



**TCCS Board Meeting**  
**October 4, 2021**  
*Resolution 2110-01*  
*Budget Summary*

**BE IT RESOLVED**, that the Budget Summary for September 14, 2021 - October 4, 2021 (total amount \$165,233.33) be approved.

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

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**October 4, 2021**  
*Resolution 2110-02*  
**Personnel Appointment (Soccer Referees)**

**BE IT RESOLVED**, that the Board of Trustees approve the following soccer referee appointments for the 2021 season:

Assigner (one time fee): Ken Hoffman \$60

Referees:

9-29 4:00pm Ken Hoffman \$110.00 (Ken paid cash (\$55.00) to Keith Keith Breznovits, who was the other ref scheduled)

10-4: 4:30pm Ken Hoffman \$55.00 and Michael Epstein \$55.00

10/6 3:45PM Ed Azari \$ 55.00 and Barry Dounn \$55.00

10/7 4:00PM Craig McKim \$55.00 and TBA \$55.00

10/20 4:30PM Tony Espiritu \$55.00 and Barry Dounn \$55.00

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

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**October 4, 2021**  
*Resolution 2110-03*  
**Corporate Authorization (Lakeland Bank)**

WHEREAS, the TCCS Board of Trustees recognizes the need to approve check signers,

NOW THEREFORE BE IT RESOLVED, that the TCCS Board of Trustees approve the submission of the attached Corporate Authorization form with Lakeland Bank.

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

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**October 4, 2021**  
*Resolution 2110-04*  
*ARP IDEA Submission*

**BE IT RESOLVED, that Board of Trustees approve the submission of the ARP IDEA Consolidated application for the following amounts:**

**ARP Basic: \$15,479**

**ARP Preschool: \$1,320**

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Anderson</b>			<b>Gonzalez</b>			<b>McGilchrist</b>		
<b>Carter</b>			<b>Hadnot</b>			<b>J. Mitchell</b>		
<b>Elliott</b>			<b>Holway</b>			<b>K. Mitchell</b>		

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**Date:** \_\_\_\_\_

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**TCCS Board Meeting**  
**October 4, 2021**  
**Resolution 2110-05**  
***Personnel Appointments (Extracurricular)***

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

<b>Name(s)</b>	<b>Position</b>	<b>Stipend</b>
Paul Bonney	Girls' Basketball Head Coach	3000
Hannah Ashby	Girls' Basketball Assistant Coach	1500
Keni Ashby	Boys' Basketball Head Coach	3000
Trey Dudley	Boys' Basketball Assistant Coach	1500
Andrew Blanco	I&RS Case Manager	3000

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

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**Date:** \_\_\_\_\_

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**TCCS Board Meeting**  
**October 4, 2021**  
*Resolution 2110-06*  
**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.**

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Anderson</b>			<b>Gonzalez</b>			<b>McGilchrist</b>		
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**Date:** \_\_\_\_\_

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**TCCS Board Meeting**  
**October 4, 2021**  
*Resolution 2110-07*  
*Personnel Appointments (Part Time Custodian)*

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

<b>Name(s)</b>	<b>Position</b>	<b>Rate</b>
John Johnson	Part Time Custodian	\$15/hr

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Anderson</b>			<b>Gonzalez</b>			<b>McGilchrist</b>		
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**TCCS Board Meeting**  
**October 4, 2021**  
*Resolution 2110-08*  
*Acceptance of Resignation*

**BE IT RESOLVED**, that the Board of Trustees accept the resignation of Roda Werking, School Nurse, effective December 1, 2021.

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
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<b>Anderson</b>			<b>Gonzalez</b>			<b>McGilchrist</b>		
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**TCCS Board Meeting**  
**October 4, 2021**  
*Resolution 2110-09*  
*Closed Session*

**BE IT RESOLVED**, that the TCCS Board of Trustees go into closed session to discuss litigation matters.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
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<b>Carter</b>			<b>Hadnot</b>			<b>J. Mitchell</b>		
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<b>Resolution Carried:</b>	Yes	No
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**Date:** \_\_\_\_\_

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**TCCS Board Meeting**  
**October 4, 2021**  
*Resolution 2110-10*  
*Settlement Agreement*

**BE IT RESOLVED** that the Board of Trustees hereby agrees to the Settlement Agreement between employee (TCCS ID #1251) and the Teaneck Community Charter School under Docket Number BER-L- 1734-20.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
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<b>Anderson</b>			<b>Gonzalez</b>			<b>McGilchrist</b>		
<b>Carter</b>			<b>Hadnot</b>			<b>J. Mitchell</b>		
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