizational Chart

BE IT RESOLVED, that the Board of Trustees approve the attached updated organizational chart.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-08
Contract Approval (Business Administrator)

BE IT RESOLVED, that the Board approve the contract of Thomas Jazwinski in the position of Business Administrator under the negotiated terms per the attached 2019-2020 contract.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-09
Contract Approval (Director of Special Services)

BE IT RESOLVED, that the Board approve the contract of Kristina Anders in the position of Director of Special Services under the negotiated terms per the attached 2019-2020 contract.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-10
Contract Approval (Administrative Assistant)

BE IT RESOLVED, that the Board approve the contract of Yvonne Masai in the position of Administrative Assistant under the negotiated terms per the attached 2019-2020 contract.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-11
Contract Approval (Administrative Assistant)

BE IT RESOLVED, that the Board approve the contract of Shenita Straughn in the position of Administrative Assistant under the negotiated terms per the attached 2019-2020 contract.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-12
Contract Approval (Head Custodian)

BE IT RESOLVED, that the Board approve the contract of Randall Rueger in the position of Head Custodian under the negotiated terms per the attached 2019-2020 contract.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-13
Contract Approval (Part Time Custodian)

BE IT RESOLVED, that the Board approve the contract of Robert Brown in the position of Part Time Custodian under the negotiated terms per the attached 2019-2020 contract.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-14
Contract Approval (Part Time LDTC)

BE IT RESOLVED, that the Board approve the contract of Phyllis Puzio in the position of Part Time LDTC under the negotiated terms per the attached 2019-2020 contract.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-15
Contract Approval (School Nurse)

BE IT RESOLVED, that the Board approve the contract of Roda Werking in the position of School Nurse under the negotiated terms per the attached 2019-2020 contract.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-16
Acceptance of Resignation (Part Time OT)

BE IT RESOLVED, that the Board accept the resignation of Ilene Miller, Part Time Occupational Therapist, effective July 31, 2019.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-17
Appointment of Title IX Compliance Officer

BE IT RESOLVED that the TCCS Board approve the appointment of Sonia Torres as “Title IX Compliance Officer” for school year 2019 - 2020.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-18
Appointment of 504 Compliance Officer

BE IT RESOLVED that the TCCS Board approve the appointment of Phyllis Puzio as “504 Compliance Officer” for school year 2019 - 2020.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-19
Appointment of Affirmative Action Officer

BE IT RESOLVED that the TCCS Board approve the appointment of Ralph Gallo as “Affirmative Action Officer” for school year 2019 - 2020.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-20
IDEA (2020) Submission

BE IT RESOLVED, the Teaneck Community Charter School hereby authorizes the submission of the IDEA application for Fiscal Year 2020.

IDEA Basic: \$67,748

Preschool: \$1,950

Moved by:		Seconded By:	
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Vote								
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-21
ESEA (2020) Funding Allocation

BE IT RESOLVED, the Teaneck Community Charter School hereby accept the grant award of these funds upon the approval of the FY 2020 ESEA Application in the following amounts:

Title IA- \$28,829

Title IIA- \$5,419

Title IV Part A- \$10,000

Moved by:		Seconded By:	
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Vote								
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Eleby			Holway			Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-22
Student Information System Agreement

BE IT RESOLVED, the Board of Trustees Approve the attached contract with Realtime Information Technology, Inc. for the 2019-2020 school year.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-23
Technology Service Contract

BE IT RESOLVED, the Board of Trustees Approve the attached contract with Complete Computer Solutions for the 2019-2020 school year.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-24
Education Services Agreements (NRESC)

BE IT RESOLVED, the Board of Trustees Approve the attached agreements with Northern Region Educational Services Commission for the 2019-2020 school year.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 8, 2019
Resolution 1907-25
Personnel Appointment (Part-Time Teacher)

BE IT RESOLVED, the Board of Trustees Approve the appointment of Haley Symons as Part-Time Teacher for the 2019-2020 school year at a salary of \$34,046 (BA1, 0.66 FTE).

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____