

Teacher Center Policy Board  
 May 24, 2023  
 William Floyd Elementary Media Center  
 May 2023 Minutes  
 03:50 PM

Melissa Abbatiello	Present	Marina Andreou	Present	Maureen Benson	Absent	Jennifer Berg	Present
Sherell Bhatti	Present	Jacqueline Cherouvis	Present	Shari Costello	Present	Lindsay Davis	Present
Andrew Demasi	Absent	Kate Devenney	Present	Melissa DiDonato	Present	Keith Fasciana	Absent
Gina Fumai	Present	Donna Fusaro	Absent	Maria Gervasio	Present	Kristie Gurreriro	Absent
Madison Gunderson	Present	T.J. Heinz	Absent	Dianne Implaglazzio	Absent	Kathleen Keane	Absent
Toni Komorowski	Absent	Luisa McHugh	Absent	Kristin McNamara	Absent	Leah Olivo	Present
Kathleen Pantaleo	Present	Erica Peralta	Absent	Eileen Randazzo	Absent	Christine Rosado	Absent
Livia Santos	Absent	Thomas Short	Present	Mary Siano	Present	Melissa Worthington	Present

**Affirmation that a quorum of members is present:**

- 17/ 32 of the people named on the Continuation Application were in attendance
- 14/17 of the voting members were teachers.

Call to Order- 4:02 pm our meeting was called to order

1. Motion to Approve Minutes: [Minutes April 19, 2023 WFTC](#)
  - a. A motion to approve the minutes was made by Mary Siano and seconded by Jennifer Berg. Upon unanimous vote, motion carries.
2. Welcome New Policy Board Members
  - a. William Floyd United Teacher Representative Luisa McHugh will be replaced by Paul Helbig.

- b. William Floyd UFSD School Leaders T.J. Heintz, Kathleen Keane, and Keith Fasciana will no longer serve as William Floyd Teacher Center Policy Board Members.
  - c. William Floyd UFSD School Leader Toni Komorowski will be retiring from the William Floyd Teacher Center Policy Board.
  - d. Mary Siano will be a member of the William Floyd Teacher Center Policy Board in a supportive role.
  - e. Welcoming the 2023/24 William Floyd UFSD School Leaders
    - i. Gary Bretton, Principal of the William Floyd Learning Center
    - ii. Ravi Seeram, Director of Elementary Special Education
    - iii. Suzanne Branchinelli, Asst. Principal of William Floyd High School
    - iv. Sonia Montalvo, Asst. Principal of William Floyd Middle School
    - v. Heather Murillo, Principal of Woodhull Elementary School
3. Budget for 2023/24 School Year: [FS10 WFTC 23/24 Budget](#)
- a. Mary Siano makes a motion to accept the FS10 that supports the 2023-2024 NYS Teacher Resource and Computer Training Centers Continuation Grant Application in the amount of \$48,729. Leah Olivo Seconds. The motion includes:
 

i. Professional Salaries Code 15	\$28,752
ii. Support Staff Salaries Code 16	\$2,884
iii. Purchased Services Code 40	\$6,408
iv. Supplies and Materials Code 45	\$3,812
v. Travel Expenses Code 46	\$1,268
vi. Employee Benefits Code 80	\$5,605
  - b. J. Berg makes a motion to use up to \$3800 of discretionary funds to support an honorarium for “Community Workers” and Facilitators of the Poverty/Immigration Simulation to take place during New Teacher Institute on August 31, 2023 . Gina Fumai seconds. Upon unanimous vote, motion carries.
4. Mary Siano makes a motion to accept Debra Flynn as Teacher Center Director, Leah Olivo as Staff Development Specialist, and Kathleen Pantaleo as Teacher Center Chairperson for the 2023/24 school year. Shari Costello seconds. Upon unanimous vote, motion carries.
5. Thomas Short makes a motion to adjourn the meeting at 4:26 pm. Leah Olivo seconds. The motion carries.