

TCCS Board Meeting May 11, 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

<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 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>	Lead
<p>Call to Order:</p>	Eleby
<p>Approval of Minutes for: 4/13/2020, Closed Session 4/13/2020</p>	Eleby
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Revised Health Related School Closure Plan ● Distance Learning / Extended Health Related School Closure Update ● Preparation for 2020-2021 School Year ● Personnel Search Update (2020-2021) 	<p style="text-align: center;">Gallo</p> <p style="text-align: center;">Gallo / Torres</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Board Election 	Eleby
<p>New Business</p> <ul style="list-style-type: none"> ● Committee Updates 	Eleby
<p>Presentation of Resolutions</p> <p style="padding-left: 40px;">Public Comment - Resolutions</p> <p style="padding-left: 40px;">Public Comment - General</p>	Eleby / Gallo
<p>Resolution</p> <p>2005-01 - Budget Summary 2005-02 - SBA Financial Report (March 2020) 2005-03 - Health-Related School Closure Plan 2005-04 - Online Board of Trustees Election 2005-05 - Employee Personal Days (2019-2020) 2005-06 - Personnel Appointment (2020-2021) 2005-07 - Teacher Appointments (2020-2021) 2005-08 - Teacher Appointment (2020-2021) 2005-09 - Instructional Aide Appointments (2020-2021) 2005-10 - Child Study Team Appointment (2020-2021) 2005-11 - Child Study Team Appointment (2020-2021) 2005-12 - Support Staff Appointments (2020-2021) 2005-13 - Support Staff Appointment (2020-2021) 2005-14 - Administrator Appointments (2020-2021) 2005-15 - Revised School Calendar (2019-2020) 2005-16 - Acceptance of Retirement Resignation</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
May 11, 2020
Resolution 2005-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for April 14, 2020 - May 11, 2020 (total amount \$115,038.98) 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
May 11, 2020
Resolution 2005-02
SBA Financial Report (March 2020)

BE IT RESOLVED, that the TCCS Board of Trustees approve the SBA Financial Report for March 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
May 11, 2020
Resolution 2005-03
Health-Related School Closure Plan

BE IT RESOLVED, that the TCCS Board of Trustees approve the attached **Health-Related School Closure Plan**.

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
May 11, 2020
Resolution 2005-04
Online Board of Trustees Election

WHEREAS, the School’s annual election of its Board of Trustees is scheduled to take place on June 15, 2020; and

WHEREAS, the Governor of the State of New Jersey has ordered all schools to close for the balance of the 2019-2020 school year due to the global COVID19 health emergency; and

WHEREAS, the School believes it is in the best interest of the School’s mission to conduct the election of its Board of Trustees for the 2020-2021 school year by electronic means on a temporary basis as permitted by Article II, Section 2, of the School’s Amended and Restated By-laws dated June 20, 2016; and

WHEREAS, the School desires to ensure the integrity, security and anonymity of the election of its Board of Trustees for the 2020-2021 school year; and

WHEREAS, the School has deemed the third-party vendor application, Election Runner, at <https://electionrunner.com> suitable for this purpose; and

WHEREAS, the School desires to retain the services of Election Runner on a temporary basis for the election of the Board of Trustees for the 2020-2021 school year only.

NOW THEREFORE BE IT RESOLVED, that

1. The School Administration is hereby authorized to engage and retain Election Runner’s services for the election of the Board of Trustees for the 2020-2021 school year; and
2. The School Administration is directed to pay Election Runner a one-time fee \$64.00 pursuant to the service agreement for the election of the Board of Trustees for the 2020-2021 school year to take place on June 15, 2020; and
3. The School Administration is further directed to consult the School’s auditor and counsel, if necessary, to ensure that the lottery is properly carried out.

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
May 11, 2020
Resolution 2005-05
Employee Personal Days (2019-2020)

WHEREAS, the Governor of the State of New Jersey has ordered all schools to close for the balance of the 2019-2020 school year due to the global COVID19 health emergency; and

WHEREAS, 41 employees have a total of 81 unused personal days for the 2019-2020 school year;

NOW THEREFORE BE IT RESOLVED, that the TCCS Board of Trustees permit the conversion of any unused personal days for the 2019-2020 school year to sick days, which may be rolled over to the 2020-2021 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
May 11, 2020
Resolution 2005-06
Personnel Appointment (2020-2021)

BE IT RESOLVED, that the TCCS Board of Trustees approve the following personnel appointment for the 2020-2021 school year:

Name	Position	Salary
Lauren Vacca	1st-2nd Grade Teacher	\$58,325 (MA3)

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
May 11, 2020
Resolution 2005-07
Teacher Appointments (2020-2021)

BE IT RESOLVED that the Board approve the following appointments:

2020-2021 Teacher Rehire List (Summary Attached)

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: _____

Resolution 2005-07
Teacher Appointments (2020-2021)

