

**TCCS Board Meeting November 11, 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><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, 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><b>Lead</b></p>
<p><b>Call to Order:</b></p>	<p><b>Eleby</b></p>
<p><b>Approval of Minutes for:</b> 10/7/2019, Closed Session 10/7/2019</p>	<p><b>Eleby</b></p>
<p><b>Curriculum Presentation / ELA &amp; Math</b></p> <p><b>Director's Report</b></p> <ul style="list-style-type: none"> <li>● Enrollment Update</li> <li>● 2020-2021 Lottery</li> <li>● Special Person's Day</li>   <li>● District Goals 2019-2020</li> </ul>	<p><b>Lazaroff / Fleischhauer</b></p> <p><b>Gallo</b></p> <p><b>Torres</b></p> <p><b>Gallo</b></p>
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>● Board Goals 2019-2020</li> <li>● Construction Update</li> </ul>	<p><b>Eleby</b> <b>Gallo / FTCCS</b></p>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>● Committee Updates</li> </ul>	<p><b>Eleby</b></p>
<p><b>Presentation of Resolutions</b></p> <p style="padding-left: 20px;"><b>Public Comment - Resolutions</b></p> <p style="padding-left: 20px;"><b>Public Comment - General</b></p>	<p><b>Eleby / Gallo</b></p>
<p><b>Resolution</b></p> <p>1911-01 - Budget Summary  1911-02 - SBA Financial Report (August 2019)  1911-03 - Snow Removal Agreement  1911-04 - Field Trip Approval  1911-05 - Employee Leave (Disability / Maternity)  1911-06 - Personnel Appointment (Basic Skills)  1911-07 - Personnel Appointment (Assistant Softball Coach)</p> <p><b>*Items not included in the original agenda.</b></p>	

**TCCS Board Meeting**  
**November 11, 2019**  
*Resolution 1911-01*  
*Budget Summary*

**BE IT RESOLVED, that the Budget Summary for October 8, 2019 - November 11, 2019 (total amount \$TBA) 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>Anderson</b>			<b>Elliott</b>			<b>Johnson</b>		
<b>Capers</b>			<b>Hadnot</b>			<b>Karibi-Whyte</b>		
<b>Eleby</b>			<b>Holway</b>			<b>Mitchell</b>		

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

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

**TCCS Board Meeting**  
**November 11, 2019**  
*Resolution 1911-02*  
*SBA Financial Report (August 2019)*

**BE IT RESOLVED**, that the TCCS Board of Trustees approve the SBA Financial Report for August 2019.

<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>Anderson</b>			<b>Elliott</b>			<b>Johnson</b>		
<b>Capers</b>			<b>Hadnot</b>			<b>Karibi-Whyte</b>		
<b>Eleby</b>			<b>Holway</b>			<b>Mitchell</b>		

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

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

**TCCS Board Meeting**  
**November 11, 2019**  
*Resolution 1911-03*  
*Snow Removal Agreement*

**BE IT RESOLVED, that the TCCS Board of Trustees approve the attached agreement with Joseph M. Dillon’s Professional Property Care for Snow Removal Services for the 2019-2020 School Year.**

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

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

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

**TCCS Board Meeting**  
**November 11, 2019**  
*Resolution 1911-04*  
*Field Trip Approval*

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

<b>Grade(s)</b>	<b>Destination</b>
3rd Grade, 4th Grade	Sterling Hill Mining Museum

<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>Anderson</b>			<b>Elliott</b>			<b>Johnson</b>		
<b>Capers</b>			<b>Hadnot</b>			<b>Karibi-Whyte</b>		
<b>Eleby</b>			<b>Holway</b>			<b>Mitchell</b>		

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

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

**TCCS Board Meeting**  
**November 11, 2019**  
**Resolution 1911-05**  
*Employee Leave (Childbirth Disability / Maternity)*

**BE IT RESOLVED**, that the Board of Trustees approve the leave of Lauren Scalici during the 2019-2020 school year as follows:

**Childbirth Disability / Maternity Leave of Absence: December 11, 2019 - March 4, 2020**

**Sick Leave: March 5, 2020 - May 6, 2020**

**Unpaid Leave of Absence: May 7, 2020 - June 19, 2020**

**Mrs. Scalici will resume employment on June 22, 2020**

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

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

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

**TCCS Board Meeting**  
**November 11, 2019**  
**Resolution 1911-06**  
***Personnel Appointment (Basic Skills)***

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

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
Lori Stuart	Basic Skills Program Instructor (additional shift)	\$3000

<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>Anderson</b>			<b>Elliott</b>			<b>Johnson</b>		
<b>Capers</b>			<b>Hadnot</b>			<b>Karibi-Whyte</b>		
<b>Eleby</b>			<b>Holway</b>			<b>Mitchell</b>		

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

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

**TCCS Board Meeting**  
**November 11, 2019**  
*Resolution 1911-07*  
*Personnel Appointments (Assistant Softball Coach)*

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

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
Kerry Tadiello	Assistant Softball Coach	\$1500

<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>Anderson</b>			<b>Elliott</b>			<b>Johnson</b>		
<b>Capers</b>			<b>Hadnot</b>			<b>Karibi-Whyte</b>		
<b>Eleby</b>			<b>Holway</b>			<b>Mitchell</b>		

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

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