

TCCS Board Meeting
 March 15, 2021
 Teaneck Community Charter School
 563 Chestnut Ave., Teaneck, NJ 07666

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

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, 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>	Lead
Call to Order:	Eleby
Approval of Minutes for: 2/8/2021	Eleby
Student Recognition - Teaneck Police Department Essay Contest Winners Director’s Report <ul style="list-style-type: none"> ● Enrollment Update ● Third Trimester / “Phase 3” ● State Testing ● Faculty Vaccinations ● Summer 2021 ● 2021-2022 Calendar ● Curriculum / Assessment Data Update ● PD Update ● Women’s History Month ● Staffing Update (Speech) ● HIB Update 	Gallo Torres, Fleischhauer, Lazaroff Torres Anders
Old Business <ul style="list-style-type: none"> ● New Classroom Construction 	Gallo
New Business <ul style="list-style-type: none"> ● Committee Updates 	Eleby
Presentation of Resolutions Public Comment - Resolutions Public Comment - General	Eleby / Gallo
Resolution 2103-01 - Budget Summary 2103-02 - SBA Financial Report (January 2021) 2103-03 - 2021-2022 School Calendar 2103-04 - Personnel Appointments (Basketball) 2103-05 - Personnel Appointment (Speech Pathologist) 2103-06 - Personnel Appointments (Extracurricular) 2103-07 - Personnel Appointments (ESY 2021) 2103-08 - Personnel Maternity Leave 2103-09 - Restart Plan Update 2103-10 - HIB Report Acknowledgement 2103-11 - Closed Session (Negotiations) *Items not included in the original agenda.	

TCCS Board Meeting
March 15, 2021
Resolution 2103-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for February 9, 2021 - March 15, 2021 (total amount \$128,056.97) be approved.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Holway		
Capers			Gonzalez			Karibi-Whyte		
Eleby			Hadnot			Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
March 15, 2021
Resolution 2103-02
SBA Financial Report (January 2021)

BE IT RESOLVED, that Board of Trustees approve the SBA Financial Report for January 2021.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Holway		
Capers			Gonzalez			Karibi-Whyte		
Eleby			Hadnot			Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
March 15, 2021
Resolution 2103-03
2021-2022 School Calendar

BE IT RESOLVED, that the TCCS Board of Trustees approve the 2021-2022 School Calendar.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Elliott			Holway		
Capers			Gonzalez			Karibi-Whyte		
Eleby			Hadnot			Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting

March 15, 2021

Resolution 2103-03

2021-2022 School Calendar



Teaneck Community Charter School 2021 – 2022 School Calendar



September 2021

S	M	T	W	T	F	S
			①	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October 2021

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

November 2021

S	M	T	W	T	F	S
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December 2021

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

January 2022

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August

23 Mandatory Staff Development

September

1 First Day of School
6 Labor Day (School Closed)
7-8 Rosh Hashanah (School Closed)
16 Yom Kippur (School Closed)

October

6 Half Day for Students:
Staff Development

November

3 Half Day for Students:
Parent Teacher Conferences
4-5 NJEA Convention (School Closed)
24 Half Day for Students and Staff
25-26 Thanksgiving (School Closed)

December

1 Half Day for Students:
Staff Development
23 Half Day for Students and Staff
24-31 Holiday Recess (School Closed)

January

5 Half Day for Students:
Staff Development
17 Martin Luther King Day
(School Closed)

February

3 Half Day for Students:
Parent Teacher Conferences
21-25 Presidents' Day Recess
(School Closed)

March

9 Half Day for Students:
Staff Development

April

11-15 Spring Recess (School Closed)

May

3 Eid al Fitr (School Closed)
11 Half Day for Students:
Staff Development
27 Half Day for Students and Staff
30 Memorial Day (School Closed)

June

15-16 Half Day for Students:
Staff Development
17 Half Day - Last Day of School

February 2022

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March 2022

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April 2022

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 2022

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June 2022

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

182 School Days for Students

This calendar includes two (2) emergency days. The Board of Trustees and the Administration reserve the right to cancel any vacation day(s) due to weather or other emergency causing the close of school. In the event that we do not use our emergency days, school will be closed on these days, with one day given back for each day not used in the following order: May 27, June 17.

