

TCCS Board Meeting
October 7, 2019
Resolution 1910-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for September 17, 2019 - October 7, 2019 (total amount \$147,602.19) 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
October 7, 2019
Resolution 1910-02
SBA Financial Report (July 2019)

BE IT RESOLVED, that the TCCS Board of Trustees approve the SBA Financial Report for July 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
October 7, 2019
Resolution 1910-03
Updated Policies

BE IT RESOLVED, that the TCCS Board of Trustees approve the following new / updated policies:

Administration of Medicine
Gender Identification and Expression
Missing, Abused and Neglected Children
Domestic Violence

(Policy numbers TBA)

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
October 7, 2019
Resolution 1910-04
Field Trips

BE IT RESOLVED, that the Board approve the following field trips for the 2019-2020 school year:

Grade(s)	Destination
7th Grade, 8th Grade	St. Peter's Prep High School
Kindergarten	Bergen PAC, Englewood, NJ
1st Grade, 2nd Grade	New Canaan Nature
1st Grade, 2nd Grade	NY Hall of Science
1st Grade, 2nd Grade	NY Botanical Gardens
1st Grade, 2nd Grade	Turtle Back Zoo
Kindergarten	Jenkinson's Aquarium/ Point Pleasant Beach
3rd Grade, 4th Grade	Ellis Island / Liberty State Park

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

Signed: _____

TCCS Board Meeting
October 7, 2019
Resolution 1910-05
Personnel Appointment (School Psychologist)

BE IT RESOLVED, that the Board of Trustees approve the appointment of Audrey Mezei as School Psychologist at the rate of \$100 per IEP meeting and \$365 per evaluation.

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Vote								
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TCCS Board Meeting
October 7, 2019
Resolution 1910-06
Personnel Appointments (Extracurricular)

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

Name	Position	Stipend
Robert Smith	Assistant Baseball Coach	\$1500
Angela Araneo	Social Skills Instructor	\$3000

Moved by:		Seconded By:	
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TCCS Board Meeting
October 7, 2019
Resolution 1910-07
Personnel Appointment (Substitute)

BE IT RESOLVED, that the Board approve the following substitute teacher for the 2019-2020 school year (rate \$100 per day):

Marisol Vazquez

Moved by:		Seconded By:	
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Signed: _____

TCCS Board Meeting
October 7, 2019
Resolution 1910-08
Personnel Appointments (Soccer Referees)

BE IT RESOLVED, that the Board approve the following soccer referees for the Fall 2019 season (rate \$55 per game):

Hal Bomzer
Sean McKeown
Tony Espiritu
Judah Zeigler

And

Ken Hoffman (soccer assigner: one time fee of \$60.00)

Moved by:		Seconded By:	
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Signed: _____

TCCS Board Meeting
October 7, 2019
Resolution 1910-09
AXA 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 AXA as an approved 457b 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.

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Resolution Carried:	Yes	No
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TCCS Board Meeting
October 7, 2019
Resolution 1910-10
Closed Session

BE IT RESOLVED, that the TCCS Board of Trustees go into closed session to discuss special education litigation this day, October 7, 2019.

Moved by:		Seconded By:	
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Resolution Carried:	Yes	No
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