

TCCS Board Meeting September 3, 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>Open Public Meetings Act Notice: <i>This meeting is being held in accordance with the Sunshine Law, annual notice having been published on or about August 28, 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>Eleby</p>
<p>Approval of Minutes for: 8/5/2019</p>	<p>Eleby</p>
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● First Day of School ● PBIS ● August Staff PD Recap 	<p>Gallo</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 	<p>Eleby</p>
<p>Presentation of Resolutions Public Comment - Resolutions Public Comment - General</p>	<p>Eleby / Gallo</p>
<p>Resolution 1909-01 - Budget Summary 1909-02 - SBA Financial Report (June 2019) 1909-03 - School Physician 1909-04 - Lunch Vendor 1909-05 - NEA / Security Benefit Retirement Program 1909-06 - Personnel Appointment (Part Time Custodian) 1909-07 - Personnel Appointment (Instructional Aide) 1909-08 - Personnel Update 1909-09 - Personnel Appointments (Extracurricular) 1909-10 - Personnel Appointment (Substitutes) 1909-11 - Educational Services Agreement 1909-12 - Substitute Teacher Service Agreement 1909-13 - Before and After School Programs</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
September 3, 2019
Resolution 1909-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for August 6, 2019 - September 3, 2019 (total amount \$175,467.60) 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
September 3, 2019
Resolution 1909-02
SBA Financial Report (June 2019)

BE IT RESOLVED, that the SBA Financial Report for June 2019 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
September 3, 2019
Resolution 1909-03
School Physician

BE IT RESOLVED, that the TCCS Board of Trustees appoint Katlyne Lubin, MD, MPH, MS, FAAP as School Physician for 2019-2020 at an annual rate of \$3500.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Johnson		
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Eleby			Holway			Mitchell		

Resolution Carried:	Yes	No
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Date: _____

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TCCS Board Meeting
September 3, 2019
Resolution 1909-04
Lunch Vendor Agreement

BE IT RESOLVED, that the TCCS Board of Trustees approve the renewal agreement with Revolution Foods as lunch vendor for 2019-2020.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
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Resolution Carried:	Yes	No
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TCCS Board Meeting
September 3, 2019
Resolution 1909-05
NEA / Security Benefit Retirement Program

WHEREAS, TCCS, heretofore has maintained the Teaneck Community Charter School District 403(b), ROTH 403(b), and 457(“the Plan”) for the benefit of its eligible employees;
 And

WHEREAS, TCCS has reserved the right to amend the Plan at any time; and

WHEREAS, the Board of Trustees has determined that it would be in the best interests of the district to amend the Plan;

NOWHEREFORE, be it RESOLVED, that the Plan shall be amended to add Security Benefit as an approved vendor effective as soon as administratively possible after the signature date.

And be it further RESOLVED, That the officers of the District hereby are authorized to execute such documents and to take other additional actions as they shall deem necessary or appropriate to effect the foregoing resolutions.

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
September 3, 2019
Resolution 1909-06
Personnel Appointment (Part Time Custodian)

BE IT RESOLVED, that the Board approve the appointment of Christopher Kelly as Part Time Custodian (4 hours per day) at a salary of \$15,000.

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
September 3, 2019
Resolution 1909-07
Personnel Appointment (Instructional Aide)

BE IT RESOLVED that the Board approve the following appointment:

Last Name	First Name	Position	Salary Guide Placement	Salary Amount
Bautista	Franklin	Instructional Aide	AIDE 1	\$39,280

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
September 3, 2019
Resolution 1909-08
Personnel Update

BE IT RESOLVED, that the TCCS Board of Trustees approve the following personnel changes for the 2019-2020 school year:

Employee: Susan Marsella

Previously - Part Time Teacher (.30 FTE) and Part Time Paraprofessional (.70 FTE)

New - Part Time Teacher (.12 FTE) and Part Time Paraprofessional (.88 FTE)

Moved by:		Seconded By:	
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TCCS Board Meeting
September 3, 2019
Resolution 1909-09
Personnel Appointments (Extracurricular)

BE IT RESOLVED, that the Board of Trustees approve the following extracurricular appointments for the 2019-2020 school year:

Name(s)	Position	Stipend
Michael Tuozzolo	Athletics Coordinator	\$5,000
Abbie Liehr / Geoffrey Keitel	Arts Coordinator	\$5,000
Gail Lazaroff	ELA Chairperson	\$3,000
Adam Fleischhauer	Math Chairperson	\$3,000
Adam Fleischhauer, Yonsoo Lee, Lori Stuart	Basic Skills Program Instructor	\$3000 (each)
Lori Stuart	Soccer Coach	\$3,000
Joshua Lurie	Assistant Soccer Coach	\$1,500
Paul Bonney	Basketball Coach (Boys)	\$3,000
Ken Ashby	Basketball Coach (Girls)	\$3,000
Joshua Lurie	Baseball Coach	\$3,000
Lauren Scalici & Nicole Johnson	Quiz Bowl Coach	\$3000 (each)
Nicole Johnson	Quiz Bowl Coach	\$3,000
Geoffrey Keitel	Musical Director	\$3,000
Geoffrey Keitel	Musical Music Director	\$2,000
Abbie Liehr	Musical Art Director	\$3,000
Miki Radan	Musical Choreographer	\$1,000
Abbie Liehr / Lauren Scalici	Public Relations Coordinator	\$1,500
Abbie Liehr	Yearbook Advisor	\$1,500
Lori Stuart	Teacher Mentor: Special Ed	\$750
Michael Tuozzolo	Teacher Mentor: Specials	\$750
Susan Bloom, Sonja McDaniel, Addy Ors	Detention Monitor	\$25/hr (Weekdays) \$40/hr (Saturdays)

Moved by:		Seconded By:	
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TCCS Board Meeting
September 3, 2019
Resolution 1909-10
Personnel Appointments (Substitutes)

BE IT RESOLVED, that the Board of Trustees approve the following substitutes for 2019-2020:

Substitute Teachers (Rate: \$100 per day):

- Siham Basuf
- Corey Goodall
- Athos Vardouniotis
- Prince Varghese
- Flor Quintanar
- Liza Fernandez
- Marita Pechulis
- Suzana Caro

Substitute Nurses (Rates: see below)

- Sherry Sansone (Rate: \$125 per day)
- Lillian Tovo (Rate: \$155 per day)

Substitute Custodians (\$15/hr)

- Robert Smith
- Derrick Straughn
- John Johnson

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TCCS Board Meeting
September 3, 2019
Resolution 1909-11
Educational Services Agreement

BE IT RESOLVED, that the Board of Trustees approve the attached renewal agreement with Delta T for educational services, as needed.

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TCCS Board Meeting
September 3, 2019
Resolution 1909-12
Substitute Teacher Service Agreement

BE IT RESOLVED, that the Board of Trustees approve the attached Substitute Teacher Services renewal agreement with Swing Education.

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Vote								
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TCCS Board Meeting
September 3, 2019
Resolution 1909-12
Before and After School Programs

BE IT RESOLVED, that the Board approve the appointment of the following Before School / After School Program positions for the 2019-2020 school year:

Name	Position	Salary
<i>Yvonne Masai</i>	<i>Before Care Monitor</i>	<i>\$35/hour</i>
<i>Adam Fleischhauer</i>	<i>After School Programs Coordinator</i>	<i>\$17,500</i>

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