

TCCS Board Meeting
August 29, 2022
Resolution 2208-09
Budget Summary

BE IT RESOLVED, that the Budget Summary for August 2, 2022 - August 29, 2022 (total amount \$221,549.98) 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
August 29, 2022
Resolution 2208-10
SBA Financial Report (June 2022)

BE IT RESOLVED, that the Board of Trustees approve the SBA Financial Report for June 2022.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
August 29, 2022
Resolution 2208-11
Personnel Appointments (2022-2023)

BE IT RESOLVED, that the Board of Trustees approves the voiding of the following personnel appointments for the 2022-2023 school year:

Name	Position	Salary
Meeta Mahtani	1st Grade Teacher	\$66,665 (MA7)
Sean Lloyd	7-8 Math Teacher	\$71,905 (MA9)
Jewell Pollard	7-8 Social Studies Teacher	\$94,580 (MA15) - Prorated based on start date
Lindsey Hechler	Reading Specialist	\$46,074 (MA+32 Step7 0.6FTE)
Grace Antinori	Instructional Aide	\$43,665 (Aide Step 3)
James Wilson	Special Education Teacher	\$66,665 (MA7)

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Date: _____

Signed: _____

TCCS Board Meeting
August 29, 2022
Resolution 2208-12
Personnel Appointment - Extracurricular

BE IT RESOLVED, that the Board of Trustees approve the following appointments for the 2022-2023 School Year:

Name(s)	Position	Stipend
Abbie Liehr and Geoffrey Keitel	Arts Coordinator	\$5000 total
Michael Tuozzolo	Athletics Coordinator	\$5000
Dana Durham	I&RS Chairperson	\$5000
Lori Stuart	ELA Chairperson	\$3000
Adam Fleischhauer	Math Chairperson	\$3000
Nicole Johnson	Social Studies Chairperson	\$3000
Geoffrey Keitel	Gifted & Talented Chairperson	\$3000
Lori Stuart, Christina Hunter	I&RS Case Manager	\$3000 each
Christina Hunter	After School Proficiency Instructor	\$3000
Lori Stuart, Adam Fleischhauer	Basic Skills Instructor	\$3000 each
Lori Stuart	Soccer Head Coach	\$3000
Geoffrey Keitel	Quiz Bowl Coach	\$3000
Geoffrey Keitel	Musical Music Director	\$3000
Geoffrey Keitel	Musical Director	\$3000
Isabelle Landers	Soccer Assistant Coach	\$1500
Lauren Scalici	Public Relations Coordinator	\$1500
Laura Eckel	Teacher Mentor (K-4)	\$750
Nicole Johnson	Teacher Mentor (5-8)	\$750
Dana Durham	Teacher Mentor (Special Ed)	\$750
Lori Stuart	Home Instructor	\$50/hr

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TCCS Board Meeting
August 29, 2022
Resolution 2208-13
Personnel Appointment (Substitute Teacher)

BE IT RESOLVED, that the Board approve the following personnel appointment for the 2022-2023 school year:

Name	Position	Rate
Emily Ayala	Substitute Teacher	\$150 per day

Note: The updated 2022-2023 pay rate for ALL substitute teachers (including those previously appointed) shall be \$150 per day.

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TCCS Board Meeting
August 29, 2022
Resolution 2208-14
Job Description (Behaviorist)

BE IT RESOLVED that the TCCS Board approve the attached job description for the following position:

Behaviorist

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Vote								
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TCCS Board Meeting
August 29, 2022
Resolution 2208-15
Staffing Agreement

BE IT RESOLVED that the TCCS Board approve the attached agreement with Delta T to provide staffing services.

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TCCS Board Meeting
August 29, 2022
Resolution 2208-16
Gym Rental Agreement

BE IT RESOLVED that the TCCS Board approve the attached gym rental agreement with Inspiration to Excellence at a rate of \$125 per hour, in accordance with the school's lease agreement with Friends of Teaneck Community Charter School.

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TCCS Board Meeting
August 29, 2022
Resolution 2208-17
Acceptance of Resignations

BE IT RESOLVED that the TCCS Board approve the resignations of the following personnel effective on the following dates (unless released sooner by the TCCS Lead Person):

Armando Padron - Effective October 1, 2022
 Edel Portillo - Effective October 15, 2022

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TCCS Board Meeting
August 29, 2022
Resolution 2208-18
Acceptance of Board Member Resignation

BE IT RESOLVED that the TCCS Board approve the resignations of Board Member Julie Mitchell effective immediately.

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TCCS Board Meeting
August 29, 2022
Resolution 2208-19
Appointment of New Board Member

BE IT RESOLVED that the TCCS Board approve the appointment of Heather Goodrich to fill the remainder of a one year vacancy on the Board of Trustees, expiring June 30, 2023.

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