

Teacher Center Policy Board Meeting  
 Agenda  
 May 13, 2022

Mary Siano is inviting you to a scheduled Zoom meeting.

Topic: WFTC

Time: May 25, 2022 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://wfsd-k12-ny-us.zoom.us/j/94476555215>

Melissa Abbatiello	P	Marina Andreou		Maureen Benson	A	Jennifer Berg	P
Marie Cestare	A	Jacqueline Cherouvis	P	Shari Costello	P	Kristie Guerriero	P
Lindsay Davis	A	Andrew Demasi	A	Kate Devenney	P	Melissa DiDonato	P
Keith Fasciana	P	Gina Fumai	P	Regina Folan	A	Maria Gervasio	P
T.J. Heintz	A	Diane. Impagliazzo	A	Kathleen Keane	A	Mary Koehler	P
Toni Komorowski	A	Luisa McHugh	P	Kristin McNamara	A	Leah Olivo	A
Kathleen Pantaleo	P	Eileen Randazzo	P	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:**

- 17/ 32 (53%) of the people named on the Continuation Application were in attendance
- 13/17 (76% ) of the voting members were teachers.

**Guests:**

**Sherrell Bhati and Debra Flynn are guests.**

Call to Order at 4:04 pm

1. Minutes from [April Meeting](#)

Jennifer Berg makes a motion to approve the minutes, Shari Costello seconded. Upon a unanimous vote, minutes were approved.

2. Review of the 2022/23 Continuation Application and FS 10

We are currently in the process of replacing the position in the Middle School. If the teacher that was recommended cannot take the position we will put up that we will have up to two members per building.

The Knowledge Gap by Natalie Wexler. 5 two hour sessions perhaps would work best with an after school program for this book's work. The TC will pay to write the workshop, and then to facilitate the workshops. This falls under the ELA standards in the Grant application.

**A motion was made by Jennifer Berg to accept the FS10 and allocate Grant Funds totalling \$ 48,729 as follows:**

**Code 15: Professional Salaries: \$28,900**

**Code 16: Support Staff Salaries: \$2,776**

**Code 40: Purchased Services: \$8,000**

**Code 45: Supplies and Materials: \$3,306**

**Code 46: Travel Expenses: \$1,098**

**Code 80: Employee Benefits: \$ 4,649**

**Eileen Randazzo seconded the motion.**

**Upon a unanimous vote, motion passed.**

3. Review of Course

Science Meets Mindfulness: The Importance of Social Emotional Learning

Perhaps in the questions from the text need to be amped up a bit. A lot of changes were put in the course, but perhaps she can make the questions more in depth into a case study or child study.. Kate Devenney makes a motion to approve the course with upgrades that incorporate higher level questioning and allow the study with their students. Seconded by Jen Berg. Upon a unanimous vote, motion carries.

4. Review of Workshop Application form

Add the list of topics from the course request and place it on the one hour workshop application form. The Request for applications will be sent out on Friday to all staff.

5. End of Year Report

- a. A motion was made for \$600 to purchase materials to begin planning professional learning for the 2022/23 year for by Kate Devenney, Jennifer Berg seconded it. Upon a unanimous vote, the motion carries

A motion was made at 4:55pm to close the May 2022 meeting was made by Tom Short. Jennifer Berg seconds. Meeting adjourned