## Teacher Center Policy Board William Floyd Elementary Media Center January 17, 2024 Minutes 03:50 PM

Melissa Abbatiello	present	Marina Andreou	absent	Maureen Benson	present	Jennifer Berg	present
Sherell Bhatti	present	Gary Bretton	present	Suzanne Branchinelli	present	Jacqueline Cherouvis	present
Shari Costello	present	Lindsay Davis	absent	Andrew Demasi	present	Kate Devenney	present
Melissa DiDonato	present	Gina Fumai	present	Donna Fusaro	absent	Michele Gode	present
Maria Gervasio	present	Kristie Gurreriro	present	Madison Gunderson	present left at 4:20	Paul Helbig	absent
Dianne Implaglazzio	arrived at 4:15	Kristin McNamara	absent	Sonia Montalvo	absent	Heather Murillo	present
Leah Olivo	present	Kathleen Pantaleo	present	Erica Peralta	present	Eileen Randazzo	present
Christine Rosado	absent	Livia Santos	absent	Ravi Seeram	present	Thomas Short	present
Melissa Worthington	present						

## Affirmation that a quorum of members is present:

- 26 / 33 of the people named on the Continuation Application were in attendance
- 16/26 (61%) of the voting members were teachers.

Call to Order- 3:53 pm called to order

- 1. Motion to Approve Minutes: Minutes November 15, 2023
  - a. Jennifer Berg makes a motion to approved minutes, seconded by Gina Fumai
- 2. Course Procedure for Selecting Professional Learning Opportunities-<u>Procedure for Selecting Professional Learning Opportunities</u>

- 3. Professional Learning Approval Form- Professional Learning Approval Form
- 4. Course Review:

(Tina Higgins 1/8/24 submission) Integrating the Arts Into Content Areas First Submission of Integrating the Arts Into Content Areas (Printed copies will be made available at the meeting)

- Shari Costello makes a motion to approve the re-submission, Gina Fumai seconds.
- After a discussion on the merits and needs of the course, a motion to approve this course was made by Eileen Randazzo seconded by Andrew Demassi. Motion passed with a unanimous vote.
- 5. Update on Immigration/Poverty Simulation

The simulation will take place on Feb 1, 2024 in William Paca Middle School. The kits have been restocked, and are ready to go. There will be another meeting on Friday January 19th to restock the kits. Please be at Paca at 4pm if you are volunteering, 4:30 if you are taking part in the simulation.

6. Targeted Action ResearchProjects (TARPS)

We are interested in having more book titles created into TARPS. ELL TARPS are in high demand.

- 7. Committee of 100/Spring Symposium
- March 4-5 Committee of 100 Kathleen Pantaleo and Debra Flynn will be attending in Albany.
- March 5-7 Spring Symposium, a statewide leadership conference in Latham, NY

8. SUNY Stony Brook is offering a School Leadership Cohort, you need to be recommended by an assistant superintendent. It will begin Fall 2024.

Tom Short made a motion to end the meeting at 4:25pm, seconded by Leah Olivo.