

TCCS Board Meeting
 May 9, 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>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: 3/14/2022, 4/18/2022</p>	<p>Elliott</p>
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● NJSLA 2022 ● Teacher and Staff Appreciation 2022 ● End of Year Events ● HIB Update 	<p>Gallo</p> <p>Torres</p> <p>Anders</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Facility Update ● Strategic Planning 	<p>Gallo</p> <p>Elliott</p>
<p>New Business</p> <ul style="list-style-type: none"> ● End of Year Surveys ● New / Revised Policies: Reading #1 ● Committee Updates 	<p>Elliott</p>
<p>Presentation of Resolutions</p> <p style="padding-left: 40px;">Public Comment - Resolutions</p> <p style="padding-left: 40px;">Public Comment - General</p>	<p>Gallo</p>
<p>Resolution</p> <p>2205-01 - Budget Summary</p> <p>2205-02 - SBA Financial Report (March 2022)</p> <p>2205-03 - Acceptance of Grant</p> <p>2205-04 - HCESC Agreement</p> <p>2205-05 - Phone System Agreement</p> <p>2205-06 - 2022-2023 School Calendar</p> <p>2205-07 - Online Board of Trustees Election</p> <p>2205-08 - HIB Report Acknowledgement</p> <p>2205-09 - Teacher Appointments (2022-2023)</p> <p>2205-10 - Instructional Aide Appointments (2022-2023)</p> <p>2205-11 - Child Study Team Appointments (2022-2023)</p> <p>2205-12 - Support Staff Appointments (2022-2023)</p> <p>2205-13 - Administrator Appointments (2022-2023)</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
May 9, 2022
Resolution 2205-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for April 19, 2022 - May 9, 2022 (total amount \$126,239.03) 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
May 9, 2022
Resolution 2205-02
SBA Financial Report (March 2022)

BE IT RESOLVED, that the Board of Trustees approve the SBA Financial Report for March 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
May 9, 2022
Resolution 2205-03
Acceptance of Grant

BE IT RESOLVED, the Board of Trustees accept a Visions Federal Credit Union grant in the amount of \$485.19.

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
May 9, 2022
Resolution 2205-04
HCESC Agreement

BE IT RESOLVED, that the Board of Trustees approve the attached cooperative pricing agreement with the Hunterdon County Education Service Commission.

Name	Position	Rate
Shane Kelly	Part Time Custodian	\$18/hour

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
May 9, 2022
Resolution 2205-05
Phone System Agreement

BE IT RESOLVED, that Board of Trustees approve the attached proposal / agreement with Cooperative Communications for a new Voixis phone system and service upgrade.

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
May 9, 2022
Resolution 2205-06
2022-2023 School Calendar

BE IT RESOLVED, that Board of Trustees approve the attached 2022-2023 school calendar.

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
May 9, 2022
Resolution 2205-06
Revised 2022-2023 School Calendar (Continued)



Teaneck Community Charter School
2022 – 2023 School Calendar



September 2022

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October 2022

S	M	T	W	T	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November 2022

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December 2022

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

January 2023

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August

29-31 Mandatory Staff Development

September

1-2 Mandatory Staff Development
 5 Labor Day (School Closed)
 6 First Day of School
 26-27 Rosh Hashanah (School Closed)

October

5 Yom Kippur (School Closed)
 19 Half Day for Students:
 Staff Development

November

9 Half Day for Students:
 Parent Teacher Conferences
 10-11 NJEA Convention (School Closed)
 23 Half Day for Students and Staff
 24-25 Thanksgiving (School Closed)

December

7 Half Day for Students:
 Staff Development
 23 Half Day for Students and Staff
 26-30 Holiday Recess (School Closed)

January

11 Half Day for Students:
 Staff Development
 16 Martin Luther King Day
 (School Closed)

February

2 Half Day for Students:
 Parent Teacher Conferences
 20-24 Presidents' Day Recess
 (School Closed)

March

8 Half Day for Students:
 Staff Development

April

3-7 Spring Recess (School Closed)
 21 Eid al Fitr (School Closed)

May

10 Half Day for Students:
 Staff Development
 26 Half Day for Students and Staff
 29 Memorial Day (School Closed)

June

16 Juneteenth (School Closed)
 19-21 Half Day for Students: Staff
 Development
 22 Last Day of School (Half Day)

182 School Days for Students

February 2023

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March 2023

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April 2023

S	M	T	W	T	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

May 2023

S	M	T	W	T	F	S
30	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June 2023

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

This calendar includes two (2) emergency days. The Board of Trustees and the Administration reserve the right to cancel any vacation day(s) or extend the calendar due to weather or other emergency causing the close of school and/or switch to a virtual instructional program, if permissible. In the event that we do not use our emergency days, school will be closed (in order) on June 22 & 21.

