

TCCS Board Meeting
 June 13, 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: 5/9/2022</p>	<p>Elliott</p>
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Graduation ● Summer 2022 ● Collaborative School Leadership / District Leadership Team Update ● Personnel Updates ● HIB Updates 	<p style="text-align: center;">Gallo</p> <p style="text-align: center;">Gallo / Skaff Torres Anders</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Facility Update ● Strategic Planning ● End of Year Surveys 	<p>Gallo Elliott</p>
<p>New Business</p> <ul style="list-style-type: none"> ● New / Revised Policies: Reading #2 ● Committee Updates ● Board of Trustees Election Results 	<p style="text-align: center;">Elliott</p> <p style="text-align: center;">Gallo</p>
<p>Presentation of Resolutions Public Comment - Resolutions Public Comment - General</p>	<p>Gallo</p>
<p>Resolution 2206-01 - Budget Summary 2206-02 - SBA Financial Report (April 2022) 2206-03 - NJSIG Safety Grant 2206-04 - ARP Fund Refusal 2206-05 - Contract Approval (Legal Services) 2206-06 - Contract Approval (Auditor) 2206-07 - Mental Health Services Agreement 2206-08 - NRESC Agreements 2206-09 - Board of Trustees Calendar 2022-2023 2206-10 - HIB Report Acknowledgement 2206-11 - Personnel Appointments (Summer 2022) 2206-12 - Personnel Appointments (2022-2023) 2206-13 - New and Revised Policies</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
June 13, 2022
Resolution 2206-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for May 10, 2022 - June 13, 2022 (total amount \$158,868.99) 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
June 13, 2022
Resolution 2206-02
SBA Financial Report (April 2022)

BE IT RESOLVED, that the Board of Trustees approve the SBA Financial Report for April 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
June 13, 2022
Resolution 2206-03
NJSIG Safety Grant

BE IT RESOLVED, that The Teaneck Community Charter School hereby approves the submission of grant application for the 2022 Safety Grant Program through the New Jersey Schools Insurance Group NJEIF Subfund for the purposes described in the application (security cameras), in the amount of \$3,667 for the period July 1, 2022 through June 30, 2023.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
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Elliott			Holway			K. Mitchell		

Resolution Carried:	Yes	No
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TCCS Board Meeting
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Resolution 2206-04
ARP Fund Refusal

BE IT RESOLVED, that the Board of Trustees refuse the following ARP Funds:

ARP Homeless II - Amount: \$535

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
June 13, 2022
Resolution 2206-05
Contract Approval (Legal Services)

BE IT RESOLVED, that the TCCS Board of Trustees approve the renewal of Johnston Law Firm LLC as TCCS Board Attorney per the attached agreement.

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
June 13, 2022
Resolution 2206-06
Contract Approval (Auditor)

BE IT RESOLVED, that TCCS Board of Trustees approve Meshinsky & Associates LLC to perform the audit of the 2021-2022 school year, per the attached agreement.

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
June 13, 2022
Resolution 2206-07
Mental Health Services Agreement

BE IT RESOLVED, the Board of Trustees Approve the attached agreement with Care Plus to offer mental health services for the 2022-2023 school year.

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
June 13, 2022
Resolution 2206-08
NRESC Agreements

BE IT RESOLVED, that TCCS Board of Trustees approve the attached agreements with the Northern Region Educational Services Commission for the 2022-2023 school year.

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
June 13, 2022
Resolution 2206-09
Board of Trustees Calendar (2022-2023)

BE IT RESOLVED that the Board approve the following 2022-2023 meeting calendar:

- Tuesday, July 5, 2022, 7:00 PM – Reorganization
- Monday, August 1, 2022, 7:00 PM – Regular
- Monday, August 29, 2022, 7:00 PM – Regular
- Monday, September 12, 2022, 7:00 PM – Regular
- Monday, October 10, 2022, 7:00 PM – Regular
- Monday, November 7, 2022, 7:00 PM – Regular
- Monday, December 5, 2022, 7:00 PM – Regular
- Monday, January 9, 2023, 7:00 PM – Regular
- Monday, February 6, 2023, 7:00 PM – Regular
- Monday, March 13, 2023, 7:00 PM – Regular
- Monday, April 17, 2023, 7:00 PM – Regular / Budget Approval
- Monday, May 8, 2023, 7:00 PM – Regular / Contract Renewals
- Monday, June 12, 2023, 7:00 PM – Regular / Board Election Results

Moved by:		Seconded By:	
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TCCS Board Meeting
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Resolution 2206-10
HIB Report Acknowledgement

BE IT RESOLVED, that the Board of Trustees Acknowledges receipt of three Reports from TCCS HIB Specialist, Kristina Anders on June 13, 2022.

Moved by:		Seconded By:	
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TCCS Board Meeting
June 13, 2022
Resolution 2206-11
Personnel Appointments (Summer 2022)

BE IT RESOLVED that the Board approve the following appointments for Summer 2022:

Summer Nurse (Rate: \$60 per hour) - effective 6/13/22: Roda Werking

K Screening (Rate: \$25 per hour) - effective 6/21/22: Lynda Magill, Yvette Skaff, Renique Christolias

Curriculum Writing / Revisions (Rate: \$25 per hour) - effective 6/21/22: Mike Tuozzolo, Haley Symons, Lauren Scalici, Sonja McDaniel, Jean Kupfer, Yonsoo Lee, Adam Fleischhauer, Lori Stuart, Nicole Johnson, Taylor Morgan, Dana Durham, Paul Bonney, Gail Lazaroff

Classroom relocation (Rate: \$15 per hour) - effective 6/21/22: Sonja McDaniel, Jean Kupfer, Yonsoo Lee, Lori Stuart

Summer Maintenance (Rate: \$15 per hour) - effective 6/21/22: John Johnson, Arianna Cruz

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TCCS Board Meeting
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Resolution 2206-12
Personnel Appointments (2022-2023)

BE IT RESOLVED that the Board approve the following appointments for the 2022-2023 school year:

Name	Position	Salary / Stipend
Connie Chuang	7th-8th Grade Math Teacher	\$74,050 (MA+32 Step 6)
Deirdre Mastandrea	Part Time Social Worker	\$49,218 (MA+32 Step 9 - 0.6 FTE)

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TCCS Board Meeting
June 13, 2022
Resolution 2206-13
New and Revised Policies

BE IT RESOLVED that the Board approve the following new and revised policies:

- 2224.1: TitleIX - Sex Based Discrimination**
- 3542.2: School Meal Program Arrears**
- 6140: Curriculum Adoption**
- 5141.10: Face Coverings**
- 5141.11: Vaccination and Testing**
- 5131: Conduct and Discipline**

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