

<ul style="list-style-type: none"> ● Teaneck Tree Lighting Ceremony - Chorus Performance Keitel - Tree lighting summary. Hoping this involves us more in the local community. Took place this evening at 6pm on the Teaneck Green. 	
<p>Old Business</p> <ul style="list-style-type: none"> ● Diverse Charter Schools Coalition - approved at last board meeting, application was submitted and admissions have provided additional requirements for application, to be sent in the next month or two. Ralph will have more of an update in the Spring. NJPCSA Public Charter School Organization will be paying for it. ● At-Home Covid Testing Program 22 positive cases since at-home tests went out. Within 22 cases - 3 staff members were tested positive. Another batch of tests will be sent in the coming week. We will be continuing distributing tests on a monthly basis. <p>If student is diagnosed positive and let's school know the home room of that student is made aware for parents to keep an eye on their kids. No more 'contract tracing'. When you are symptomatic 5 days of staying home after no symptoms and 5 days of wearing a mask when you come back to school.</p>	Gallo
<p>New Business</p> <ul style="list-style-type: none"> ● Committee Updates - Governance committee met, spoke on old business and future policy updates. (Anthony) 	Hadnot
<p>Presentation of Resolutions</p> <p>Public Comment - Resolutions Presented by Gallo Public Comment - Question about renting out a gym for basketball organization, will follow up with availability and cost. Open gym question: What are the expectations for TCSCO? Will need a custodian on site. Yvette Skaff - Stepping down from Union President March 11th save the date for TCCS Gala at Sanzaris Winter Concert - December 22nd will also be live streamed. Public requested a live stream of all board meetings for additional parent participation.</p>	Hadnot / Gallo
<p>Resolution</p> <p>2212-01 - Budget Summary 2212-02 - SBA Financial Reports (October 2022) 2212-03 - Vending Machine Agreement We will be getting 50% share of profits. Two past students started a vending company that we contracted. 2212-04 - Delta-T Custodial Rates 2212-05 - Memorandum of Agreement (MOA) 2022-2023 2212-06 - Personnel Appointments - Substitutes 2212-07 - Acceptance of Resignations - 2nd Grade & Special Ed positions 2212-08 - Personnel Appointments - 5 substitutes 2212-09 - Personnel Appointments (Extracurricular) *Long time medical leave for 5th & 6th grade Science - Personal Update</p> <p>*Items not included in the original agenda.</p>	Gallo

TCCS Board Meeting
December 12, 2022
Resolution 2212-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for November 8, 2022 - December 5, 2022 (total amount \$TBA) be approved.

Resolution Carried:	Yes	No
----------------------------	------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
December 12, 2022
Resolution 2212-02
SBA Financial Reports (October 2022)

BE IT RESOLVED, that the Board approve the SBA Financial Reports for October 2022.

Moved by:	McGilchrist	Seconded By:	Holway
------------------	--------------------	---------------------	---------------

Vote								
	Yes	No		Yes	No		Yes	No
Carter	x		Hadnot	x		McGilchrist	x	
Gonzalez	x		Holway	x		K. Mitchell	x	
Goodrich	x		Lazu	x		Vallejo-Juste	x	

Resolution Carried:	Yes x	No
----------------------------	--------------	-----------

Date: _____

Signed: _____

**TCCS Board Meeting
December 12, 2022
*Resolution 2212-03
Vending Machine Agreement***

BE IT RESOLVED, that the TCCS Board of Trustees approve the attached agreement with DoubleM Vending to provide vending machine services.

Moved by:	Holway	Seconded By:	Goodrich
------------------	---------------	---------------------	-----------------

Vote								
	Yes	No		Yes	No		Yes	No
Carter	x		Hadnot	x		McGilchrist	x	
Gonzalez			Holway	x		K. Mitchell		
Goodrich	x		Lazu	x		Vallejo-Juste	x	

Resolution Carried:	Yes x	No
----------------------------	--------------	-----------

Date: _____

Signed: _____

**TCCS Board Meeting
December 12, 2022
*Resolution 2212-04
Delta-T Custodial Rates***

BE IT RESOLVED, that the Board of Trustees approve the attached 2022-2023 rates for Custodial Services from Delta-T, as needed.

Moved by:	Carter	Seconded By:	Lazu
------------------	---------------	---------------------	-------------

Vote								
	Yes	No		Yes	No		Yes	No
Carter	x		Hadnot	x		McGilchrist	x	
Gonzalez			Holway	x		K. Mitchell	x	
Goodrich	x		Lazu	x		Vallejo-Juste	x	

Resolution Carried:	Yes x	No
----------------------------	--------------	-----------

Date: _____

Signed: _____

**TCCS Board Meeting
December 12, 2022
Resolution 2212-05
Memorandum of Agreement (MOA) 2022-2023**

BE IT RESOLVED, that Board of Trustees approve the submission of the 2022-2023 Update to Uniform Memorandum of Agreement (MOA) between education and law enforcement officials.

