

TCCS Board Meeting
 April 12, 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

<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, 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>	<p>Lead</p>
<p>Call to Order:</p>	<p>Eleby</p>
<p>Approval of Minutes for: 3/15/2021, Closed Session 3/15/2021</p>	<p>Eleby</p>
<p>Student Recognition - “Silver Linings” Contest</p> <p>Director’s Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● “Phase 3” Update ● State Testing ● Faculty Vaccinations Update ● 2021-2022 Budget Presentation 	<p>Gallo / Torres</p> <p>Gallo</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● TCCS Covid Dashboard 	<p>Gallo</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Policy Updates (1st Reading) ● Committee Updates ● Board Election ● NJPCSA Parent Ambassador Program 	<p>Capers Eleby</p> <p>Mitchell</p>
<p>Presentation of Resolutions</p> <p>Public Comment - Resolutions</p> <p>Public Comment - General</p>	<p>Eleby / Gallo</p>
<p>Resolution</p> <p>2104-01 - Budget Summary 2104-02 - 2021-2022 Budget 2104-03 - Personnel Appointment (Maternity Leave Replacement) 2104-04 - Summer 2021 Camps 2104-05 - Personnel Appointments (Extracurricular) 2104-06 - Acceptance of Resignation / Retirement 2104-07 - Closed Session (Negotiations)</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
April 12, 2021
Resolution 2104-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for March 16, 2021 - April 12, 2021 (total amount \$118,883.82) 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
April 12, 2021
Resolution 2104-02
2021-2022 Budget

WHEREAS, TCCS is required to submit to the Commissioner of Education a budget each year and,

WHEREAS, it is required that this budget be approved by resolution, and

WHEREAS DOE has disseminated the budget figures as:

General Fund	\$ 6,530,720
Special Revenue Fund	<u>\$ 125,000</u>
Total Budget	\$ 6,655,720

NOW THEREFORE BE IT RESOLVED, that the attached submission of the Budget for school year 2021-2022 be accepted and approved.

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

Resolution Carried:	Yes	No
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Date: _____

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Resolution 2104-02
2021-2022 Budget (Continued)

Line		2021-2022
1	Enrollments	
2	District of Residence	349
3	Non-Resident District	2
4	Total Enrollments	351
5		
6	Beginning Fund Balance	1,428,541
7		
8	Revenues	
9	General Fund	
10		0
11	Equalization/Local Levy Aid - Local Share	6,054,846
12	Equalization/Local Levy Aid - State Share	279,298
13	Total Equalization/Local Levy Aid (Lines 11,12)	6,334,144
14	Categorical Aid	
15	Categorical Special Education Aid	143,315
16	Categorical Security Aid	53,261
17	Total Categorical Aid (Lines 15 and 16)	196,576
18	Other State Revenue	
19	First Year Nonpublic Student Aid	
20	Adjustment Aid	
21	Other State Revenue	
22	Total Other State Aid (Lines 19 through 21)	0
23	Other Revenue	
24	Total General Fund (Lines 13, 17, 22, 23)	6,530,720
25	Restricted - Special Revenue Fund	
26	Revenue from State Sources:	
27	Source:	
28	Other:	
29	Total State Projects (Lines 27, 28):	0
30	Revenue from Federal Sources:	
31	Source: IDEA	75,000
32	Other: ESEA	50,000
33	Total Federal Projects (Lines 31, 32):	125,000
34	Revenues from Other Restricted Sources	
35	Source:	
36	Source:	
37	Other:	0
38	Total Other Sources (Lines 35, 36, 37):	0
39	Total Special Revenue Fund (Lines 29, 33, 38)	125,000
40	Total Revenues (Lines 24,39)	6,655,720

Resolution 2104-02
2021-2022 Budget (Continued)

