

TCCS Board Meeting
August 2, 2021
Resolution 2108-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for June 15, 2021 - June 30, 2021 (total amount \$71,741.09) 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
August 2, 2021
Resolution 2108-02
Budget Summary

BE IT RESOLVED, that the Budget Summary for July 1, 2021 - August 2, 2021 (total amount \$127,963.09) 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
August 2, 2021
Resolution 2108-03
SBA Financial Report (May 2021)

BE IT RESOLVED, that Board of Trustees approve the SBA Financial Reports for May 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
August 2, 2021
Resolution 2108-04
Annual Report (2020-2021)

BE IT RESOLVED, that the TCCS Board of Trustees approve the attached 2020-2021 Annual Report.

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
August 2, 2021
Resolution 2108-05
Personnel Appointment (Teacher)

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

Name	Position	Salary
Armando Padron	7-8 Social Studies Teacher	\$59,575 (MA4)

Moved by:		Seconded By:	
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Vote								
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Resolution Carried:	Yes	No
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TCCS Board Meeting
August 2, 2021
Resolution 2108-06
Personnel Appointment (Teacher)

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

Name	Position	Salary
Lindsey Russo	Special Education Teacher	\$57,825 (MA1)

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
August 2, 2021
Resolution 2108-07
Personnel Appointment (Part-Time Teacher)

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

Name	Position	Salary
Amanda Bach	Part-Time Special Education Teacher	\$28,912 (MA1 - 0.5FTE)

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
August 2, 2021
Resolution 2108-08
Personnel Appointment (Speech Pathologist / ELL Coordinator)

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

Name	Position	Salary
Alicia Alonso-Cappas	Speech Pathologist / ELL Coordinator	\$69,355 (MA8)

Moved by:		Seconded By:	
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TCCS Board Meeting
August 2, 2021
Resolution 2108-09
ESEA (2022) Application Submission

WHEREAS, the Teaneck Community Charter School Charter recognizes the need to participate in Federal Grant entitlement programs, and

WHEREAS, TCCS must both submit and accept approval of awards, and

WHEREAS, submission of the application to receive such funds must be approved by TCCS Board of Trustees,

NOW THEREFORE BE IT RESOLVED, the Teaneck Community Charter School hereby authorizes the submission of the ESEA application for Fiscal Year 2022.

ESEA IA: 29,054
 ESEA IIA: 5,810
 ESEA IV: 10,000
 Total: 44,864

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TCCS Board Meeting
August 2, 2021
Resolution 2108-10
IDEA (2022) Application Submission

BE IT RESOLVED, the Teaneck Community Charter School hereby authorizes the submission of the IDEA application for Fiscal Year 2022.

IDEA Basic: 74,108
Preschool: 2,056
Total: 76,164

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TCCS Board Meeting
August 2, 2021
Resolution 2108-11
Personnel Appointment (After School Program Coordinator)

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

Name	Position	Salary
Adam Fleischhauer	After School Program Coordinator	\$17,500

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TCCS Board Meeting
August 2, 2021
Resolution 2108-12
Contract Approval (OT)

BE IT RESOLVED, that the Board approve the attached agreement with Melissa Gorman to provide Occupational Therapy services for the 2021-2022 school year.

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TCCS Board Meeting
August 2, 2021
Resolution 2108-13
Summer 2021 Work

BE IT RESOLVED, the Board of Trustees approve the following summer 2021 positions and rates:

School Nurse (\$55/hr): Roda Werking

Curriculum Writing (\$25/hr): Jean Kupfer, Kimberly Mayas, Katie Kwiatkowski, Paul Bonney, Nicole Johnson, Taylor Morgan, Laura Eckel, Christina Hunter, Nan Kurz, Sonja McDaniel, Lauren Scalici, Adam Fleischhauer

Classroom Transfer / Moving (\$15/hr - as applicable): Christina Hunter, Taylor Morgan, Paul Bonney, Renique Christolias, Katie Kwiatkowski, Jean Kupfer, Laura Eckel, Edel Portillo, Lori Stuart, Dana Durham

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TCCS Board Meeting
August 2, 2021
Resolution 2108-14
Insurance Policy Approval

BE IT RESOLVED, that the Board approve the attached contract for General Liability Insurance and Student Accident Insurance, as proposed by Brown & Brown Metro, Inc.

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TCCS Board Meeting
August 2, 2021
Resolution 2108-15
School Physician

BE IT RESOLVED, that the TCCS Board of Trustees appoint Katlyne Lubin, MD, MPH, MS, FAAP as School Physician for 2021-2022 at an annual rate of \$3500.

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TCCS Board Meeting
August 2, 2021
Resolution 2108-16
Student Information System Agreement

BE IT RESOLVED, that the TCCS Board of Trustees approve the attached agreement with Realtime Information Technology for the 2021-2022 school year.

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TCCS Board Meeting
August 2, 2021
Resolution 2108-17
Technology Support Service Agreement

BE IT RESOLVED, that the TCCS Board of Trustees approve the attached agreement with Complete Computer Solutions for the 2021-2022 school year.

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TCCS Board Meeting
August 2, 2021
Resolution 2108-18
Retirement Plan Service Agreement

BE IT RESOLVED, that the TCCS Board of Trustees approve the attached agreement with OMNI for the 2021-2022 school year.

Moved by:		Seconded By:	
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Vote								
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