

Teacher Center Policy Board Meeting
Draft Agenda 5/24/21

Join Zoom Meeting
Topic: Teacher Center Policy Board Meeting
Time: May 26, 2021 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81290555987?pwd=dW1RNmgwSkhpbENZL3JHbjZ1bmJyZz09>

Meeting ID: 812 9055 5987
Passcode: 206416

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|--------------------|---|----------------------|---|-------------------|---|---------------------|---|
| Melissa Abbatiello | x | Marina Andreou | x | Maureen Benson | A | Jennifer Berg | x |
| Marie Cestare | x | 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 | x | 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 | x | Melissa Worthington | x |

Affirmation that a quorum of members is present:

- 26/32 (81%) of the people named on the Continuation Application were in attendance
- 17/26 (65%) of the voting members were teachers.
- **The requirements for meeting a quorum have been met.**

Meeting called to order: 3:53pm

- Approval of April [Minutes](#)
 - A motion by D. Impagliazzo makes a motion to approve the minutes. K. Devenney seconds the motion.
- Discussion of Teaching Assistant Concerns about changes in course structure
 - Perhaps save a few TA slots in each course to cut down costs for the TA payment.
 - We would need to figure out the cost of the seats at the rate of \$1 per hour of the course, i.e. \$15 for a 15 hour course, \$30 for a 30 hour course
 - This next year will be a trial/transition year.
 - Dr. Faciana will research real time data and numbers and report back as soon as possible.
 - 100 CTLE hours are required with 15 required to be ENL just like teachers.
 - A TA requested a course for student behavior management
 - Tabled for further information.
- CRE Awareness Series Focus Group 3
 - A motion for the \$500 reallocated to supplies and materials for the purchase of books was made by T. Short. Seconded by M. DiDonato.
 - Upon a unanimous vote, motion carries
- [CTLE Sponsor Renewal](#)
- Staffing:
 - Hiring of Director
 - A motion was made for M. Siano to remain Director by E. Randazzo, a Seconded by T. Short
 - Upon a unanimous vote, motion carries
 - Election of Chairperson
 - A motion was made for K. Pantaleo to remain Chairperson made by M. Worthington, Seconded by E. Randazzo.
 - Upon a unanimous vote, motion carries
 - Staff Development Specialist
 - As of this moment the position is unfilled. The Chairperson and the Director will cover the role until position can be filled.
- Discussion of 2021/22 Continuation Application
 - [Grant Documents](#)
 - Approval of Budget as defined in [FS10](#)
 - Code 15: Professional Salaries
 - Director:\$10,000
 - Staff Development Specialist: \$3,000
 - Teaching Assistant Workshops: \$2,450
 - Culturally Responsive Education Book Studies: \$2,100
 - Family Engagement Book Studies: \$350
 - Technology Book Studies: \$350
 - Equity Challenge: \$350

- Unpacking the Diversity Equity and Inclusion and the Culturally Responsive and Sustaining Education Initiative: \$630
 - Development The Immigrant Experience Simulation: \$700
 - CRE Awareness Sessions: \$420
 - CR-SE Toolkit workshops: \$700
 - Diversity in Texts Workshops: \$840
- Code 16: Support Staff
 - Clerical .04 FTE: \$2,096
- Code 40: Purchased Services
 - Funds to provide workshops on the topics of culture, equity and inclusion: \$1,500
- Code 45: Supplies and Materials
 - Immigrant Experience Supplies: \$544
 - Texts for Book Studies Family Engagement: \$1,150
 - Texts for Book Studies Gender Identity: \$705
- Code 46: Travel Expenses
 - Director required travel to Albany: \$350
- Code 80: Employee Benefits
 - Social Security: (6.2%) \$1,444
 - Medicare: (1.45%) \$337
 - ERS: (16.2%) \$340
 - TRS: (9.8%) \$2,077
- A motion to accept the FS10a based on how these monies as allocated was made by K. Devenney. Seconded by J. Berg
 - Upon a unanimous vote, motion carries
- A discussion was had on the CRE work that has been done so far this school year and how its progressing in opening up understanding and awareness of important topics.
- Course Submissions
 - [Computer Science and Digital Fluency Standards](#)
 - 3 credits
 - Online course
 - Allows the participants to build lessons based on the new fluency standards that are coming from the state.
 - A motion to move this course forward was made by J. Berg, seconded by T. Short.
 - Upon a unanimous vote, motion carries
 - [Teach Like a Champion \(updated for 3 credits\)](#)
 - 3 credits
 - Online course
 - Her 1 credit course has been updated to reflect more work and more rigor.
 - Course title would need to be changed to dismay confusion
 - Perhaps a course for TAs as it assists

- A motion to move this course forward was made by T. Short and seconded by M. Worthington
- Upon a unanimous vote, motion carries
- [Advanced Literacies](#)
 - 3 credits
 - Online
 - Course was submitted and asked to be revised.
 - A motion to move this course forward was made by J.Berg and seconded by T. Short
 - Upon a unanimous vote, motion carries
- [Self Care for Adults](#)
 - Proposed for a 3 credit course
 - Course will be tabled for objective/activity match rewrite for the fall.

T. Short makes a motion to close the meeting at 5:08, K. Walsh seconded. Have a great summer!

FYI:

[Diversity, Equity, Inclusion](#)