

William Floyd Teacher Center Policy Board
Minutes
 April 15, 2020
 2:00 pm held on Zoom

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

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

Affirmation that a quorum of members is present:

- 29/32: 90% of the people named on the Continuation Application were in attendance
- 17/29: 58% of the voting members were teachers.
- **The requirements for meeting a quorum have been met.**

Meeting called to order at 2:05 by Maryann Siano

- Approval of Minutes from March 11, 2020
 - Motion to approve the minutes by S. Costello, seconded by S. Scalise
 - Changes for spelling errors were made
- 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 tutorial
 - \$425 Secondary "EdPuzzle" Resources to use when designing online instruction
 - \$425 Elementary "EdPuzzle" Resources to use when designing online instruction
 - All expenditures were accepted
 - Supplies and Materials
 - 1,398.35
 - Request for Master Class in Google Slides PO - \$750/ up to 100 people
 - Open to everyone district wide.
 - Remainder to purchase texts (CR or tech)
 - Must be surrounding family engagement, culturally responsive teaching
 - Titles to be added to the doc in TC April Minutes folder.
 - BOCES
 - \$549
 - Discussion to change topic and provide a virtual learning experience.
- Professional Learning Plan
 - Spelling and grammar changes have occurred. The plan is solid and ready to be moved forward to the Board of Education by Mary Koehler and Christine Rosado, once lettering and highlights can be edited.
- TARP Discussion
 - Tarps taken out after 3/6 have been suspended.
 - Several meetings with a subcommittee occurred between the end of March
 - Creating a checklist for each course removing certain terminology from questioning, and providing a checklist at the start of the TARP.
 - CTLE hours or Credit based on a rubric that was created
 - For the purposes of denying credit and only granting hours, a second reader could evaluate
 - Planning for the 20-21 school year, what will the salary of the reader be. A financial plan should be created in the next week.
- Grant Matrix areas of focus 2020/21
 - Saturday workshop series on each of these topics.

- Cultural responsiveness
 - Holidays, belief systems, etc and how they impact the teaching world
 - Learning Spanish/other Language [perhaps workshops]
- Instructional technology
 - Weekly tip
 - Series of Workshops
- Family Engagement
 - ENL and Immigration
 - Virtual Field trip/ TED Ed workshops
- We need to recruit teachers to teach in the summer, fall, then the winter and spring.
- We would like to create a position of Curator of all the technology tools available to the district K-12

T. Short makes a motion to close at 3:17 J. Berg seconds. Motion Carries.