

TCCS Board Meeting February 6, 2023
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, Geoffrey Keitel

<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>	Lead
<p>Call to Order:</p>	Hadnot
<p>Approval of Minutes for: 12/5/2022, 1/9/2023</p>	Hadnot
<p>Director’s Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Admissions and Lottery Update ● Facility Updates ● Parent-Teacher Conferences ● Event Updates ● Staffing Updates ● Black History Month 	<p style="text-align: center;">Gallo</p> <p style="text-align: center;">Torres</p> <p style="text-align: center;">Azzari</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Board Goals ● Committee Updates 	Hadnot
<p>Presentation of Resolutions Public Comment - Resolutions Public Comment - General</p>	Hadnot / Gallo
<p>Resolution 2302-01 - Budget Summary 2302-02 - SBA Financial Reports (December 2022) 2302-03 - Revised 2022-2023 Budget 2302-04 - NJDOE Fiscal Questionnaire 2022-2023 2302-05 - Personnel Revision (Leave Replacement) 2302-06 - Personnel Appointment (Paraprofessional) 2302-07 - Personnel Appointments (Substitutes) 2302-08 - Job Description (Custodian) 2302-09 - Personnel Appointment (Softball Coaches) 2302-10 - Field Trips 2302-11 - Personnel Appointments (Extended School Year) 2302-12 - Summer 2023 Camps 2302-13 - SEMI Waiver 2302-14 - Personnel Appointment (Extracurricular)</p> <p>*Items not included in the original agenda.</p>	

TCCS Board Meeting
February 6, 2023
Resolution 2302-01
Budget Summary

BE IT RESOLVED, that the Budget Summary for January 10, 2023 - February 6, 2023 (total amount \$300,011.69) 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
February 6, 2023
Resolution 2302-02
SBA Financial Reports (December 2022)

BE IT RESOLVED, that the Board approve the SBA Financial Reports for December 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
February 6, 2023
Resolution 2302-03
Revised 2022-2023 Budget

BE IT RESOLVED, that the TCCS Board of Trustees approve revised 2022-2023 budget.

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
February 6, 2023
Resolution 2302-04
NJDOE Fiscal Questionnaire 2022-2023

BE IT RESOLVED, that the TCCS Board of Trustees approve the 2022-2023 NJDOE Fiscal Questionnaire.

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: _____

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TCCS Board Meeting
February 6, 2023
Resolution 2302-05
Personnel Revision (Temporary)

BE IT RESOLVED, that the Board of Trustees approve the following temporary personnel revision (Effective Dates: January 30 - June 22, 2023):

Name	Previous Position	Salary
Lindsay Crandall	Paraprofessional	\$44,438 (Aide Step 4)

Name	Temporary Position (1/30-6/22/23)	Salary
Lindsay Crandall	5-6 Science Teacher	\$52,865 (BA2)

Moved by:		Seconded By:	
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Vote								
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Goodrich			Lazu			Vallejo-Juste		

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TCCS Board Meeting
February 6, 2023
Resolution 2302-06
Personnel Appointment (Paraprofessional)

BE IT RESOLVED, that Board of Trustees approve the following personnel appointment, effective February 1, 2023:

Name	Position	Annual Salary
Margaret Marrero	Paraprofessional	\$42,565 (Aide Step 1) - to be prorated based on start date

Moved by:		Seconded By:	
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Vote								
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**TCCS Board Meeting
February 6, 2023
Resolution 2302-07**

Personnel Appointments (Substitutes)

BE IT RESOLVED, that the TCCS Board of Trustees approve the following Substitute Teachers for the 2022-2023 school year at a rate of \$150 per day:

Sarah Kim

Joshua Steinman

Moved by:		Seconded By:	
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Vote								
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Goodrich			Lazu			Vallejo-Juste		

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TCCS Board Meeting
February 6, 2023
Resolution 2302-08
Job Description (Custodian)

BE IT RESOLVED, that the Board of Trustees approve the job description for the following position:

Custodian

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
February 6, 2023
Resolution 2302-09
Personnel Appointments (Extracurricular)

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

NAME	POSITION	STIPEND
Kerry Tadiello	Softball Head Coach	\$3000
Ryan Rottner	Assistant Softball Coach	\$1500

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
February 6, 2023
Resolution 2302-10
Field Trips

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

Date	Destination	Grades	Bus Company	# Buses
3/24/2023	Crayola Experience	K, 1, 2	Panorama Tours	3
4/12/0223	Trailside Nature and Science Center	2	Jersey Kids	1
4/14/2023	Bergen County Zoo	K	Jersey Kids	1

**Additional Trips TBA, as proposals are prepared and submitted*

Moved by:		Seconded By:	
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TCCS Board Meeting
February 6, 2023
Resolution 2302-11
Personnel Appointments (Extended School Year)

BE IT RESOLVED, that the Board of Trustees approve the following appointments for the summer 2023 Extended School Year Program:

Program Dates: Monday, June 26, 2023 - Friday, July 28, 2023 (no ESY 7/3 - 7/4/23)

Program Hours:

- Teacher: 8:15 - 12:45 PM
- Student and Paraprofessional: 8:30 AM - 12:30 PM

Name(s)	Position	Rate
Lindsey Russo	ESY Teacher	\$30/hour pre-program prep not to exceed 12 hours \$50/instructional hour
Christina Hunter	ESY Teacher	\$30/hour pre-program prep not to exceed 12 hours \$50/instructional hour
Dana Durham	ESY Teacher	\$30/hour pre-program prep not to exceed 12 hours \$50/instructional hour
Tameka Waltons	ESY Paraprofessional	\$20/instructional hour
Athos Vardouniotis	ESY Instructional Aide	\$20/instructional hour
Alicia Alonso	ESY Speech	\$30/hour prep \$70/instructional hour
Deidre Mastandrea Phyllis Puzio	ESY Social Worker (on call) ESY LDT-C (on call)	\$40/instructional hour

Moved by:		Seconded By:	
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TCCS Board Meeting
February 6, 2023
Resolution 2302-12
Summer 2023 Camps

BE IT RESOLVED, that the Board approve the following camps for the summer of 2023, provided that they obtain the minimum paid enrollment to cover all expenses at no cost to the district. All hourly pay rates will be \$30/hour for regular staff and \$15/hour for paid interns.

Camp / Club Name	Proposed by	Dates
<i>Sports & Science</i>	<i>Michael Tuozzolo</i>	<i>6/26-8/4</i>
<i>Cheerleading</i>	<i>Lynda Magill</i>	<i>6/26-7/7</i>
<i>Art</i>	<i>Abbie Liehr</i>	<i>6/26-7/21</i>
<i>Theater</i>	<i>Geoffrey Keitel</i>	<i>7/24-8/18</i>

**Additional Camps TBA, as proposals are prepared and submitted*

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TCCS Board Meeting
February 6, 2023
Resolution 2302-13
SEMI Waiver

WHEREAS, In accordance with N.J.A.C 6A:23A – 5.3 schools may choose to waive Special Education Medicaid Initiative participation if they qualify to waive this program, and

WHEREAS, Teaneck Community Charter School does meet the qualification to waive this program and the Board must approve this waiver,

NOW THEREFORE BE IT RESOLVED, that the Board approve the SEMI waiver.

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TCCS Board Meeting
February 6, 2023
Resolution 2302-14
Personnel Appointment (Extracurricular)

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

Name	Position	Stipend
Gianna Tucker	Spring Musical Choreographer	\$1000

Moved by:		Seconded By:	
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