

TCCS Board Meeting November 7, 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>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, 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></p>	<p>Lead</p>
<p>Call to Order:</p>	<p>Hadnot</p>
<p>Approval of Minutes for: 10/10/22</p>	<p>Hadnot</p>
<p>Student Council Officers Introduction</p> <p>Beginning of Year Data Presentations</p> <ul style="list-style-type: none"> ● Mathematics ● ELA <p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Admissions and Lottery Update ● Start Strong Assessments ● Diverse Charter Schools Coalition ● At-Home Covid Testing Program ● Parent-Teacher Conferences ● Fall Harvest Festival ● Emergency Drill Updates ● HIB Self-Assessment ● SEPAG Update 	<p>Torres</p> <p>Fleischhauer Stuart</p> <p>Gallo</p> <p>Torres</p> <p>Anders</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● NJPCSA's 25th Anniversary Charter School Gala 	<p>Gallo / Hadnot</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Committee Updates 	<p>Hadnot</p>
<p>Presentation of Resolutions</p> <p>Public Comment - Resolutions</p> <p>Public Comment - General</p>	<p>Hadnot / Gallo</p>
<p>Resolution</p> <p>2211-01 - Budget Summary 2211-02 - SBA Financial Reports (July, August, September 2022) 2211-03 - Diverse Charter Schools Coalition Membership 2211-04 - HIB Self Assessment 2211-05 - Paraprofessionals 2211-06 - Personnel Appointments - Extracurricular 2211-07 - Basketball Referees and Scoreboard Operators 2211-08 - Snow Removal Contract</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
November 7, 2022
Resolution 2211-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for October 11, 2022 - November 7, 2022 (total amount \$225,753.52) be approved.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
November 7, 2022
Resolution 2211-02
SBA Financial Reports (July, August, September 2022)

BE IT RESOLVED, that the Board approve the SBA Financial Reports for July, August, and September 2022.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
November 7, 2022
Resolution 2211-03
Diverse Charter Schools Coalition

BE IT RESOLVED, that the TCCS Board of Trustees approves the school’s application for membership in the Diverse Charter Schools Coalition and subsequent acceptance of a donation of \$1500 from the New Jersey Public Charter Schools Association to cover one year of dues (should TCCS be accepted for membership in the DCSC).

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
November 7, 2022
Resolution 2211-04
HIB Self-Assessment

BE IT RESOLVED, that the Board of Trustees approve the submission of the HIB Self-Assessment for the 2021-2022 school year.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
November 7, 2022
Resolution 2211-05
Paraprofessionals

BE IT RESOLVED, that the Board of Trustees recognize TCCS Instructional Aides as “Paraprofessionals”, with the terms being interchangeable (for policy and contractual purposes, etc.)

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
November 7, 2022
Resolution 2211-06
Personnel Appointments - Extracurricular

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

Name(s)	Position	Stipend
Paul Bonney	Girls' Basketball Head Coach	3000
Hannah Ashby	Girls' Basketball Assistant Coach	1500
Keni Ashby	Boys' Basketball Head Coach	3000
Trey Dudley	Boys' Basketball Assistant Coach	1500

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
November 7, 2022
Resolution 2211-07
Basketball Referees and Scoreboard Operators

BE IT RESOLVED, that the Board of Trustees approve the following basketball referees and scoreboard operators for the 2022-2023 season:

Assigner: Mike Prulello (one time fee of \$60.00)

Referees: (\$60 per game)

Tues. 12/13 Ray Perez & Mike Thomas
Wed. 12/21 Mike Prulello & Ed Barsuk
Wed. 1/4. Alex Manzo & Tom Gorman
Thur. 1/5. Mike Prulello & Ed Barsuk
Wed. 1/25 Ray Perez & John Delamater
Thur. 1/26 Eric Leeds & Ed Barsuk
Wed. 2/1 Mike Prulello & Ray Perez

Scoreboard Operators: (\$40 per game)

Michael Tuozzolo
Haley Symons
Lori Stuart

Moved by:		Seconded By:	
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Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
November 7, 2022
Resolution 2211-08
Snow Removal Contract

BE IT RESOLVED, that the Board of Trustees approve the attached contract with Newbridge Snow Services for the 2022-2023 school year.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
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Gonzalez			Holway			K. Mitchell		
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Resolution Carried:	Yes	No
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Date: _____

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