

TCCS Board Meeting
September 13, 2021
Resolution 2109-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for August 24, 2021 - September 13, 2021 (total amount \$25,452.41) be approved.

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| 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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| Resolution Carried: | Yes | No |
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Date: _____

Signed: _____

TCCS Board Meeting
September 13, 2021
Resolution 2109-02
Updated COVID-19 Protocols for School Year 2021-2022

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

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| 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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| Resolution Carried: | Yes | No |
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Date: _____

Signed: _____

TCCS Board Meeting
September 13, 2021
Resolution 2109-03
Personnel Appointment (Substitute)

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

Substitute Nurse (Rate: \$175/day)

Jacqueline Martinez

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

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| Resolution Carried: | Yes | No |
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Date: _____

Signed: _____

TCCS Board Meeting
September 13, 2021
Resolution 2109-04
Healthcare Staffing Agreement

BE IT RESOLVED, that Board of Trustees approve the attached agreement with Horizon Healthcare Staffing to provide substitute services, as needed for the 2021-2022 school year.

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

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| Resolution Carried: | Yes | No |
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Date: _____

Signed: _____

TCCS Board Meeting
September 13, 2021
Resolution 2109-05
Lunch Vendor Pricing Agreement

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

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

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| Resolution Carried: | Yes | No |
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Date: _____

Signed: _____

TCCS Board Meeting
September 13, 2021
Resolution 2109-06
Personnel Appointments (Extracurriculars)

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

| Name(s) | Position | Stipend |
|----------------|-------------------------------|----------------|
| Geoff Keitel | Gifted & Talented Chairperson | 3000 |
| Nan Kurz | STEM Coordinator | 1500 |
| Geoff Keitel | Quiz Bowl Coach | 3000 |

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| Vote | | | | | | | | |
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| | Yes | No | | Yes | No | | Yes | No |
| Anderson | | | Gonzalez | | | McGilchrist | | |
| Carter | | | Hadnot | | | J. Mitchell | | |
| Elliott | | | Holway | | | K. Mitchell | | |

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| Resolution Carried: | Yes | No |
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Date: _____

Signed: _____

TCCS Board Meeting
September 13, 2021
Resolution 2109-07
School Psychologist Services

BE IT RESOLVED that the TCCS Board approve the following rates with Audrey Mezei, School Psychologist for the 2021-2022 school year:

Psychological Evaluations with report: \$365.00

Meeting with Parent : \$125.00

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| Vote | | | | | | | | |
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| | Yes | No | | Yes | No | | Yes | No |
| Anderson | | | Gonzalez | | | McGilchrist | | |
| Carter | | | Hadnot | | | J. Mitchell | | |
| Elliott | | | Holway | | | K. Mitchell | | |

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| Resolution Carried: | Yes | No |
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Date: _____

Signed: _____

TCCS Board Meeting
September 13, 2021
Resolution 2109-08
Acceptance of Resignation (Instructional Aide)

BE IT RESOLVED, the TCCS Board accept the resignation of Franklin Bautista effective November 8, 2021 (or sooner, at the discretion of the Lead Person).

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| | Yes | No | | Yes | No | | Yes | No |
| Anderson | | | Gonzalez | | | McGilchrist | | |
| Carter | | | Hadnot | | | J. Mitchell | | |
| Elliott | | | Holway | | | K. Mitchell | | |

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| Resolution Carried: | Yes | No |
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Date: _____

Signed: _____

TCCS Board Meeting
September 13, 2021
Resolution 2109-09
Personnel Appointment (Instructional Aide)

BE IT RESOLVED, the TCCS Board approve the following personnel appointment for the 2021-2022 school year, effective September 14, 2021:

| Name | Position | Annual Salary (to be prorated) |
|---------------|--------------------|---|
| Deslyn Audain | Instructional Aide | \$42,670 (Aide Step 3) |

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| Vote | | | | | | | | |
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| | Yes | No | | Yes | No | | Yes | No |
| Anderson | | | Gonzalez | | | McGilchrist | | |
| Carter | | | Hadnot | | | J. Mitchell | | |
| Elliott | | | Holway | | | K. Mitchell | | |

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| Resolution Carried: | Yes | No |
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Date: _____

Signed: _____

TCCS Board Meeting
September 13, 2021
Resolution 2109-10
Leave of Absence

BE IT RESOLVED, the TCCS Board approve a 12 week unpaid leave of absence for Gerard Gorman, Head Custodian effective September 30, 2021.