TCCS Board Meeting
March 15, 2021
Resolution 2103-04
Personnel Appointments (Basketball)

BE IT RESOLVED that the Board of Trustees approve the following appointments for the 2020-2021 school year:

Basketball Referees (\$55 per game)

Mike Prulello
 Ted Magda

Scoreboard Operator (\$40 per game)

Michael Tuozzolo

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
March 15, 2021
Resolution 2103-05
Personnel Appointment (Speech Pathologist)

BE IT RESOLVED, that the Board of Trustees approve the appointment of Mrs. Alicia Alonso-Cappas as Speech Pathologist at an annual salary of \$36,573 (MA Step 5, 0.6 FTE) effective Monday 3/15/2021. This annual amount will be prorated based on start date.

Moved by:		Seconded By:	
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TCCS Board Meeting
March 15, 2021
Resolution 2103-06
Personnel Appointments (Extracurricular)

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

Name(s)	Position	Stipend
Geoffrey Keitel	Spring Musical - Director	\$3,000
Geoffrey Keitel	Spring Musical - Music Director	\$2,000
Abbie Liehr	Spring Musical - Art Director	\$3,000
Craig Holcomb Jr.	Spring Musical - Stage Manager	\$3,000
Abbie Liehr	Yearbook Advisor	\$1,500
Thomas Schick	Baseball Head Coach	\$3,000
Robert Smith	Baseball Assistant Coach	\$1,500
Kerry Tadiello	Softball Head Coach	\$3,000
Ryan Rottner	Softball Assistant Coach	\$1,500

Moved by:		Seconded By:	
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TCCS Board Meeting
March 15, 2021
Resolution 2103-07
Personnel Appointments (ESY 2021)

BE IT RESOLVED, that the TCCS Board of Trustees approve the following personnel appointments for the 2021 Extended School Year program:

ESY Teachers: Kimberly Mayas, Lori Stuart, Christina Hunter

- **Program Dates: Tuesday, July 6 - Friday, August 6, 2021**
- **Program Hours: 8:15 AM - 12:15 PM**
- **Preparation: Up to 12 prep hours prior to the ESY program**
- **Compensation: \$50/instructional hour during program dates; \$30/preparation hour before program dates**

ESY Instructional Aides: Joshua Lurie, Addy Ors

- **Program Dates: Tuesday, July 6 - Friday, August 6, 2021**
- **Program Hours: 8:15 AM - 12:15 PM**
- **Compensation: \$15/instructional hour during program dates**

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TCCS Board Meeting
March 15, 2021
Resolution 2103-08
Personnel Maternity Leave

BE IT RESOLVED, that the Board of Trustees approve the leave of Lauren Scalici during the 2020-2021 school year as follows:

Childbirth Disability / Maternity Leave of Absence: April 22 - June 24, 2021

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TCCS Board Meeting
March 15, 2021
Resolution 2103-09
Restart Plan Update

BE IT RESOLVED, that the Board Approve the updated 2020-2021 Restart Plan (to include the “Phase 3” Hybrid In-Person instructional program and revised quarantine guidelines).

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Date: _____

Signed: _____

TCCS Board Meeting
March 15, 2021
Resolution 2103-10
HIB Report Acknowledgement

BE IT RESOLVED, that the Board of Trustees Acknowledges receipt of a Report from TCCS HIB Specialist, Kristina Anders on March 15, 2021.

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TCCS Board Meeting
March 15, 2021
Resolution 2103-11
Closed Session (Negotiations)

BE IT RESOLVED, that the Board of Trustees go into closed session on March 15, 2021 to discuss collective bargaining negotiations.

Moved by:		Seconded By:	
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Vote								
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