

TCCS Board Meeting July 6, 2021
Teaneck Community Charter School
563 Chestnut Ave., Teaneck, NJ 07666

Attendees: Douglas Anderson, Keisha Carter, Julie Elliott, Yvette Gonzalez, Xiamora Hadnot, Lorelle Holway, Anthony McGilchrist, Julie Mitchell, Kirk 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, 2021 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>J. Mitchell</p>
<p>Swearing-In of New Board Members Code of Ethics Review Reorganization</p>	<p>J. Mitchell Gallo</p>
<p>Approval of Minutes for: 6/14/2021, Closed Session 6/14/2021, 6/17/2021</p>	<p>TBA</p>
<p>Curriculum Update - Mathematics (EOY 2020-2021)</p> <p>Director's Report</p> <ul style="list-style-type: none"> ● NJDOE / NJDOH Road Forward Guidance (Fall 2021) ● Enrollment Update ● Facility Update ● Personnel Updates ● ESY ● Summer Academic Programs ● Security Drills 	<p>Fleischhauer</p> <p>Gallo</p> <p>Anders Torres</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Board Self Evaluation (20-21) ● 20-21 End of Year Surveys 	<p>TBA</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Committee Updates ● Committee Organization ● Board Training 	<p>TBA</p>
<p>Presentation of Resolutions</p> <p>Public Comment - Resolutions</p> <p>Public Comment - General</p>	<p>TBA / Gallo</p>
<p>Resolution</p> <p>2107-01 - Budget Summary 2107-02 - Appointment of Title IX Compliance Officer 2107-03 - Appointment of 504 Compliance Officer 2107-04 - Appointment of Affirmative Action Officer 2107-05 - Personnel Appointments (Substitute Custodians) 2107-06 - Personnel Appointment (Instructional Aide) 2107-07 - Summer Camp Field Trips 2107-08 - Summer Academic Programs 2107-09 - Acceptance of Resignation 2107-10 - Education Services Agreements (NRESC) 2107-11 - Mental Health Services Agreement 2107-12 - Closed Session (Litigation) 2107-13 - Settlement Agreement</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
July 6, 2021
Resolution 2107-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for June 15, 2021 - June 30, 2021 (total amount \$95,192.46) be approved.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Gonzalez			McGilchrist		
Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 6, 2021
Resolution 2107-02
Appointment of Title IX Compliance Officer

BE IT RESOLVED that the TCCS Board approve the appointment of Sonia Torres as “Title IX Compliance Officer”.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Gonzalez			McGilchrist		
Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 6, 2021
Resolution 2107-03
Appointment of 504 Compliance Officer

BE IT RESOLVED that the TCCS Board approve the appointment of Kristina Anders as “504 Compliance Officer”.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Gonzalez			McGilchrist		
Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 6, 2021
Resolution 2107-04
Appointment of Affirmative Action Officer

BE IT RESOLVED that the TCCS Board approve the appointment of Ralph Gallo as “Affirmative Action Officer”.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Gonzalez			McGilchrist		
Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 6, 2021
Resolution 2107-05
Personnel Appointments (Substitute Custodians)

BE IT RESOLVED, the TCCS Board approve the following personnel appointments for the 2021-2022 school year:

Name	Position	Rate
Robert Smith	Substitute Custodian	\$18/hr
Suzanne Falk	Substitute Custodian	\$15/hr

Moved by:		Seconded By:	
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Vote								
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Anderson			Gonzalez			McGilchrist		
Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 6, 2021
Resolution 2107-06
Personnel Appointment (Instructional Aide)

BE IT RESOLVED, the TCCS Board approve the following personnel appointment for the 2021-2022 school year:

Name	Position	Salary
Athos Vardouniotis	Instructional Aide	\$41,570 (Step 1)

Moved by:		Seconded By:	
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Vote								
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Anderson			Gonzalez			McGilchrist		
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Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 6, 2021
Resolution 2107-07
Summer Camp Field Trips

BE IT RESOLVED, the TCCS Board approve the following summer 2021 field trips:

July 14 - Turtle Back Zoo

July 21 - NJ Jackals Game

July 28 - Teaneck Cinemas

August 2 - New Milford Swim Club

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
July 6, 2021
Resolution 2107-08
Summer Academic Programs

BE IT RESOLVED, the TCCS Board approve the following summer 2021 academic programs, per the school’s ESSER II Funding Application:

PROGRAM / INSTRUCTOR: Soar into Reading and Literacy with Miss Lori Stuart
GRADE LEVEL(S): For students entering grades 1, 2, 3, or 4
DATE(S): June 28 - July 9 (no class on July 5), 1pm-4pm, July 12 - July 23, 1pm-4pm

PROGRAM / INSTRUCTOR: Summer with the Superkids (and Ms. Laura Eckel)
GRADE LEVEL(S): For students entering grade 2
DATE(S): June 28 - July 9, 9am-11am (no class on July 5)

PROGRAM / INSTRUCTOR: 5th and 6th Grade Prep with Ms. Nicole Johnson
GRADE LEVEL(S): For students entering grades 4,5,&6
DATE(S): June 28 - July 9, 9am-11am (no class on July 5), July 12 - July 23, 9am-11am

PROGRAM / INSTRUCTOR: STEM with Dr. Nan Kurz
GRADE LEVEL(S): For students entering grades 3-8
DATE(S): July 12 - July 22, 9am-11am (Gr. 3-4), July 12 - July 22, 12pm-2pm (Gr. 5-8)

Instructors will be paid a rate of \$50/hr

Moved by:		Seconded By:	
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Vote								
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Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 6, 2021
Resolution 2107-09
Acceptance of Resignation

BE IT RESOLVED, the Board of Trustees Accept the resignation of Victoria Hanczyk effective August 31, 2021.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Gonzalez			McGilchrist		
Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 6, 2021
Resolution 2107-10
Education Services Agreements (NRESC)

BE IT RESOLVED, the Board of Trustees Approve the attached agreements with Northern Region Educational Services Commission for the 2021-2022 school year.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
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Resolution Carried:	Yes	No
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Signed: _____

TCCS Board Meeting
July 6, 2021
Resolution 2107-11
Mental Health Services Agreements

BE IT RESOLVED, the Board of Trustees Approve the attached agreement with Care Plus to offer mental health services for the 2021-2022 school year.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
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Elliott			Holway			K. Mitchell		

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TCCS Board Meeting
July 6, 2021
Resolution 2107-12
Closed Session (Litigation)

BE IT RESOLVED, that the Board go into closed session to discuss Special Education Litigation on July 6, 2021.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
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Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
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Signed: _____

TCCS Board Meeting
July 6, 2021
Resolution 2107-13
Settlement Agreement

BE IT RESOLVED, the Board of Trustees approve the settlement agreement in the matter bearing docket EDS06094-20, in accordance with the terms therein.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
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Carter			Hadnot			J. Mitchell		
Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
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