

TCCS Board Meeting
August 28, 2023
Resolution 2308-01
Budget Summary

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

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
August 28, 2023
Resolution 2308-02
Budget Summary

BE IT RESOLVED, that the Budget Summary for July 6, 2023 - August 28, 2023 (total amount \$441,549.50) be approved.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
August 28, 2023
Resolution 2308-03
SBA Financial Report (June 2023)

BE IT RESOLVED, that the Board of Trustees approve the SBA Financial Report for June 2023.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
August 28, 2023
Resolution 2308-04
School Physician

BE IT RESOLVED that the TCCS Board approve the appointment of Dolores Buli, M.D. as School Physician for the 2023-2024 school year at a rate of \$3,500.

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
August 28, 2023
Resolution 2308-05
Annual Report

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

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

Resolution Carried:	Yes	No
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Date: _____

Signed: _____

TCCS Board Meeting
August 28, 2023
Resolution 2308-06
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

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TCCS Board Meeting
August 28, 2023
Resolution 2308-07
Emergency Virtual or Remote Instruction Plan

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

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
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TCCS Board Meeting
August 28, 2023
Resolution 2308-08
Personnel Appointments (Summer 2023)

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

Names	Position	Rate
Dana Durham Juliana Germinario Isabelle Landers Sean Lloyd Athos Vardouniotis	Discipline Code Review and Revision	\$25/hr

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Gonzalez			Lazu			Vallejo-Juste		

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TCCS Board Meeting
August 28, 2023
Resolution 2308-09
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)
Genesis Betancourt	1st Grade Teacher	\$58,975 (BA Step 6)
John McGovern	5-6 Science Teacher	\$72,455 (MA Step 9)
Marc Dempsey	Head Custodian	\$62,000

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TCCS Board Meeting
August 28, 2023
Resolution 2308-10
Personnel Appointments (Extracurricular)

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

Position	Employee	Stipend / Rate
Athletics Coordinator	Michael Tuozzolo	\$5,000.00
Arts Coordinator	Abbie Liehr-DeFeo / Geoff Keitel	\$5,000.00 (split)
ASAP Instructor	Christina Hunter	\$3,000.00
ASAP Instructor	Lindsey Russo	\$3,000.00
ASAP Instructor	Isabelle Landers	\$3,000.00
Basic Skills/tutoring	Adam Fleischhauer	\$3,000.00
Basic Skills/tutoring	Lindsey Russo	\$3,000.00
Basic Skills/tutoring	Meeta Mahtani	\$3,000.00
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 Case Manager	Isabelle Landers	\$3,000.00
I&RS Chair	Dana Durham	\$5,000.00
ELA Chairperson	Julianna Germinario	\$3,000.00
Math Chairperson	Adam Fleischhauer	\$3,000.00
Soccer Coach	Mathias Andrade	\$3,000.00
Assistant Soccer Coach	Isabelle Landers	\$1,500.00
STEM Coordinator	Lauren Scalici	\$1,500.00
Yearbook Advisor	Abbie Liehr-DeFeo	\$1,500.00
PR Coordinator	Lauren Scalici	\$1,500.00
Teacher Mentor K-4	Laura Eckel	\$750.00
Teacher Mentor 5-8	Lauren Scalici	\$750.00
Teacher Mentor Specials	Abbie Liehr-DeFeo	\$750.00
Detention Monitor - Saturdays	Yvonne Masai	\$40/hr
Detention Monitor - Weekdays	Yvonne Masai	\$25/hr

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TCCS Board Meeting
August 28, 2023
Resolution 2308-11
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.

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
August 28, 2023
Resolution 2308-12
Personnel Appointments (Substitutes)

BE IT RESOLVED that the TCCS Board approve the attached substitutes list for the 2023-2024 school year. Substitute teachers will be paid a rate of \$150 per day.

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TCCS Board Meeting
August 28, 2023
Resolution 2308-13
Field Trips

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

Trip Date	Destination	Grades
9/22/2023	Alstede Farms	Grade 3-4
9/29/2023	Alstede Farms	Grade K
9/29/2023	HealthBarn USA	Grade 2
10/4/2023	Boundless Adventures	Grade 7-8
10/5/2023	Tenafly Nature Center	Grade 3-4
10/6/2023	City Growers	Grade 7-8
3/13/2024	Tenafly Nature Center	Grade 1

**Additional 23-24 trips to be added, pending administrative approval*

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TCCS Board Meeting
August 28, 2023
Resolution 2308-14
Job Description (Utility Aide)

BE IT RESOLVED that the TCCS Board approve the attached job description for Utility Aide.

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Vote								
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Date: _____

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TCCS Board Meeting
August 28, 2023
Resolution 2308-15
Acceptance of Resignation

BE IT RESOLVED that the TCCS Board accept the resignation of Katie Kwiatkowski effective August 31, 2023.

Moved by:		Seconded By:	
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Vote								
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TCCS Board Meeting
August 28, 2023
Resolution 2308-16
Revised 2023-2024 Calendar

BE IT RESOLVED that the TCCS Board approve the revised 2023-2024 school calendar.

Moved by:		Seconded By:	
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Vote								
	Yes	No		Yes	No		Yes	No
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