

Teacher Center Policy Board Meeting
 Agenda
 March 23, 2022

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

Affirmation that a quorum of members is present:

- 21/ 32 of the people named on the Continuation Application were in attendance
- 15 /21 of the voting members were teachers.

Public Meeting Call to Order

Motion to move into Executive Session for the purposes of discussing hiring of a new Director: at 3:52 pm we entered executive session.

Start of Public Meeting

1. [Minutes](#) from January Meeting motion to approve January minutes by K. Devenney, seconded by M. Benson. Motion carries.

2. Need execute an FS 10 A: Funds being moved do not exceed the monetary amount allowed to be moved without document submission, however any funds moved from salary code requires the approval from Grants Finance.

- Change in Clerical Salary due to new contractual rate of pay.
- Funds moved to cover ELT
- Specific FS 10 A transfer requests:
 - \$744 reduction of funds in code 15 (professional salary) to fund increases/decreases below:
 - increase in code 16 (support staff salaries) of \$514 to cover the increase in clerical cost due to the LEA's negotiation of salary resulting in an increase in clerical's hourly rate of pay.
 - decrease in code 80 (employee benefits) of \$20 due to changes in codes 15 and 16.
 - increase in code 40 (purchase services) of \$250 to fully fund a NYSUT ELT workshop on Family Engagement
- J. Berg makes a motion to approve the changes, S. Scalise seconds. The motion carries unanimously.

3. Quorum: Need to discuss Policy Board Attendance Policy or ByLaws

Discussion about changing bylaws and editing particular indicators B.2.a.iii, E.2. A copy of the new By laws will be sent to the PB, and then will be discussed and voted on in the April meeting.

4. Course Reviews:

- [Course review](#)
 - Perhaps added the student piece.
- [Course review](#)
 - A lot of curriculum writing, only geared towards MS/HS.
 - Suggestions:
 - Make cross curricular. As there are 60ish teachers science MS/HS
- Both courses are tabled at this time. Updates as based on evaluation request must be made before it is brought back to the Policy Board for consideration.

5. [Professional Learning Plan Draft](#)

First Page-change wording to “responsive, inclusive, and developmentally appropriate assessments” All work will be given to M. Koehler, and she will compile changes for the April meeting.

6. [Continuation Application](#):

- Professional learning and/or support for enhancing educators' strategies and skills in meeting the needs of diverse learners: those who learn differently from the majority and/or are racially, ethnically, culturally, economically or linguistically diverse. (10)
- Professional learning and/or support for teachers to prepare for implementation of the NYS K-12 Computer Science and Digital Fluency Learning Standards (adopted 2020) (7)
- Professional learning and/or support to enhance the knowledge, skills, opportunities and collaborative strategies to engage and include parents, family and community members as active partners in children's education (7)

The April meeting will include time to plan professional learning experiences that align with these initiatives to include in the Continuation Application.

At 5:08 pm Thomas Short made a motion to adjourn the meeting. J. Berg seconds. Motion carries. Meeting adjourned.