

TCCS Board Meeting
July 5, 2022
Resolution 2207-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for June 14, 2022 - June 30, 2022 (total amount \$203,986.51) be approved.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Carter			Holway			J. Mitchell		
Gonzalez			Lazu			K. Mitchell		
Hadnot			McGilchrist			Vallejo-Juste		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2022
Resolution 2207-02
Budget Summary

BE IT RESOLVED, that the Budget Summary for July 1, 2022 - July 5, 2022 (total amount \$48,871.60) be approved.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Carter			Holway			J. Mitchell		
Gonzalez			Lazu			K. Mitchell		
Hadnot			McGilchrist			Vallejo-Juste		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2022
Resolution 2207-03
SBA Financial Report (May 2022)

BE IT RESOLVED, that the SBA Financial Report for May 2022 be approved.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Carter			Holway			J. Mitchell		
Gonzalez			Lazu			K. Mitchell		
Hadnot			McGilchrist			Vallejo-Juste		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2022
Resolution 2207-04
Insurance Renewal

BE IT RESOLVED, that the attached insurance policy with Brown & Brown be renewed for the 2022-2023 school year.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
Carter			Holway			J. Mitchell		
Gonzalez			Lazu			K. Mitchell		
Hadnot			McGilchrist			Vallejo-Juste		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2022
Resolution 2207-05
Grant Application Submissions

BE IT RESOLVED, that the Board approve the submission for the 2022-2023 ESEA / IDEA grant applications for the following allocations:

ESEA Consolidated:

Title I-A - \$34,781

Title II-A - \$6,849

Title IV Part A - \$10,000

IDEA Consolidated:

Basic - \$78,495

Preschool - \$2,433

Moved by:		Seconded By:	
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Hadnot			McGilchrist			Vallejo-Juste		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2022
Resolution 2207-06
Appointment of Title IX Compliance Officer

BE IT RESOLVED that the TCCS Board approve the appointment of Sonia Torres as “Title IX Compliance Officer”.

Moved by:		Seconded By:	
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Vote								
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Carter			Holway			J. Mitchell		
Gonzalez			Lazu			K. Mitchell		
Hadnot			McGilchrist			Vallejo-Juste		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2022
Resolution 2207-07
Appointment of 504 Compliance Officer

BE IT RESOLVED that the TCCS Board approve the appointment of Kristina Anders as “504 Compliance Officer”.

Moved by:		Seconded By:	
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Vote								
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Hadnot			McGilchrist			Vallejo-Juste		

Resolution Carried:	Yes	No
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TCCS Board Meeting
July 5, 2022
Resolution 2207-08
Appointment of Affirmative Action Officer

BE IT RESOLVED that the TCCS Board approve the appointment of Ralph Gallo as “Affirmative Action Officer”.

Moved by:		Seconded By:	
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Vote								
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Hadnot			McGilchrist			Vallejo-Juste		

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Date: _____

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TCCS Board Meeting
July 5, 2022
Resolution 2207-09
Acceptance of Resignation

BE IT RESOLVED, the TCCS Board accept the resignation of Joshua Lurie, Instructional Aide.

Moved by:		Seconded By:	
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Hadnot			McGilchrist			Vallejo-Juste		

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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2022
Resolution 2207-10
ESY Speech Contract

BE IT RESOLVED, the TCCS Board approve the attached agreement with “Good Talking People” to provide ESY speech services for summer 2022.

Moved by:		Seconded By:	
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Vote								
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Hadnot			McGilchrist			Vallejo-Juste		

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TCCS Board Meeting
July 5, 2022
Resolution 2207-11
Personnel Appointments (Summer 2022)

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

Curriculum Writing / Revisions (Rate: \$25 per hour): Renee Creange, Abbie Liehr, Geoffrey Keitel

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TCCS Board Meeting
July 5, 2022
Resolution 2207-12
Personnel Appointments (2022-2023)

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

Name	Position	Salary
Isabelle Landers	Special Education Teacher	\$63,925 (MA Step 6)
Shiloh Watkins	Special Education Teacher	\$59,365 (MA Step 4)
Juliana Germinario	Part Time Special Education Teacher*	\$34,702.50 (MA Step 8 - 0.5 FTE)
Melissa Gorman	Part Time Occupational Therapist	\$41,643 (MA Step 8 - 0.6 FTE)
Tameka Waltons	Instructional Aide	\$44,438 (Aide Step 4)
Robert Smith	Part Time Custodian	\$20/hour

*Indicates Reassignment

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Hadnot			McGilchrist			Vallejo-Juste		

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
July 5, 2022
Resolution 2207-13
Technology Support Contract

BE IT RESOLVED that the Board approve the attached contract renewal with Complete Computer Solutions of New Jersey to provide technology support for the 2022-2023 school year.

Moved by:		Seconded By:	
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Vote								
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Hadnot			McGilchrist			Vallejo-Juste		

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