

**TCCS Board Meeting July 31, 2023**  
**Teaneck Community Charter School**  
**563 Chestnut Ave., Teaneck, NJ 07666**

**Attendees:** Stacy Beharry, Keisha Carter, Yvette Gonzalez, Xiomara Hadnot, Lorelle Holway, Nathalie Lazu, Anthony McGilchrist, Kirk Mitchell, Enid Vallejo-Juste, Ralph Gallo, Sonia Torres, Geoffrey Keitel

<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, 2023 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>	<p><b>Lead</b></p>
<p><b>Call to Order:</b></p>	<p><b>Hadnot</b></p>
<p><b>Approval of Minutes for: 7/5/2023, Closed Session 7/5/2023</b></p>	<p><b>Hadnot</b></p>
<p><b>Curriculum / Academic Presentation - ELA EOY</b></p> <p><b>Director's Report</b></p> <ul style="list-style-type: none"> <li>● Enrollment Update</li> <li>● Facility Updates</li> <li>● Personnel Updates</li> <li>● Discipline Code Review</li> <li>● PD / Training Updates</li> </ul>	<p><b>Kwiatkowski</b></p> <p><b>Gallo</b></p> <p><b>Torres</b></p>
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>● Committee Organization Review and Completion</li> <li>● Board Self Evaluation 22-23</li> </ul>	<p><b>Hadnot</b></p>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>● Committee Updates</li> <li>● Board Retreat</li> </ul>	<p><b>Hadnot</b></p>
<p><b>Presentation of Resolutions</b></p> <p><b>Public Comment - Resolutions</b></p> <p><b>Public Comment - General</b></p>	<p><b>Hadnot / Gallo</b></p>
<p><b>Resolution</b></p> <p>2307-18 - Budget Summary  2307-19 - Budget Summary  2307-20 - Annual Report (2022-2023)  2307-21 - Grant Application Submissions  2307-22 - Emergency Virtual or Remote Instruction Plan  2307-23 - Personnel Appointments (Summer 2022)  2307-24 - Personnel Appointments  2307-25 - Extracurricular Appointments  2307-26 - After School Program Personnel</p> <p><b>*Items not included in the original agenda.</b></p>	

**TCCS Board Meeting**  
**July 31, 2023**  
**Resolution 2307-18**  
**Budget Summary**

**BE IT RESOLVED**, that the Budget Summary for June 13, 2023 - June 30, 2023 (total amount \$178,718.21) be approved.

<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>Beharry</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Carter</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Gonzalez</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**  
**July 31, 2023**  
**Resolution 2307-19**  
**Budget Summary**

**BE IT RESOLVED**, that the Budget Summary for July 6, 2023 - July 31, 2023 (total amount \$247,720.80) be approved.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	Yes	No		Yes	No		Yes	No
<b>Beharry</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Carter</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Gonzalez</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**  
**July 31, 2023**  
*Resolution 2307-20*  
*Insurance Renewal*

**BE IT RESOLVED**, that the Board approve the submission of the 2022-2023 Annual Report.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	Yes	No		Yes	No		Yes	No
<b>Beharry</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Carter</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Gonzalez</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**  
**July 31, 2023**  
*Resolution 2307-21*  
*Grant Application Submissions*

**BE IT RESOLVED**, that the Board approve the submission for the 2022-2023 ESEA / IDEA grant applications for the following allocations:

**ESEA Consolidated:**

**Title I-A - \$38,211**

**Title II-A - \$7,069**

**Title IV Part A - \$10,000**

**IDEA Consolidated:**

**Basic - \$83,899**

**Preschool - \$2,422**

<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>Beharry</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Carter</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Gonzalez</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**  
**July 31, 2023**  
*Resolution 2307-22*  
***Emergency Virtual or Remote Instruction Plan***

**BE IT RESOLVED, that the Board approve the 2023 Emergency Virtual or Remote Instruction Plan.**

<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>
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<b>Gonzalez</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**  
**July 31, 2023**  
**Resolution 2307-23**  
**Personnel Appointments (Summer 2023)**

**BE IT RESOLVED** that the TCCS Board approve the following summer 2023 appointments:

<b>Names</b>	<b>Position</b>	<b>Rate</b>
<b>Dana Durham Juliana Germinario Sean Lloyd</b>	<b>Discipline Code Review and Revision</b>	<b>\$25/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>
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<b>Gonzalez</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**  
**July 31, 2023**  
**Resolution 2307-24**  
**Personnel Appointments**

**BE IT RESOLVED** that the TCCS Board approve the following appointments for the 2023-2024 school year:

Name	Position	Salary
Linda Pizzute	Part Time LDTC	\$57,078 (MA15 - 0.6 FTE 95,130)
Pamela Rosario	Paraprofessional / ELL Teacher	\$45,495 (Teacher BA 1 (0.2) + TCCS School Aides Salary Guide, Step 1 (0.8))
Addy Ors	Spanish Teacher	\$53,415 (BA Step 2)

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
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Beharry			Hadnot			McGilchrist		
Carter			Holway			K. Mitchell		
Gonzalez			Lazu			Vallejo-Juste		

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

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



**TCCS Board Meeting**  
**July 31, 2023**  
**Resolution 2307-25**  
***Personnel Appointments (Extracurricular)***

**BE IT RESOLVED that the TCCS Board approve the following extracurricular appointments for the 2023-2024 school year:**

<b>Position</b>	<b>Employee</b>	<b>Stipend / Rate</b>
ASAP Instructor	Christina Hunter	\$3,000.00
ASAP Instructor	Lindsey Russo	\$3,000.00
Athletics Coordinator	Michael Tuozzolo	\$5,000.00
Basic Skills/tutoring	Adam Fleischhauer	\$3,000.00
Basic Skills/tutoring	Lindsey Russo	\$3,000.00
Basic Skills/tutoring	Meeta Mahtani	\$3,000.00
ELA Chairperson	Katie Kwiatkowski	\$3,000.00
G&T Chairperson	Geoffrey Keitel	\$3000.00
G&T Mathematics Instructor	Sean Lloyd	\$3,500.00
I&RS Case Manager	Christina Hunter	\$3,000.00
I&RS Case Manager	Julianna Germinario	\$3,000.00
I&RS Chair	Dana Durham	\$5,000.00
Math Chairperson	Adam Fleischhauer	\$3,000.00
PR Coordinator	Lauren Scalici	\$1,500.00
Soccer Coach	Mathias Andrade	\$3,000.00
Social Studies Chairperson	Nicole Azzari	\$3,000.00
STEM Coordinator	Lauren Scalici	\$1,500.00
Teacher Mentor K-4	Laura Eckel	\$750.00
Detention Monitor - Saturdays	Yvonne Masai	\$40/hr
Detention Monitor - Weekdays	Yvonne Masai	\$25/hr

<b>Moved by:</b>		<b>Seconded By:</b>	
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**TCCS Board Meeting**  
**July 31, 2023**  
*Resolution 2307-26*  
*After School Program Personnel*

**BE IT RESOLVED** that the TCCS Board approve the attached After School Program personnel and positions list for the 2023-2024 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>
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<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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