

TCCS Board Meeting September 12, 2022  
Teaneck Community Charter School  
563 Chestnut Ave., Teaneck, NJ 07666

**Attendees:** Keisha Carter, Heather Goodrich, Yvette Gonzalez, Xiomara Hadnot, Lorelle Holway, Nathalie Lazu, Anthony McGilchrist, Kirk Mitchell, Enid Vallejo-Juste, Ralph Gallo, Sonia Torres, Yvette Skaff

<p><b><i>Open Public Meetings Act Notice: This meeting is being held in accordance with the Sunshine Law, annual notice having been published on or about July 1, 2022 in two local newspapers with a copy on file with the Board Secretary and a copy to be posted to the TCCS website.</i></b></p>	<b>Lead</b>
<p><b>Call to Order:</b></p>	<b>Hadnot</b>
<p><b>Resolution</b> 2209-01 - Acceptance of Board Member Resignation 2209-02 - New Board Member Appointment</p>	
<p><b>Swearing-In of New Board Member</b></p>	<b>Hadnot</b>
<p><b>Approval of Minutes for:</b> 8/1/22</p>	<b>Hadnot</b>
<p><b>Director's Report</b></p> <ul style="list-style-type: none"> <li>• <b>Enrollment Update</b></li> <li>• <b>First Week Back</b></li> <li>• <b>Lunch Vendor</b></li> <li>• <b>Start Strong Assessment</b></li> <li>• <b>Summer Recap</b></li> <li>• <b>Personnel Updates</b></li> <li>• <b>Mentoring Program</b></li> <li>• <b>PD Update</b></li>   <li>• <b>SLT Update</b></li> </ul>	<p style="text-align: center;"><b>Gallo</b></p> <p style="text-align: center;"><b>Torres</b></p> <p style="text-align: center;"><b>Gallo / Skaff</b></p>
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• <b>Construction Update</b></li> <li>• <b>Gym Rental Agreement</b></li> </ul>	<b>Gallo</b>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• <b>Committee Updates</b></li> </ul>	<b>Hadnot</b>
<p><b>Presentation of Resolutions</b> <b>Public Comment - Resolutions</b> <b>Public Comment - General</b></p>	<b>Hadnot / Gallo</b>
<p><b>Resolution</b> 2209-03 - Budget Summary 2209-04 - SBA Financial Report (June 2022) 2209-05 - Personnel Appointments (2022-2023) 2209-06 - Personnel Appointments - Extracurricular (2022-2023) 2209-07 - Personnel Appointments - Substitutes (2022-2023) 2209-08 - Job Description (Behaviorist) 2209-09 - Staffing Agreement 2209-10 - School Physician 2209-11 - Soccer Referees 2209-12 - Lunch Vendor Agreement 2209-13 - Gym Rental Agreement 2209-14 - Acceptance of Resignations</p> <p><b>*Items not included in the original agenda.</b></p>	

**TCCS Board Meeting**  
**September 12, 2022**  
*Resolution 2209-01*  
*Acceptance of Board Member Resignation*

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

<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>Carter</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Gonzalez</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		
<b>Hadnot</b>			<b>McGilchrist</b>					

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**September 12, 2022**  
*Resolution 2209-02*  
*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, effective immediately - expiring June 30, 2023.

<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>Carter</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Gonzalez</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		
<b>Hadnot</b>			<b>McGilchrist</b>					

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**September 12, 2022**  
*Resolution 2209-03*  
*Budget Summary*

**BE IT RESOLVED**, that the Budget Summary for August 2, 2022 - September 12, 2022 (total amount \$287,771.75) be approved.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	Yes	No		Yes	No		Yes	No
<b>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**September 12, 2022**  
*Resolution 2209-04*  
***SBA Financial Report (June 2022)***

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

<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>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**September 12, 2022**  
*Resolution 2209-05*  
**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:

