

Teacher Center Policy Board Meeting
Draft Agenda 8/4/21

Join Zoom Meeting
Topic: WFTC

Time: Aug 4, 2021 12:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89397104756>

Meeting ID: 893 9710 4756

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

Affirmation that a quorum of members is present:

- 19/32 (59%) of the people named on the Continuation Application were in attendance
- 11/19 (57%) of the voting members were teachers.
- **The requirements for meeting a quorum have been met.**

Meeting called to order: 12:35 the meeting was called to order by M. Siano

- Approval of May [Minutes](#)

- A motion was made by A. Demasi to approve the meeting minutes from May with a Second by M. DiDonato
 - A unanimous vote was taken to approve minutes from May 2021.
- Teaching Assistant Tuition Rate for 21/22
 - Rate was tabled at the May meeting and updated financial reflection was requested.
 - [Current Discretionary Funds](#) (\$31,384 will be paid out for summer salary/benefits)
 - [Current intake would not be sustainable, but funds exist to get through this year](#)
 - 19 courses x 3 seats x 3 credit rate= \$15,000
 - 19 courses x 2 seats x 3 credit rate= \$9,933
 - In 2020-2021 78 Teacher Assistants took teacher center courses.
 - \$1/hr as an increase would be acceptable for TAs to pay for courses for the 21-21 school year as long as we save two seats
 - A motion was made by A. Demasi to take the year with a \$1/credit by saving 2 seats to be held, it was seconded by G. Fumai.
 - Upon no discussion, and a unanimous vote, motion was carried for the 2021-2022 school year
- [Budget Narrative](#)
- We allocated \$1,500 to code 40. **SAVVY ALLY 2.5 hour learning session @\$1,250**
 - Jeannine Gainsberg's work is specifically for educators. We had funding in the grant and was allocated for the SAVVY ALLY work.

FYI:

[Diversity, Equity, Inclusion](#)

A motion was made to end the meeting by M. Koehler at 1:26pm, seconded by J. Cherouvis. Motion carried.