

TCCS Board Meeting August 23, 2021
Teaneck Community Charter School
563 Chestnut Ave., Teaneck, NJ 07666

Attendees: Douglas Anderson, Keisha Carter, Julie Elliott, Yvette Gonzalez, Xiomara 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>Elliott</p>
<p>Approval of Minutes for: 8/2/2021</p>	<p>Elliott</p>
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Facility Update ● COVID-19 Parameters for School Year 2021-2022 	<p>Gallo</p>
<p>New Business</p> <ul style="list-style-type: none"> ● NJDOE Charter Renewal Process ● Committee Updates 	<p>Gallo Elliott</p>
<p>Presentation of Resolutions Public Comment - Resolutions Public Comment - General</p>	<p>Gallo</p>
<p>Resolution 2108-19 - Budget Summary 2108-20 - COVID-19 Parameters for 2021-2022 School Year 2108-21 - Personnel Appointments (Substitutes) 2108-22 - Job Description (Social Studies Chairperson) 2108-22 - Personnel Appointments (Extracurriculars) 2108-23 - Personnel Appointment (Teacher) 2108-24 - Professional Services Agreement 2108-25 - SBA Financial Report (June 2021)</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
August 23, 2021
Resolution 2108-19
Budget Summary

BE IT RESOLVED, that the Budget Summary for August 3, 2021 - August 23, 2021 (total amount \$176,902.02) 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 23, 2021
Resolution 2108-20
COVID-19 Parameters for School Year 2021-2022

BE IT RESOLVED, that the Board of Trustees approve the attached updated COVID-19 Parameters for School Year 2021-2022.

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 23, 2021
Resolution 2108-21
Personnel Appointments (Substitutes)

BE IT RESOLVED, that Board of Trustees approve the following substitutes for the 2021-2022 school year:

Substitute Teachers (Rate: \$125/day)

Corey Goodall
 Marita Pechulis
 Marisol Vasquez
 Prince Varghese
 Siham Basuf
 Stephanie Escobar
 Hannah Greenberg
 Liza Fernandez
 Crystal Scott Myers
 Saima Hussain
 Ryan Rottner
 Andrea Shuman

Substitute Nurses (Rate: \$175/day)

Sherry Sansone
 Lillian Tovo

Substitute Custodians (Rate: \$15/hr)

William Thompson

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 23, 2021
Resolution 2108-22
Job Description (Social Studies Chairperson)

BE IT RESOLVED, that Board of Trustees approve the attached Social Studies Chairperson Job Description.

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 23, 2021
Resolution 2108-23
Personnel Appointments (Extracurriculars)

BE IT RESOLVED, that the TCCS Board of Trustees approve the attached Extracurricular appointments for the 2021-22 school year.

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		

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TCCS Board Meeting
August 23, 2021
Resolution 2108-23
Personnel Appointments (Extracurriculars)

Name(s)	Position	Stipend
Abbie Liehr, Geoff Keitel	Arts Coordinator	5000 (split)
Michael Tuozzolo	Athletics Coordinator	5000
Dana Durham	I&RS Chairperson	5000
Lori Stuart	ELA Chairperson	3000
Adam Fleischhauer	Math Chairperson	3000
Nicole Johnson	Social Studies Chairperson	3000
Yonsoo Lee, Christina Hunter, Lori Stuart	I&RS Case Manager	3000 each
Lori Stuart, Yonsoo Lee, Christina Hunter	After School Proficiency Instructor	3000 each
Lori Stuart, Adam Fleischhauer	Basic Skills Instructor	3000 each
Lori Stuart	Soccer Head Coach	3000
Lynda Magill	Cheerleading Head Coach	3000
Abbie Liehr	Musical Art Director	3000
Geoff Keitel	Musical Director	3000
Geoff Keitel	Musical Music Director	2000
Addy Ors	After School Proficiency Aide	2000
Joshua Lurie	Assistant Soccer Coach	1500
Yvette Skaff	Assistant Cheerleading Coach	1500
Lauren Scalici, Renee Creange	Public Relations Coordinator	1500 (split)
Abbie Liehr	Yearbook Advisor	1500
Laura Eckel	Teacher Mentor (K-4)	750
Renee Creange	Teacher Mentor (5-8)	750
Lori Stuart	Teacher Mentor (Special Ed)	750

TCCS Board Meeting
August 23, 2021
Resolution 2108-24
Personnel Appointment (Teacher)

BE IT RESOLVED, the TCCS Board approve the following personnel appointment for the 2021-2022 school year, effective upon NJDOE approval of certification / reciprocity:

Name	Position	Salary (To be Prorated based on start date)
Juliana Germinario	Special Education Teacher	\$66,655 (MA Step 7)

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
August 23, 2021
Resolution 2108-25
Professional Services Agreement

BE IT RESOLVED, the TCCS Board approve the attached agreement with Delta T to provide professional services, as needed for the 2021-2022 school year.

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
August 23, 2021
Resolution 2108-26
SBA Financial Report (June 2021)

BE IT RESOLVED, the TCCS Board approve the SBA Financial Reports for June 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: _____