TCCS Board Meeting
May 9, 2022
Resolution 2205-07
Online Board of Trustees Election

WHEREAS, the School’s annual election of its Board of Trustees is scheduled to take place on June 13, 2022; and

WHEREAS, the School believes it is in the best interest of the School’s mission to conduct the election of its Board of Trustees for the 2022-2023 school year by electronic means as permitted by Article II, Section 2, of the School’s Amended and Restated By-laws dated June 20, 2016; and

WHEREAS, the School desires to ensure the integrity, security and anonymity of the election of its Board of Trustees for the 2022-2023 school year; and

WHEREAS, the School has deemed the third-party vendor application, Election Runner, at <https://electionrunner.com> suitable for this purpose;

NOW THEREFORE BE IT RESOLVED, that the School Administration is hereby authorized to engage and retain Election Runner’s services for the election of the Board of Trustees for the 2022-2023 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		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
May 9, 2022
Resolution 2205-08
HIB Report Acknowledgement

BE IT RESOLVED, that the Board of Trustees Acknowledges receipt of a Report from TCCS HIB Specialist, Kristina Anders on May 9, 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
May 9, 2022
Resolution 2205-09
Teacher Appointments (2022-2023)

BE IT RESOLVED that the Board approve the following appointments:

2022-2023 Teacher Rehire List (Summary Attached)

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: _____

***Resolution 2205-09
Teacher Appointments (2022-2023)***

2022-2023 Teacher Rehire List

<u>Last Name</u>	<u>First Name</u>	<u>Position (2022-2023)</u>
Bonney	Paul	Teacher - 5th / 6th Grade Humanities (ELA / SS)
Christolias	Renique	Teacher - Kindergarten
Creange	Renee	Teacher - 7th / 8th Grade ELA
Durham	Dana	Teacher - Special Education
Eckel	Laura	Teacher - Grade 1 General Ed*
Fleischhauer	Adam	Teacher - 3rd / 4th Grade
Germinario	Juliana	Teacher - Special Education
Hunter	Christina	Teacher - Grade 1 General Ed*
Johnson	Nicole	Teacher - 5th / 6th Grade Humanities (ELA / SS)
Keitel	Geoffrey	Teacher - Music / Performing Arts
Kupfer	Jean	Teacher - 3rd / 4th Grade*
Kwiatkowski	Katie	Teacher - Grade 2 General Ed*
Lazaroff	Gail	Teacher - 3rd / 4th Grade
Lee	Yonsoo	Teacher - 3rd / 4th Grade*
Leibr	Abbie	Teacher - Visual Arts
Magill	Lynda	Teacher - Kindergarten
Mayas	Kimberly	Teacher - Grade 2 General Ed*
McDaniel	Sonja	Teacher - 5th / 6th Grade Science*
Morgan	Taylor	Teacher - 3rd / 4th Grade
Padron	Armando	Teacher - 7th / 8th Grade Social Studies
Portillo	Edel	Teacher - Spanish
Russo	Lindsey	Teacher - Special Education
Scalici	Lauren	Teacher - 7th / 8th Grade Science
Skaff	Yvette	Teacher - Kindergarten
Stuart	Lori	Teacher - Grade 2 General Ed*
Symons	Haley	Teacher - Physical Education / Health
Tuozzolo	Michael	Teacher - Physical Education / Health
Yoon	Alice	Teacher - 5th / 6th Grade Mathematics

****Indicates updated assignment or internal transfer for 2022-2023***

TCCS Board Meeting
May 9, 2022
Resolution 2205-10
Instructional Aide Appointments

BE IT RESOLVED that the Board approve the following appointments:

2022-2023 Instructional Aide Rehire List (*Summary Attached*)

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: _____

Resolution 2205-10
Instructional Aide Appointments

2022-2023 Instructional Aide Rehire List

<u>Last Name</u>	<u>First Name</u>	<u>Position (2022-2023)</u>
Audain	Deslyn	Instructional Aide
Lurie	Joshua	Instructional Aide
Meyer	Kathryn	Instructional Aide
Ors	Addy	Instructional Aide
Reyes	Samantha	Instructional Aide
Straughn	Derrick	Instructional Aide
Vardouniotis	Athos	Instructional Aide
Waller	Suzette	Instructional Aide

TCCS Board Meeting
May 9, 2022
Resolution 2205-11
Child Study Team Appointments

BE IT RESOLVED that the Board approve the following appointments:

2022-2023 Child Study Team Rehire List (*Summary Attached*)

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: _____

Resolution 2205-11
Child Study Team Appointments

2022-2023 Child Study Team Rehire List

Last Name	First Name	Position (2022-2023)
Andrade	Mathias	Board Certified Behavior Analyst*
Alicia	Alonso-Cappas	Speech Pathologist / ELL Coordinator
Phyllis	Puzio	Part Time LDTC

****Indicates updated assignment or internal transfer for 2022-2023***

TCCS Board Meeting
May 9, 2022
Resolution 2205-12
Support Staff Appointments

BE IT RESOLVED that the Board approve the following appointments:

2022-2023 Support Staff Rehire List (*Summary Attached*)

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: _____

Resolution 2205-12
Support Staff Appointments

2022-2023 Support Staff Rehire List

<u>Last Name</u>	<u>First Name</u>	<u>Position (2022-2023)</u>
Gorman	Gerard	Head Custodian
Johnson	John	Lunch Aide
Kelly	Bryan	Full Time Custodian
Kelly	Shane	Part Time Custodian
Masai	Yvonne	Administrative Assistant
Rueger	Tammy	School Nurse
Smith	Robert	Part Time Custodian*
Straughn	Shenita	Administrative Assistant

****Indicates updated assignment or internal transfer for 2022-2023***

TCCS Board Meeting
May 9, 2022
Resolution 2205-13
Administrator Appointments

BE IT RESOLVED that the Board approve the following appointments:

2022-2023 Administrator Rehire List (*Summary Attached*)

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: _____

Resolution 2205-12
Administrator Appointments

2022-2023 Administrator Rehire List

<u>Last Name</u>	<u>First Name</u>	<u>Position (2022-2023)</u>
Anders	Kristina	Director of Special Services
Gallo	Ralph	Lead Person / Director of Operations
Jazwinski	Thomas	Business Administrator
Torres	Sonia	Principal
Turner	Ernest	Custodian of School Monies