<b>Name</b>	<b>Position</b>	<b>Salary</b>
<b>Meeta Mahtani</b>	<b>1st Grade Teacher</b>	<b>\$66,665 (MA7)</b>
<b>Sean Lloyd</b>	<b>7-8 Math Teacher</b>	<b>\$71,905 (MA9)</b>
<b>Jewell Pollard</b>	<b>7-8 Social Studies Teacher</b>	<b>\$94,580 (MA15) - Prorated based on start date</b>
<b>Lindsey Hechler</b>	<b>Reading Specialist</b>	<b>\$46,074 (MA+32 Step7 0.6FTE)</b>
<b>Grace Antinori</b>	<b>Instructional Aide</b>	<b>\$43,665 (Aide Step 3)</b>
<b>James Wilson</b>	<b>Special Education Teacher</b>	<b>\$66,665 (MA7)</b>
<b>Kenia Arias</b>	<b>Lunch Services Coordinator</b>	<b>\$24,653 - Prorated based on start date</b>
<b>Robert Smith</b>	<b>Lunch Aide</b>	<b>\$15/hr</b>
<b>Michelle Beech</b>	<b>Lunch Aide</b>	<b>\$15/hr</b>

<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>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**September 12, 2022**  
**Resolution 2209-06**  
***Personnel Appointment - Extracurricular***

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

<b>Name(s)</b>	<b>Position</b>	<b>Stipend</b>
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, Lori Stuart	After School Proficiency Instructor	\$3000 each
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
Abbie Liehr	Musical Art Director	\$3000
Geoffrey Keitel	Musical Director	\$3000
Isabelle Landers	Soccer Assistant Coach	\$1500
Lauren Scalici	Public Relations Coordinator	\$1500
Abbie Liehr	Yearbook Advisor	\$1500
Laura Eckel	Teacher Mentor (K-4)	\$750
Nicole Johnson	Teacher Mentor (5-8)	\$750
Dana Durham	Teacher Mentor (Special Ed)	\$750
Abbie Liehr	Teacher Mentor (Specials)	\$750
Lori Stuart	Home Instructor	\$50/hr

<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>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**September 12, 2022**  
**Resolution 2209-07**  
**Personnel Appointment (Substitute Teacher)**

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

<b>Name</b>	<b>Position</b>	<b>Rate</b>
<b>Emily Ayala</b>	<b>Substitute Teacher</b>	<b>\$150 per day</b>

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

<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>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_



**TCCS Board Meeting**  
**September 12, 2022**  
*Resolution 2209-08*  
*Job Description (Behaviorist)*

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

**Behaviorist**

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	Yes	No		Yes	No		Yes	No
<b>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

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**TCCS Board Meeting**  
**September 12, 2022**  
*Resolution 2209-09*  
*Staffing Agreement*

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

<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>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

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**Date:** \_\_\_\_\_

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**TCCS Board Meeting**  
**September 12, 2022**  
*Resolution 2209-10*  
*School Physician*

**BE IT RESOLVED** that the TCCS Board approve the appointment of Dolores Buli, M.D. as School Physician for the 2022-2023 school year at a rate of \$3,500.

<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>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

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**TCCS Board Meeting**  
**September 12, 2022**  
*Resolution 2209-11*  
*Soccer Referees*

**BE IT RESOLVED** that the TCCS Board approve the following soccer referees for the Fall 2022 season:

**Soccer Assignor: Ken Hoffman \$60.00**

**Referees: \$60.00 per game**

**September 28: Amit Bejar and Michael Epstein**

**September 29: Barry Dounn and Craig McKim**

**October 6th: Amit Bejar and Michael Epstein**

**October 11th: Amit Bejar and Talha Abassi**

<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>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

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**TCCS Board Meeting**  
**September 12, 2022**  
*Resolution 2209-12*  
*Lunch Vendor Agreement*

**BE IT RESOLVED** that the TCCS Board approve the attached agreement with Friendship House to provide lunch services for the 2022-2023 school year.

<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>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**September 12, 2022**  
*Resolution 2209-13*  
***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.

<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>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

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**TCCS Board Meeting**  
**September 12, 2022**  
*Resolution 2209-14*  
*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

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	Yes	No		Yes	No		Yes	No
<b>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Signed:** \_\_\_\_\_