

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

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

- 21/32: 65 % of the people named on the Continuation Application were in attendance
- 17/21: 80% of the voting members were teachers.
- **The requirements for meeting a quorum have been met.**

**Meeting called to order at 4:01pm by Andrew Demasi**

- Approval of Minutes from January 15, 2020
  - Motion to approve the minutes by J. Berg, seconded by D. Savage.
  - Changes for spelling errors were made
- Community Connections:
  - Public Library Partnership Workshops (Shari and Lindsay)
    - Elementary voluntary meetings 75 members visited.

- Brain Fuse, lots of educational labs and certified instructors available.
  - Makerspace drop in experiences 4/30/20
    - Discussion about making the powerpoint available to principals, as the makerspace experiences are being put on hold due to current health concerns
  - Secondary volunteers?
- Virtual field trip Project (Leah)
  - Wertheim, Southhaven Park, and other local areas will be a virtual field trip of our community. Then Leah would do a road show in the buildings.
- Call for help creating work around other library supports (family support programs)
- Math Workshop 3/24
- NTI- change of structure
  - Will be during summer of 2020 for years 1 and year 2. Nothing will happen during the year.
    - Impact on program budget
    - Impact on salaries
      - Discretionary salaries for Director and Staff Development specialist will no longer have need for the NTI component.
- Professional Learning Plan draft review
  - Please locate in drive, review, and make comments prior to the next meeting so writing can be completed by M. Siano, S. Scalise M. Koehler, and C. Rosado.
- Director's Travel to Albany Summary
  - Committee of 100
  - Spring Symposium
    - Bylaws
    - Open Meeting Law
      - Information regarding changes that should/could be made in order to be
    - Culturally Responsive Education
      - Culturally responsive teaching & The Brain
      - Teaching Advanced Literacy skills
      - For White Folks who Teach in the Hood
    - Scoology could potentially replace Moodle as it is free\* Canvas is an ongoing pilot for 13 teachers district wide currently.
- "How do we get outside of our current systems of operation"
  - Lighting our Mental Fire Activity
  - How students of color confront impostor syndrome-Dena Simmons on TedEd
  - Rita Pierson: Every Kid Needs a Champion
  - We need help creating content. If you can help M. Siano create this content, please let her know by the end of the week if you can help create this committee.
- Subcommittee Work:

- Budget
- Grant Matrix
- Governance
- 2020/21 Professional Learning Preparation
- Meeting the needs of all learners
- Identifying a Learning Management System
- M. Siano will send out Doodles to set up time frames where subcommittees can do the work in these groups prior to the next meeting either virtually or face to face.

L. Olivo makes a motion to close at J. Berg seconds. Motion Carries.

Minutes submitted by: Kathleen Pantaleo, Chairperson

\*a free version is available