

Teacher Center Policy Board Meeting
 Minutes 1/19/22

Topic: Teacher Center Meeting

Time: Jan 19, 2022 03:45 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://wfsd-k12-ny-us.zoom.us/j/92257936891>

Meeting ID: 922 5793 6891

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

Affirmation that a quorum of members is present:

- 17/32: (53%) of the people named on the Continuation Application were in attendance
- 14/16 (88%) of the voting members were teachers.
- The requirements for meeting a quorum have been met at 4:07pm with the addition of Shari.
- Mary Siano opened this Zoom meeting at 3:52pm without a quorum and we will dispense with voting. Quorum has been met at 4:07 and can begin voting if necessary.

1. [Minutes](#) from November Meeting

~~Melissa Worthington makes a motion to approve the November minutes, Eileen seconds. Upon a unanimous vote, motion carries.

2. Need to Reallocate Funds:

- Salary(\$2,880):
 - \$1,200 from Staff Development Specialist (unfilled until Jan. 2022)
 - CRSE Books Studies: \$980
 - Equity Challenge: \$350
 - CRSE Framework Rollout: \$350
 - Ideas: Digital workshops (SEL, Technology)
 - Immigrant Experience 10 hours completed
- Purchase Service (\$2,500):
 - CRSE Workshops: \$2,500
 - Look at NYSUT ELT
- Materials (\$1,955):
 - CRSE Texts: \$1955
 - Laptop for new director

~~Jenn B makes a motion to purchase a laptop and accessories at the quoted price up to \$1000.

- Leah O seconds it, upon a unanimous vote motion carries.

- Additional ELT session

3. [Course review](#)

https://greatergood.berkeley.edu/article/item/seven_ways_mindfulness_can_help_teachers

4. [Professional Learning Plan](#)

- Review of 2019 survey documents
- Review of Goals and Objectives

Group Work

- [Survey Group 1 \(update\)](#)
- [Survey Group 2 \(update\)](#)
- [Goal and Objectives \(identify planned work aligned to doc\)](#)
- [NYSUT ELT \(find 3 or 4 workshops\)](#)
 - Course list
 - Reimagining family engagement after the corona virus (3-4)
 - Establishing inclusive classrooms where newcomer ellis thrive

- Trauma awareness in education and resilience

- Engaging all students focus on poverty

~~ A motion was made by Leah Olivo to hire NYSUT ELT to supply 4 \$800 workshops which totals \$3200.

Seconded by Kate Devenney. Upon unanimous vote, motion carries.

~~A motion for \$700 to purchase services was made by Kate Devenney and seconded by Jenn Berg. Upon unanimous vote, motion was carried.

- All work from breakout rooms will continue to be updated.

- Tom Short makes a motion to close the meeting at 4:52pm.