

Teacher Center Policy Board Meeting  
Agenda  
3/10/21

Join Zoom Meeting  
<https://us02web.zoom.us/j/82782483600>

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

**Affirmation that a quorum of members is present:**

- /32: of the people named on the Continuation Application were in attendance
- /: % 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 January [Minutes](#)
- Salary Proposal for 2021/22 school year. (Keith/Kate) (Documents to be sent before the start of the meeting)
  - [New Salary Proposal](#)

- - Request for TARP Extension due to Covid Illness/Quarantine.
  - Request to approve midyear Director's pay (typically paid in December)
  - Budget Update
    - All Grant Funds from the 2019/20 school year have been received
    - FS10A for 2020/21 Grant:
      - Move funds from Professional salary
        - Support Staff (Lisa Parris)
        - Purchased Services
        - Proposal for expenditures linked
          - Tasha Potter Work
            - [Contract Proposal \(to be split as shown below\)](#)
            - [Shared Cost](#)
    - The Continuation Application has been updated and will require that information focusing on administrative costs and job descriptions connected to them be clarified. A goal to keep these costs at under 17%.
      - Director: break out of salary professional instruction /development vs administrative duties
      - Other positions (Eileen and Business Office)
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- New course proposals:
  - [Culturally Responsive Teaching: Reaching All Learners](#)
  - [Advanced Literacy Briefs Course](#)
    - Request for purchase of texts to support work.
      - Sora cost \$77 per text - 18@ \$77= \$1,386
      - Amazon \$30 per text- 18@30=\$540