

Teacher Center Policy Board Meeting
Agenda
1/13/21

Maryann Siano is inviting you to a scheduled Zoom meeting.

Topic: Teacher Center
Time: Jan 13, 2021 03:45 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85121828158>

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

Affirmation that a quorum of members is present:

- 23/32: 71% of the people named on the Continuation Application were in attendance
- 16/23: 69% of the voting members were teachers.
- **The requirements for meeting a quorum have been met.**

Meeting called to order by Mary Siano at 3:54pm

- Approval of [November Minutes](#)
 - Motion by Melissa W. seconded by Tom S.
- Budget Update
 - Grant Funds
 - We have enough sitting in discretionary funds to plan on spending the full funding, as we are in the process of getting our grant funding.
 - Instructor Salary
 - Tabled until March 2021
 - Self Sufficiency
 - Tabled until March 2021
 - [Budget Narrative reviewed January 2021](#)
 - *Fill in info from the beginning of the budget narrative*
 - \$1200 to do “WF Ted Ed” workshops around Culturally Responsive Education
 - \$600 Unpacking CRE Framework
 - \$6000 for Embedding 4Cs of Education into our curriculum
 - Travel funding for Director travel to the March Symposium
 - \$575 for a normally \$700/session activity for CRE through Tasha Potter, BTP Accountability Partners, LLC
 - Tasha was the facilitator. Jennifer B, Maria G, and Jackie C all felt the training was powerful and engaging. It’s not just a lecture, it’s a more moving learning. The first workshop alone was fantastic. \$1850 can be covered through Mary K’s office and that Grant.
 - \$1600 of our ELT granny funding can be spent on this work
 - Need to purchase replacement texts
 - \$2394 must be moved to the District office to cover our clerical work.
- Programming
 - [New Course Proposal](#) :Changing Lenses: Collaborative and Proactive Solutions to Challenging Behaviors
 - [Request for Proposals](#)
 - Create a course, you are paid to teach when it’s offered
 - Create a course, you turn it over to the teacher center, and you’ll be paid to develop the course.
 - Create the course, turn it over to the teacher center, you’ll get paid to develop the course, then if you teach it you’ll be paid to teach the course.
 - a. FS10A will need to be written in March regardless
 - The proposals will be tabled for March and a vote will be taken at that meeting.

- [WF/TEDEd](#)
 - Andrew D will do a TedEd topic
 - James Lollo will do a TedEd topic on ENL
- TARP Kits
 - If Eileen
 - Thomas S. makes a motion to transfer \$230 of the travel funding to purchase ELL TARP texts. Andrew D seconds it.
- **M. Hansen course proposal-link here**
 - Lost and Found text used in his course
 - Relevant for anyone in the district, K-12, TAs
 - Work is needed
 - Can he add in other reasons why, in a culturally responsive nature.
 - Kate D. makes a motion to accept the course, Mellissa D. seconds. Course has been approved to be added to the Spring Calendar
- [Bylaws Language](#): Review of Bylaw Updated Recommendations:
 - Need to consider vacancy should the Director be unable to continue
 - The potential for Dormancy should funding be cut
 - The potential for Dissolution should the Policy Board decide to permanently close the Center.
 - Discussion on needs for preparing the budgeting shortfalls that may come in the coming months. A group of Policy Board members will meet to discuss supporting the planning of activities as well as setting up budgets for the future of the William Floyd Teacher Center Policy Board.
- Executive Session: Director Position (meeting entered into executive session at 5:01 pm to discuss personnel, an executive session will be held on February 10 to develop the transition of the teacher center director position).
 - Conversation needs to happen sooner than later. You meet without the director and in that executive session, you discuss personnel. We need to discuss the potential division of the role. The integrity of the center needs to be upheld, and perhaps certain folks have certain strengths, and could divide and conquer the act.
 - Executive session ended at 5:09pm
- TARP Checks
 - Please send Eileen R. checks as soon as possible so we can deposit these checks as soon as possible just in case.
- Thomas S makes a motion to close the meeting at 5:11pm with Eileen R seconds.