Moved by:	Goodrich	Seconded By:	Lazu
------------------	-----------------	---------------------	-------------

Vote								
-------------	--	--	--	--	--	--	--	--

	Yes	No		Yes	No		Yes	No
Carter	x		Hadnot	x		McGilchrist	x	
Gonzalez			Holway	x		K. Mitchell	x	
Goodrich	x		Lazu	x		Vallejo-Juste	x	

Resolution Carried:	Yes x	No
----------------------------	--------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
December 12, 2022
Resolution 2212-06
Personnel Appointments - Substitutes

BE IT RESOLVED, that the Board of Trustees approve the following substitute teacher appointments for 2022-2023 at a rate of \$150 per day:

Angelica Grullon
Alexandra Hess
Karen Romero
Pamela Rosario
Chiffon Williams

Moved by:	Mitchell	Seconded By:	Lazu
------------------	-----------------	---------------------	-------------

Vote								
	Yes	No		Yes	No		Yes	No
Carter	x		Hadnot	x		McGilchrist	x	
Gonzalez			Holway	x		K. Mitchell	x	

Goodrich	x		Lazu	x		Vallejo-Juste	x	
-----------------	----------	--	-------------	----------	--	----------------------	----------	--

Resolution Carried:	Yes x	No
----------------------------	--------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
December 12, 2022
Resolution 2212-07
Acceptance of Resignations

BE IT RESOLVED, that the Board of Trustees accept the following employee resignations:

NAME	POSITION	EFFECTIVE DATE
Lori Stuart	2nd Grade Teacher	December 23, 2022
James Wilson	Special Education Teacher	November 22, 2022

Moved by:	McGilschrist	Seconded By:	Mitchell
------------------	---------------------	---------------------	-----------------

Vote								
	Yes	No		Yes	No		Yes	No
Carter	x		Hadnot	x		McGilchrist	x	
Gonzalez			Holway	x		K. Mitchell	x	
Goodrich	x		Lazu	x		Vallejo-Juste	x	

Resolution Carried:	Yes x	No
----------------------------	--------------	-----------

Date: _____

Signed: _____

TCCS Board Meeting
December 12, 2022
Resolution 2212-08
Personnel Appointments

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

NAME	POSITION	START DATE	ANNUAL SALARY (To be prorated based on start date)
Jason Ortiz	Head Custodian	November 29, 2022	\$65,000
Jessica Martin	2nd Grade Teacher	December 19, 2022	\$71,480 (BA step 11)

Moved by:	McGilchrist	Seconded By:	Holway
-----------	-------------	--------------	--------

Vote								
	Yes	No		Yes	No		Yes	No
Carter	x		Hadnot	x		McGilchrist	x	
Gonzalez			Holway	x		K. Mitchell	x	
Goodrich	x		Lazu	x		Vallejo-Juste	x	

Resolution Carried:	Yes x	No
---------------------	-------	----

Date: _____

Signed: _____

TCCS Board Meeting
December 12, 2022
Resolution 2212-09
Personnel Appointments (Extracurricular)

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

NAME	POSITION	STIPEND
Katie Kwiatkowski	ELA / Literacy Chairperson	\$3000*
Lindsey Hechler	I&RS Case Manager	\$3000*
Lindsey Russo	ASAP Instructor	\$3000*
CJ Holcomb	Spring Musical Stage Manager	\$3000

***To be prorated based on start date**

Moved by:	McGilchrist	Seconded By:	Carter
------------------	-------------	---------------------	--------

Vote								
	Yes	No		Yes	No		Yes	No
Carter	x		Hadnot	x		McGilchrist	x	
Gonzalez			Holway	x		K. Mitchell	x	
Goodrich	x		Lazu	x		Vallejo-Juste	x	

Resolution Carried:	Yes x	No
----------------------------	-------	----

Date: _____

Signed: _____

Voted to go to close meeting

Motioned to Closed Session by McGilchrist Seconded by Carter

Closed session with TCCS Attorney Tom Johnston : Resolution 2212011 Separation Agreement. Board of Trustees discusses and votes on the Separation Agreement and Release Between TCCS and employee (TCCS ID #1293).

Meeting Opened back up at 8:37pm

Motioned by McGilchrist Seconded by Mitchell

Resolution carries X - unanimous vote

Meeting Closed 8:38pm