

William Floyd Teacher Center Policy Board

Agenda

March 11, 2020

4:00 pm held at William Floyd Elementary School
111 Lexington Rd, Shirley NY 11967

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

Affirmation that a quorum of members is present:

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

Meeting called to order at by

- Approval of Minutes from January 15, 2020
- Public Library Partnership Workshops (Shari and Lindsay)
 - Elementary voluntary meetings
 - Makerspace drop in experiences 4/30/20
 - Secondary volunteers?
- Virtual field trip Project (Leah)
- Call for help creating work around other library supports (family support programs)
- Math Workshop 3/24

- NTI- change of structure
 - Impact on program budget
 - Impact on salaries
- Professional Learning Plan draft review
- Director's Travel to Albany Summary
 - Committee of 100
 - Spring Symposium
 - Open Meeting Law
 - Culturally Responsive Education
- Subcommittee Work:
 - Budget
 - Grant Matrix
 - Governance
 - 2020/21 Professional Learning Preparation
 - Identifying a Learning Management System

makes a motion to close at seconds. Motion Carries.

Minutes submitted by: Kathleen Pantaleo Chairperson