41	Expenditures-General Fund		
42	Instruction		
43	Salaries of Teachers		2,420,346
44	Other Salaries for Instruction		389,485
45	Purchased Professional/Technical Services		30,000
46	Other Purchased Services		5,000
47	General Supplies		40,000
48	Textbooks		83,689
49	Miscellaneous Expense		55,000
50	Total Instructional Expense		3,023,521
51	Administrative		
52	Salaries - Administration		431,961
53	Salaries of Secretarial/Clerical Assistants		125,362
54	Total Benefit Costs		918,000
55	Purch. Professional/Tech.Serv.(Consultants)		
55.1	Legal costs		32,000
55.2	Other Purch. Professional/Tech Serv. (Consultants)		42,000
56	Other Purchased Services		32,500
57	Communications/Telephone		20,000
58	Supplies and Materials		14,000
59	Judgments Against Charter Schools		
60	Interest on Current Loans		
61	Interest for Lease Purchase Agreements		
62	Mortgage Payments-Interest		
63	Miscellaneous Expense		18,914
64	Total Administrative Expense		1,634,737
65	Support Services		
66	Salaries		559,618
67	Purch. Professional/Tech. Serv.(Consultants)		41,800
68	Other Purchased Services		111,000
69	Rental of Land and Buildings		857,798
70	Insurance for property, liability and fidelity		79,000
71	Supplies and Materials		53,000
72	Transportation - Other than to/from school		40,000
73	Reserved for future use		
74	Energy Costs (Heat and Electricity)		78,000
75	Miscellaneous Expense		3,000
76	Total Support Services Expense		1,823,216

Resolution 2104-02
2021-2022 Budget (Continued)

77	Capital Outlay		
78	Instructional Equipment		15,000
79	Noninstructional Equipment		7,000
80	Purchase of Land/Improvements		27,000
81	Lease Purchase Agreements-Principal		
82	Mortgage Payments-Principal		
83	Building Purchase other than Lease Purchase		
84	Miscellaneous Expense		
85	Total Capital Outlay		49,000
86	Total General Fund (Lines 50, 64, 76, 85)		6,530,474
87	Expenditures-Special Revenue Fund		
88	Restricted /Special Revenues Programs		
89			
90	State Projects:		
91	Source:		
92	Other:		
93	Total State Projects:		0
94			
95	Federal Projects:		
96	Source:		75,000
97	Other:		50,000
98	Total Federal Projects:		125,000
99	Other Restricted Expenditures:		
100	Source:		
101	Source:		
102	Other:		0
103	Total Other Sources:		0
104	Total Special Revenue Fund (Lines 93, 98, 103)		125,000
105			
106	Total Expenditures (Lines 86, 104)		6,655,474
107			
108	Ending Fund Balance (Lines 6 + 40 - 106)		1,428,787

TCCS Board Meeting
April 12, 2021
Resolution 2104-03
Personnel Appointment (Maternity Leave Replacement)

BE IT RESOLVED, that the TCCS Board of Trustees approve the appointment of Thomas Pisciotta as 7th and 8th Grade Science Maternity Leave Replacement Teacher effective May 3, 2021 at an annual salary of \$56,684 (MA Step 1) - This amount will be prorated based on start date.

Moved by:		Seconded By:	
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TCCS Board Meeting
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Resolution 2104-04
Summer 2021 Camps

BE IT RESOLVED, that the Board approve the following camps for the summer of 2021, 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 & Science</i>	<i>Michael Tuozzolo</i>	<i>6/28-8/6</i>
<i>Art Camp</i>	<i>Abbie Liehr</i>	<i>6/28-7/16</i>
<i>Theater Camp</i>	<i>Geoffrey Keitel</i>	<i>7/19-8/13</i>

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TCCS Board Meeting
April 12, 2021
Resolution 2104-05
Personnel Appointments (Extracurricular)

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

Name	Position	Stipend
<i>Isabel Shi</i>	<i>Spring Musical Choreographer</i>	<i>\$500</i>
<i>Anita Abbaraju</i>	<i>Spring Musical Choreographer</i>	<i>\$500</i>

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TCCS Board Meeting
April 12, 2021
Resolution 2104-06
Acceptance of Resignation / Retirement

BE IT RESOLVED, that the Board approve the following employee resignations / retirements:

Name	Position	Effective Date
<i>Robert Brown (Resignation)</i>	<i>Part Time Custodian</i>	<i>March 31, 2021</i>
<i>Susan Marsella (Retirement)</i>	<i>Paraprofessional</i>	<i>May 20, 2021</i>

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TCCS Board Meeting
April 12, 2021
Resolution 2104-07
Closed Session (Negotiations)

BE IT RESOLVED, that the Board go into closed session to discuss Negotiations on April 12, 2021.

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