2020-2021 Teacher Rehire List

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>
Bloom	Susan	Teacher
Bonney	Paul	Teacher
Christolias	Renique	Teacher
Creange	Renee	Teacher
Durham	Dana	Teacher
Eckel	Laura	Teacher
Fleischhauer	Adam	Teacher
Hanczyk	Victoria	Teacher
Johnson	Nicole	Teacher
Keitel	Geoffrey	Teacher
Kupfer	Jean	Teacher
Kwiatkowski	Katie	Teacher
Lazaroff	Gail	Teacher
Lee	Yonsoo	Teacher
Lehr	Abbie	Teacher
Magill	Lynda	Teacher
Marsella	Susan	PT Teacher
Mayas	Kimberly	Teacher
McDaniel	Sonja	Teacher
Morgan	Taylor	Teacher
Portillo	Edel	Teacher
Scalici	Lauren	Teacher
Skaff	Yvette	Teacher
Stuart	Lori	Teacher
Symons	Haley	Teacher
Tuozzolo	Michael	Teacher
Weiss	Suzanne	Teacher
Yoon	Alice	Teacher

TCCS Board Meeting
May 11, 2020
Resolution 2005-08
Teacher Appointment (2020-2021)

BE IT RESOLVED that the Board approve the following appointment:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>
Hunter	Christina	Teacher

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
May 11, 2020
Resolution 2005-09
Instructional Aide Appointments (2020-2021)

BE IT RESOLVED that the Board approve the following appointments:

2020-2021 Instructional Aide Rehire List (*Summary Attached*)

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: _____

Resolution 2005-09
Instructional Aide Appointments (2020-2021)

2020-2021 Instructional Aide Rehire List

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>
Andrade	Mathias	Instructional Aide
Bautista	Franklin	Instructional Aide
DosSantos	Margaret	Instructional Aide
Lurie	Joshua	Instructional Aide
Marsella	Susan	PT Instructional Aide
Meyer	Kathryn	Instructional Aide
Noyes	Chelsey	Instructional Aide
Ors	Addy	Instructional Aide
Waller	Suzette	Instructional Aide

TCCS Board Meeting
May 11, 2020
Resolution 2005-10
Child Study Team Appointment (2020-2021)

BE IT RESOLVED that the Board approve the following appointment:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>
Araneo	Angela	Part-Time Speech Therapist / Case Manager

Moved by:		Seconded By:	
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Vote								
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Capers			Hadnot			Karibi-Whyte		
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Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
May 11, 2020
Resolution 2005-11
Child Study Team Appointment (2020-2021)

BE IT RESOLVED that the Board approve the following appointment:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>
Puzio	Phyllis	Part-Time LDTC / Case Manager

Moved by:		Seconded By:	
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Vote								
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Capers			Hadnot			Karibi-Whyte		
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Date: _____

Signed: _____

TCCS Board Meeting
May 11, 2020
Resolution 2005-12
Support Staff Appointments (2020-2021)

BE IT RESOLVED that the Board approve the following appointments:

2020-2021 Support Staff Rehire List (*Summary Attached*)

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: _____

Resolution 2005-12
Support Staff Appointments (2020-2021)

2020-2021 Support Staff Rehire List

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>
Brown	Robert	Part-Time Custodian
Geralds	Clara	Kitchen Service Coordinator
Johnson	John	Lunch Aide
Masai	Yvonne	Administrative Assistant
Straughn	Shenita	Administrative Assistant

TCCS Board Meeting
May 11, 2020
Resolution 2005-13
Support Staff Appointment (2020-2021)

BE IT RESOLVED that the Board approve the following appointment:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>
Werking	Roda	School Nurse

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Signed: _____

TCCS Board Meeting
May 11, 2020
Resolution 2005-14
Administrator Appointments (2020-2021)

BE IT RESOLVED that the Board approve the following appointments:

2020-2021 Administrator Rehire List (*Summary Attached*)

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Johnson		
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Resolution 2005-14
Administrator Appointments (2020-2021)

2020-2021 Administrator Rehire List

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>
Anders	Kristina	Director of Special Services
Gallo	Ralph	Lead Person / Director of Technology & Operations
Jazwinski	Thomas	Business Administrator
Torres	Sonia	Principal
Turner	Ernest	Custodian of School Monies

TCCS Board Meeting
May 11, 2020
Resolution 2005-16
Acceptance of Retirement Resignation

WHEREAS, the TCCS Board is required by law to approve all personnel decisions, and

WHEREAS, the employee has announced her retirement and has submitted a letter of resignation after 20 years of dedicated service to the Teaneck Community Charter School and its students,

NOW THEREFORE BE IT RESOLVED, that the TCCS Board of Trustees approve the acceptance of the retirement resignation of Demetra Thomas, 7th and 8th Grade Social Studies Teacher, effective June 29, 2020.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
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Eleby			Holway			Mitchell		

Resolution Carried:	Yes	No
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