

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

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

Affirmation that a quorum of members is present:

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

- **The requirements for meeting a quorum have been met.**

Meeting called to order:

- Approval of April [Minutes](#)
- Discussion of Teaching Assistant Concerns about changes in course structure
- CRE Awareness Series Focus Group 3
- [CTLE Sponsor Renewal](#)
- Staffing:
 - Hiring of Director
 - Election of Chairperson
 - Staff Development Specialist
- 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
- Course Submissions
 - [Computer Science and Digital Fluency Standards](#)
 - [Teach Like a Champion \(updated for 3 credits\)](#)
 - [Advanced Literacies](#)
 - [Self Care for Adults](#)

FYI:

[Diversity, Equity, Inclusion](#)