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| Vote | | | | | | | | |
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| | Yes | No | | Yes | No | | Yes | No |
| Anderson | | | Gonzalez | | | McGilchrist | | |
| Carter | | | Hadnot | | | J. Mitchell | | |
| Elliott | | | Holway | | | K. Mitchell | | |

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| Resolution Carried: | Yes | No |
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Date: _____

Signed: _____

TCCS Board Meeting
September 13, 2021
Resolution 2109-11
Personnel Appointment (Interim Head Custodian)

BE IT RESOLVED, the TCCS Board approve the following personnel appointment for the 2021-2022 school year, effective September 15, 2021:

| Name | Position | Annual Salary (to be prorated) |
|-------------|------------------------|---|
| Bryan Kelly | Interim Head Custodian | \$47,000 |

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| | Yes | No | | Yes | No | | Yes | No |
| Anderson | | | Gonzalez | | | McGilchrist | | |
| Carter | | | Hadnot | | | J. Mitchell | | |
| Elliott | | | Holway | | | K. Mitchell | | |

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| Resolution Carried: | Yes | No |
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Date: _____

Signed: _____

TCCS Board Meeting
September 13, 2021
Resolution 2109-12
Personnel Appointment (Full Time Custodian)

BE IT RESOLVED, the TCCS Board approve the following personnel appointment for the 2021-2022 school year, effective September 15, 2021:

| Name | Position | Annual Salary (to be prorated) |
|--------------|---------------------|---|
| Robert Smith | Full Time Custodian | \$42,000 |

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| Vote | | | | | | | | |
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| | Yes | No | | Yes | No | | Yes | No |
| Anderson | | | Gonzalez | | | McGilchrist | | |
| Carter | | | Hadnot | | | J. Mitchell | | |
| Elliott | | | Holway | | | K. Mitchell | | |

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| Resolution Carried: | Yes | No |
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Date: _____

Signed: _____

TCCS Board Meeting
September 13, 2021
Resolution 2109-13
Personnel Appointment (Part Time Custodian)

BE IT RESOLVED, the TCCS Board approve the following personnel appointment for the 2021-2022 school year, effective September 15, 2021:

| Name | Position | Hourly Rate |
|-------------|---------------------|--------------------|
| Shane Kelly | Part Time Custodian | \$15/hr |

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| | Yes | No | | Yes | No | | Yes | No |
| Anderson | | | Gonzalez | | | McGilchrist | | |
| Carter | | | Hadnot | | | J. Mitchell | | |
| Elliott | | | Holway | | | K. Mitchell | | |

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| Resolution Carried: | Yes | No |
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Date: _____

Signed: _____

**TCCS Board Meeting
September 13, 2021
Resolution 2109-14**

Updated Personnel Appointment FTE (Social Worker / Case Manager)

BE IT RESOLVED, the TCCS Board approve the following updated personnel appointment for the 2021-2022 school year effective September 13, 2021:

| Name | Position | Updated Salary |
|---------------|-------------------------------------|--------------------------|
| Andrew Blanco | School Social Worker / Case Manager | \$46,660 (MA 2, 0.8 FTE) |

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| | Yes | No | | Yes | No | | Yes | No |
| Anderson | | | Gonzalez | | | McGilchrist | | |
| Carter | | | Hadnot | | | J. Mitchell | | |
| Elliott | | | Holway | | | K. Mitchell | | |

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| Resolution Carried: | Yes | No |
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Date: _____

Signed: _____

TCCS Board Meeting
September 13, 2021
Resolution 2109-15
Updated Personnel Appointment
(Part Time SEL Instructor / Part Time Paraprofessional)

BE IT RESOLVED, the TCCS Board approve the following updated personnel appointment for the 2021-2022 school year effective September 9, 2021:

| Name | Position | Updated Salary |
|-----------------|----------------------------|------------------------------------|
| Mathias Andrade | Part Time SEL Instructor | \$20,930 (BA1, 0.4 FTE) |
| | Part Time Paraprofessional | \$24,065.80 (Aide Step 4, 0.6 FTE) |
| | TOTAL: | \$44,995.80 |

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| Vote | | | | | | | | |
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| | Yes | No | | Yes | No | | Yes | No |
| Anderson | | | Gonzalez | | | McGilchrist | | |
| Carter | | | Hadnot | | | J. Mitchell | | |
| Elliott | | | Holway | | | K. Mitchell | | |

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| Resolution Carried: | Yes | No |
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Date: _____

Signed: _____