

Teacher Center Policy Board Meeting
Draft Agenda
4/14/21

Join Zoom Meeting
<https://us02web.zoom.us/j/85481649885>

Melissa Abbatiello	A	Marina Andreou	A	Maureen Benson	P	Jennifer Berg	p
Marie Cestare	P	Jacqueline Cherouvis	P	Kristie Guerriero	P	Lindsay Davis	p
Andrew Demasi	A	Kate Devenney	P	Melissa DiDonato	P	Keith Fasciana	P
Gina Fumai	P	Regina Folan	P	Maria Gervasio	P	T.J. Heintz	A
Diane Impaglazzo	P	Kathleen Keane	A	Mary Koehler	P	Robert LaVigna	A
Luisa McHugh	P	Kristin McNamara	A	Leah Olivo	A	Kathleen Pantaleo	A
Eileen Randazzo	A	Christine Rosado	P	Darlene Savage	P	Stacey Scalise	P
Stephen Seedorf	A	Thomas Short	P	Kimberly Walsh	P	Melissa Worthington	P

Affirmation that a quorum of members is present:

- 21/32 (65%) of the people named on the Continuation Application were in attendance
- 12/21 (57%) of the voting members were teachers.
- **The requirements for meeting a quorum have been met.**

Meeting called to order by Mary Siano at 3:50

- Approval of March [Minutes](#)
 - A motion to approve made by J.Berg, seconded by M. Worthington- unanimous

- Discussion of 2021/22 Continuation Application (pick up at 12:35)
 - Areas of Focus
 - [Potential Projects](#)
 - Salary Positions
 - Mary shared information about the code 15 requirements focusing on administrative costs
 - Discussion about the positions of Director and Staff Development Specialist, current roles and responsibilities
 - Discussion about possible courses of action
 - Collapse Staff Development Specialist and give responsibilities to Director
 - Keep Staff Development Specialist and add professional learning responsibilities
 - Decision:
 - Keep Staff Development Specialist
 - Director will complete timesheets
 - Staff Development Specialist will collect funds and take on Professional Learning responsibilities:
 - Working with course creators before applications come to Policy Board
 - Help Director build out grant projects
 - Budget Update
 - FS10A was approved and funding was moved
 - Request to use discretionary funds to pay Kathleen for Tarp Work at a rate of \$5 per participant.
 - Winter 38 participants (\$190)
 - Spring registration in process
 - Motion made by D. Impagliazzo, seconded by M.DiDonato- unanimous
 - T. Short made a motion to adjourn the meeting, seconded by J. Berg- unanimous.
- Meeting adjourned at 5:00