

William Floyd Teacher Center Policy Board

Agenda

April 15, 2020

2:00 pm held on Zoom

Join URL: <https://zoom.us/j/632473280?pwd=U1VZNS83VnRuTWRsZm0wWG1YNnRYQT09>

Melissa Abbatiello		Maureen Benson		Jennifer Berg		Jacqueline Cherouvis	
Kristie Guerriero		Shari Costello		Lindsay Davis		Andrew Demasi	
Kate Devenney		Deena DeVito		Melissa DiDonato		Keith Fasciana	
Gina Fumai		Regina Folan		Maria Gervasio		T.J. Heintz	
Diane Impaglazzo		Kathleen Keane		Mary Koehler		Robert LaVigna	
Kristin McNamara		Kimberly Walsh		Viveca Nargi		Leah Olivo	
Kathleen Pantaleo		Eileen Randazzo		Christine Rosado		Darlene Savage	
Stacey Scalise		Stephen Seedorf		Thomas Short		Melissa Worthington	

Affirmation that a quorum of members is present:

- /32: % of the people named on the Continuation Application were in attendance
- /21: % of the voting members were teachers.
- **The requirements for meeting a quorum have been met.**

- Approval of Minutes from March 11, 2020
- Budget
 - Expending Remaining Funds Proposals:
 - Salary
 - \$10,940
 - -5900 mary/eileen
 - -1800 (happy/Spanish)
 - -1120 TARP Pay Out

- -700 TARP KIT REVIEW
- -220 Kathleen Pantaleo -Hyperdoc of District Resources
- -350 Linda Francis- Youtube
- -425 Secondary "EdPuzzle" Resources to use when designing online instruction
- -425 Elementary "EdPuzzle" Resources to use when designing online instruction

- Supplies and Materials
 - 1,398.35
 - Request for Master Class in Google Slides PO - \$750/ up to 100 people
 - Remainder to purchase texts (CR or tech)

- BOCES
 - \$550
 - Discussion to change topic and provide a virtual learning experience.

- Professional Learning Plan
- TARP Discussion
- Grant Matrix areas of focus 2020/21

makes a motion to close at

seconds. Motion Carries.