

TCCS Board Meeting
 December 6, 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>	Lead
<p>Call to Order:</p>	Elliott
<p>Approval of Minutes for: 11/8/21, 10/4/21, Closed Session 10/4/21, 10/13/21</p>	Elliott
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Admissions and Lottery Update ● Covid-19 Protocol Updates ● Covid-19 Testing Program ● Vaccination Data ● HIB Update ● PBIS Update ● Digital Safety Presentations ● Holiday Events ● Spring Musical ● Quiz Bowl 	<p style="text-align: center;">Gallo</p> <p style="text-align: center;">Anders</p> <p style="text-align: center;">Torres</p> <p style="text-align: center;">Keitel</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Committee Updates 	Elliott
<p>Presentation of Resolutions Public Comment - Resolutions Public Comment - General</p>	Gallo
<p>Resolution 2112-01 - Budget Summary 2112-02 - SBA Financial Report (July and August) 2112-03 - Updated COVID-19 Protocols for School Year 2021-2022 2112-04 - Memorandum of Agreement (MOA) 2021-2022 2112-05 - Snow Removal Contract 2112-06 - Submission of Grant Application (ESSER III) 2112-07 - Personnel Appointments (Substitutes) 2112-08 - Acknowledgement of HIB Report 2112-09 - Acceptance of Donation *2112-10 - Revised Personnel Appointment (Substitute Nurse) *2112-11 - Personnel Appointments (Basketball Scoreboard Operators and Referees)</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
December 6, 2021
Resolution 2112-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for November 9, 2021 - December 6, 2021 (total amount \$180,041.42) 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
December 6, 2021
Resolution 2112-02
SBA Financial Reports (July and August 2021)

BE IT RESOLVED, that the Board of Trustees approve the SBA Financial Reports for July and August 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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TCCS Board Meeting
December 6, 2021
Resolution 2112-03
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.

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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TCCS Board Meeting
December 6, 2021
Resolution 2112-04
Memorandum of Agreement (MOA) 2021-2022

BE IT RESOLVED, that Board of Trustees approve the submission of the 2021-2022 Update to Uniform Memorandum of Agreement (MOA) between education and law enforcement officials.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Anderson			Gonzalez			McGilchrist		
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TCCS Board Meeting
December 6, 2021
Resolution 2112-05
Snow Removal Contract

BE IT RESOLVED, that Board of Trustees approve the attached agreement with Joseph M. Dillon's Professional Property Care to provide snow removal services for the 2021-2022 school year.

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
December 6, 2021
Resolution 2112-06
Submission of Grant Application (ESSER III)

BE IT RESOLVED, that the Board of Trustees approve the submission of the ESSER III grant application in the following allocations:

	Total District Award / Allocation	Amount Available May 24th
ESSER	218,635	145,654
Accelerated Learning Coaching and Educator Support Grant	50,000	
Evidence-Based Summer Learning and Enrichment Activities Grant	40,000	
Evidence-Based Comprehensive Beyond the School Day Activities Grant	40,000	
NJTSS Mental Health Support Staffing Grant	45,000	

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
December 6, 2021
Resolution 2112-07
Personnel Appointments (Substitutes)

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

Name(s)	Position	Rate
Tameka Walton	Substitute Teacher	\$125/day
William J. Thompson	Substitute Teacher	\$125/day

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
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Resolution 2112-08
Acknowledgement of HIB Report

BE IT RESOLVED, that the Board of Trustees Acknowledges receipt of a Report from TCCS HIB Specialist, Kristina Anders on December 6, 2021.

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
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Resolution 2112-09
Acceptance of Donation

BE IT RESOLVED, that Board of Trustees accept the donation of 17 Boys Basketball Uniforms (total value approximately \$595) from Keni Ashby.

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

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TCCS Board Meeting
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Resolution 2112-10
Revised Personnel Appointment (Substitute Nurse)

BE IT RESOLVED, that Board of Trustees approve the following appointment for the 2021-2022 school year (effective 11/9/21):

Name(s)	Position	Rate
Susan Everett	Substitute Nurse	\$280/day

Moved by:		Seconded By:	
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Vote								
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**TCCS Board Meeting
December 6, 2021
Resolution 2112-11**

Personnel Appointments (Basketball Scoreboard and Referees)

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

Scoreboard operators: \$40 per game

- Haley Symons**
- Mathias Andrade**
- Josh Lurie**
- Michael Tuozzolo**

Ref assignor (one time fee) : \$60.00 Mike Prulello

Referees: \$55.00 per game

- 12/9 Willie O'toole and Tom Gorman**
- 12/15 Wayne Briggs and Eric Leeds**
- 1/10 Mike Prulello and Ed Barsuk**
- 1/12 Wayne Briggs and Ron Kascic**
- 1/18 Tom Gorman and Eric Leeds**
- 1/19 Mike Prulello and Willie O'Toole**
- 1/20 Wayne Briggs and Ron Kascic**
- 1/31 Mike Prulello n Greg Arver**
- 2/4 Ed Barsuk and Tom Gorman**
- 2/7 Wayne Briggs and Willie O'Toole**

Moved by:		Seconded By:	
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Vote								
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