

TCCS Board Meeting March 16, 2020  
Teaneck Community Charter School  
563 Chestnut Ave., Teaneck, NJ 07666

**Attendees:** Douglas Anderson, Kimberley Capers, Shelley Eleby, Julie Elliott, Xiomara Hadnot, Lorelle Holway, Themba Johnson, Renee Karibi-Whyte, Julie Mitchell, Ralph Gallo, Sonia Torres, Yvette Skaff

<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>	<b>Lead</b>
<b>Call to Order:</b>	<b>Eleby</b>
<b>Approval of Minutes for:</b> 2/10/2020	<b>Eleby</b>
<b>Director's Report</b> <ul style="list-style-type: none"> <li>• <b>Public Health-Related School Closure Preparation &amp; Response</b></li> <li>• <b>Enrollment Update</b></li> <li>• <b>Bergen County Threat and Vulnerability Risk Site Assessment</b></li> <li>• <b>NJSLA-S (Spring 2019)</b></li> <li>• <b>HIB Update</b></li> </ul>	<b>Gallo</b>       <b>Torres</b>
<b>Old Business</b>	
<b>New Business</b> <ul style="list-style-type: none"> <li>• <b>Surveys Review</b></li> </ul>	<b>Eleby / Karibi-Whyte</b>
<b>Presentation of Resolutions</b> <b>Public Comment - Resolutions</b> <b>Public Comment - General</b>	<b>Eleby / Gallo</b>
<b>Resolution</b> 2003-01 - Budget Summary 2003-02 - SBA Financial Report (January 2020) 2003-03 - Personnel Appointment (Custodian) 2003-04 - Integrated Pest Management Plan 2003-05 - IPM Coordinator 2003-06 - Summer 2020 Camps  <b>*Items not included in the original agenda.</b>	

**TCCS Board Meeting**  
**March 16, 2020**  
*Resolution 2003-01*  
*Budget Summary*

**BE IT RESOLVED**, that the Budget Summary for February 11, 2020 - March 16, 2020 (total amount \$194,243.30) be approved.

<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**  
**March 16, 2020**  
*Resolution 2003-02*  
*SBA Financial Report (January 2020)*

**BE IT RESOLVED, that the TCCS Board of Trustees approve the SBA Financial Report for January 2020.**

<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**  
**March 16, 2020**  
*Resolution 2003-03*  
*Personnel Appointment (Custodian)*

**BE IT RESOLVED, that the Board of Trustees appoint Robert Smith as Full Time Custodian at a prorated salary of \$45,000 effective March 16, 2020 until June 30, 2020.**

<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**  
**March 16, 2020**  
*Resolution 2003-04*  
***Integrated Pest Management Plan***

**BE IT RESOLVED, that the Board approve the Integrated Pest Management Plan for the 2019-2020 school year.**

<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**  
**March 16, 2020**  
**Resolution 2003-05**  
**IPM Coordinator**

**BE IT RESOLVED, that the TCCS Board of Trustees appoint Thomas Jazwinski as Integrated Pest Management Coordinator for the 2019-2020 School Year.**

<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**  
**March 16, 2020**  
*Resolution 2003-06*  
*Summer 2020 Camps*

**BE IT RESOLVED**, that the Board approve the following camps and clubs for the summer of 2020, provided that they obtain the minimum paid enrollment to cover all expenses at no cost to the district. All hourly pay rates will be \$25/hour for regular staff and \$12.50/hour for paid interns.

Camp / Club Name	Proposed by	Dates
<i>Sports &amp; Science</i>	<i>Michael Tuozzolo</i>	<i>6/22-7/31</i>
<i>Theater Camp</i>	<i>Geoffrey Keitel</i>	<i>7/20-8/14</i>
<i>Art Camp</i>	<i>Abbie Liehr</i>	<i>6/22-7/17</i>

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	Yes	No	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:** \_\_\_\_\_