

TCCS Virtual Board Meeting  
 February 7, 2022  
 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><b>Open Public Meetings Act Notice:</b> <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><b>Lead</b></p>
<p><b>Call to Order:</b></p>	<p><b>Elliott</b></p>
<p><b>Approval of Minutes for:</b> 1/10/2022</p>	<p><b>Elliott</b></p>
<p><b>Director's Report</b></p> <ul style="list-style-type: none"> <li>● Charter Renewal</li> <li>● Enrollment Update</li> <li>● Covid-19 Updates</li> <li>● SLT / Rutgers Collaborative Training</li> <li>● Staffing Updates</li> <li>● Black History Month</li> <li>● Start Strong Results</li> </ul>	<p><b>Gallo</b></p> <p><b>Torres / Anders Torres / Johnson Gallo</b></p>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>● Board Retreat</li> <li>● Committee Updates</li> </ul>	<p><b>Elliott</b></p>
<p><b>Presentation of Resolutions</b>  <b>Public Comment - Resolutions</b>  <b>Public Comment - General</b></p>	<p><b>Gallo</b></p>
<p><b>Resolution</b>          2202-01 - Budget Summary          2202-02 - SBA Financial Report (December)          2202-03 - Revised 2021-2022 Budget          2202-04 - SEMI Waiver          2202-05 - ELL 3 Year Plan          2202-06 - Personnel Appointments (Substitute Nurses)          2202-07 - Personnel Appointments (ESY)          2202-08 - Personnel Appointments (Baseball / Softball Coaches)          2202-09 - Maternity Leave          2202-10 - Personnel Appointment (Maternity Leave Replacement)          2202-11 - Acceptance of Resignation</p> <p><b>*Items not included in the original agenda.</b></p>	

**TCCS Board Meeting**  
**February 7, 2022**  
***Resolution 2202-01***  
***Budget Summary***

**BE IT RESOLVED**, that the Budget Summary for January 11, 2022 - February 7, 2022 (total amount \$168,235.35) be approved.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	Yes	No		Yes	No		Yes	No
<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**  
**February 7, 2022**  
*Resolution 2202-02*  
***SBA Financial Report (December 2021)***

**BE IT RESOLVED**, that the Board of Trustees approve the SBA Financial Report for December 2021.

<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**  
**February 7, 2022**  
*Resolution 2202-03*  
*Revised 2021-2022 Budget*

**BE IT RESOLVED**, that the TCCS Board of Trustees approve the revised 2021-2022 Budget.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	Yes	No		Yes	No		Yes	No
<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:** \_\_\_\_\_

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**TCCS Board Meeting**  
**February 7, 2022**  
**Resolution 2202-04**  
***SEMI Waiver***

**WHEREAS, In accordance with N.J.A.C 6A:23A – 5.3 schools may choose to waive Special Education Medicaid Initiative participation if they qualify to waive this program, and**

**WHEREAS, Teaneck Community Charter School does meet the qualification to waive this program and the Board must approve this waiver,**

**NOW THEREFORE BE IT RESOLVED, that the Board approve the SEMI waiver.**

<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:** \_\_\_\_\_

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**TCCS Board Meeting**  
**February 7, 2022**  
**Resolution 2202-05**  
***ELL 3 Year Plan***

**BE IT RESOLVED, that Board of Trustees approve the attached ELL 3 year plan.**

<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>	<b>Yes</b>	<b>No</b>
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**TCCS Board Meeting**  
**February 7, 2022**  
**Resolution 2202-06**  
***Personnel Appointments (Substitute Nurses)***

**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>
Elena Geltzer	Substitute Nurse	\$275/day
Theresa McCarthy	Substitute Nurse	\$275/day
Yolanda Morris	Substitute Nurse	\$275/day

<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>		
<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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**TCCS Board Meeting**  
**February 7, 2022**  
**Resolution 2202-07**  
**Personnel Appointments (ESY)**

**BE IT RESOLVED, that Board of Trustees approve the following personnel appointments for the 2022 Extended School Year Program:**

**Program Dates:** Monday, June 27, 2022 - Friday, July 29, 2022 (no ESY 7/4/22)

**Program Hours:**

- Teacher: 8:15 - 12:45 PM
- Instructional Aide and Student Hours: 8:30 AM - 12:30 PM

Name(s)	Position	Rate
Lori Stuart	ESY Teacher	\$30/hour pre-program prep not to exceed 12 hours \$50/instructional hour
Christina Hunter	ESY Teacher	\$30/hour pre-program prep not to exceed 12 hours \$50/instructional hour
Dana Durham	ESY Teacher	\$30/hour pre-program prep not to exceed 12 hours \$50/instructional hour
Addy Ors	ESY Instructional Aide	\$20/instructional hour
Athos Vardouniotis	ESY Instructional Aide	\$20/instructional hour
Melissa Gorman	ESY Occupational Therapist	\$30/hour pre-program prep not to exceed 12 hours \$70/instructional hour
Andrew Blanco	ESY Social Worker	\$40/instructional hour

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Carter</b>			<b>Hadnot</b>			<b>J. Mitchell</b>		
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**TCCS Board Meeting**  
**February 7, 2022**  
**Resolution 2202-08**  
*Personnel Appointments (Baseball / Softball Coaches)*

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

<b>Name(s)</b>	<b>Position</b>	<b>Stipend</b>
Thomas Schick	Baseball Head Coach	\$3,000
Robert Smith	Baseball Assistant Coach	\$1,500
Kerry Tadiello	Softball Head Coach	\$3,000
Ryan Rottner	Softball Assistant Coach	\$1,500

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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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**TCCS Board Meeting**  
**February 7, 2022**  
**Resolution 2202-09**  
***Maternity Leave***

**BE IT RESOLVED**, that Board of Trustees approve the 12 week maternity leave of Juliana Germinario effective February 28th, 2022.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
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**TCCS Board Meeting**  
**February 7, 2022**  
**Resolution 2202-10**  
*Personnel Appointment (Maternity Leave Replacement)*

**BE IT RESOLVED, the TCCS Board approve the following appointment (effective February 1, 2022):**

<b>Name</b>	<b>Position</b>	<b>Salary (Prorated)</b>
Erica Miller	Special Ed Teacher (Maternity Leave Replacement)	\$66,655 (MA Step 7) - without benefits

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**TCCS Board Meeting**  
**February 7, 2022**  
*Resolution 2202-11*  
*Acceptance of Resignation*

**BE IT RESOLVED, the TCCS Board accept the resignation of Lauren Vacca, 2nd Grade Teacher, effective at the the conclusion of the 2021-2022 school year.**

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