

**TCCS Board Meeting August 24, 2020**  
**Teaneck Community Charter School**  
**563 Chestnut Ave., Teaneck, NJ 07666**

**Attendees:** Douglas Anderson, Kimberley Capers, Shelley Eleby, Julie Elliott, Yvette Gonzalez, Xiamora Hadnot, Lorelle Holway, 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, 2020 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>	<b>Lead</b>
<p><b>Call to Order:</b></p>	<b>Eleby</b>
<p><b>Approval of Minutes for:</b> 8/3/2020</p>	<b>Eleby</b>
<p><b>Director's Report</b></p> <ul style="list-style-type: none"> <li>● Enrollment Update</li> <li>● Revised Reopening Plan</li> <li>● Facility Update</li> <li>● Distance Learning Plan</li> <li>● PD Update</li> </ul>	<p><b>Gallo</b></p>     <p><b>Torres</b></p>
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>●</li> </ul>	
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>● Committee Updates</li> </ul>	<b>Eleby</b>
<p><b>Presentation of Resolutions</b>  <b>Public Comment - Resolutions</b>  <b>Public Comment - General</b></p>	<b>Eleby / Gallo</b>
<p><b>Resolution</b>  2008-11 - Budget Summary  2008-12 - Revised 2020-2021 Reopening Plan  2008-13 - Policy Updates  2008-14 - School Physician  2008-15 - PT Agreement  2008-16 - Personnel Appointments (Extracurricular)  2008-17 - Personnel Appointment (Teacher)</p> <p><b>*Items not included in the original agenda.</b></p>	

**TCCS Board Meeting**  
**August 24, 2020**  
*Resolution 2008-11*  
*Budget Summary*

**BE IT RESOLVED**, that the Budget Summary for August 4 - August 24, 2020 (total amount \$86,731.35) 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>Holway</b>		
<b>Capers</b>			<b>Gonzalez</b>			<b>Karibi-Whyte</b>		
<b>Eleby</b>			<b>Hadnot</b>			<b>Mitchell</b>		

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

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

**TCCS Board Meeting**  
**August 24, 2020**  
*Resolution 2008-12*  
*Revised 2020-2021 Reopening Plan*

**BE IT RESOLVED**, that the TCCS Board of Trustees approve the submission of the REVISED 2020-2021 Reopening Plan to the New Jersey Department of Education.

<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>Holway</b>		
<b>Capers</b>			<b>Gonzalez</b>			<b>Karibi-Whyte</b>		
<b>Eleby</b>			<b>Hadnot</b>			<b>Mitchell</b>		

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

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

**TCCS Board Meeting**  
**August 24, 2020**  
**Resolution 2008-13**  
**Updated Policies**

**BE IT RESOLVED, that the TCCS Board of Trustees approved the following updated policies, as included in the Revised 2020-2021 Reopening Plan:**

<b>Policy #</b>	<b>Policy Name</b>
3541.33	Transportation Safety
1250	Visitors
3510	Operation and Maintenance of Plant
5141.3	Health Examinations and Immunizations
5141.2	Illness

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
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<b>Capers</b>			<b>Gonzalez</b>			<b>Karibi-Whyte</b>		
<b>Eleby</b>			<b>Hadnot</b>			<b>Mitchell</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**TCCS Board Meeting**  
**August 24, 2020**  
*Resolution 2008-14*  
*School Physician*

**BE IT RESOLVED, that the TCCS Board of Trustees appoint Katlyne Lubin, MD, MPH, MS, FAAP as School Physician for 2020-2021 at an annual rate of \$3500.**

<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>Holway</b>		
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<b>Eleby</b>			<b>Hadnot</b>			<b>Mitchell</b>		

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

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**TCCS Board Meeting**  
**August 24, 2020**  
**Resolution 2008-15**  
***PT Agreement***

**BE IT RESOLVED** that the TCCS Board approve the attached agreement with Thera Pede, LLC to perform physical therapy services for the 2020-2021 school year.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
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<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**TCCS Board Meeting**  
**August 24, 2020**  
**Resolution 2008-16**  
**Personnel Appointment (Extracurricular)**

**BE IT RESOLVED that the TCCS Board approve the following extracurricular personnel appointments for the 2020-2021 school year:**

<b>Name(s)</b>	<b>Position</b>	<b>Stipend</b>
Michael Tuozzolo	Athletics Coordinator	\$5,000
Abbie Leibr / Geoffrey Keitel	Arts Coordinator	\$5,000
Gail Lazaroff	ELA Chairperson	\$3,000
Adam Fleischhauer	Math Chairperson	\$3,000
Lori Stuart	Soccer Coach	\$3,000
Joshua Lurie	Assistant Soccer Coach	\$1,500
Renee Creange / Lauren Scalici	Public Relations Coordinator	\$1,500
Lynda Magill	Teacher Mentor: K-4	\$750
Renee Creange	Teacher Mentor: 5-8	\$750

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

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**TCCS Board Meeting**  
**August 24, 2020**  
**Resolution 2008-17**  
**Personnel Appointment (Teacher)**

**BE IT RESOLVED** that the TCCS Board approve the appointment of Nicholas Parisi as 7th-8th Grade Social Studies Teacher for the 2020-2021 school year at a salary of \$57,825 (MA2).

<b>Moved by:</b>		<b>Seconded By:</b>	
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**TCCS Board Meeting**  
**August 24, 2020**  
**Resolution 2008-18**  
***Personnel Appointments (Substitutes)***

**BE IT RESOLVED, that the Board of Trustees approve the following substitutes for 2020-2021:**

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

Corey Goodall  
 Athos Vardouniotis  
 Marita Pechulis  
 Marisol Vasquez  
 Prince Varghese  
 Siham Basuf  
 Stephanie Escobar  
 Hannah Greenberg  
 Stephanie Baker  
 David Reed

**Substitute Nurses (Rates: see below)**

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

**Substitute Custodians (Rate: \$15/hr)**

Robert Smith  
 Derrick Straughn  
 John Johnson  
 Christopher Kelly  
 Bryan Kelly  
 William Thompson

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<b>Capers</b>			<b>Gonzalez</b>			<b>Karibi-Whyte</b>		
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<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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