

Teacher Center Policy Board Meeting  
 Agenda  
 11/18/20

Maryann Siano is inviting you to a scheduled Zoom meeting.

Topic: Teacher Center Policy Board Meeting  
 Time: Nov 18, 2020 03:50 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85631575350>

|                    |  |                      |   |                   |  |                     |  |
|--------------------|--|----------------------|---|-------------------|--|---------------------|--|
| 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     | A | 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 by Mary Siano at \_\_\_\_\_

- Approval of [October Minutes](#)
- TARPS- plans for Winter Session
- Director Meetings:
  - Statewide Leadership
    - Fall Focus: Cancelled
  - [NYSUT \(11/10\)](#)
- Funding Update:
  - No new guidance on 2019/2020 Funding
  - The Department of Budget has indicated to our NYSED Liaison that 80% of our initial 25% payment may be sent to LEAs by December.
    - Allocation \$32,483
    - 25%- \$8,120.75
    - 80% of first payment- \$6,496.60 (\$2,100 encumbered)
      - Staff Development Specialist (Aug, Sept, Oct)- \$900
      - Virtual Field Trips (2@300)- \$600
      - Teaching Assistant Workshop Series- \$600
    - Will need to encumber \$2943 for the Business Office (FS10 F once payments are available)
    - [Anticipate having \\$1,453.60 to expend](#)
      - Example from another Center: [OWL's PD in your PJs](#)
- [Bylaws Language](#): Review of Bylaw Updated Recommendations:
  - Need to consider vacancy should the Director be unable to continue
  - Dormancy should funding be cut
  - Dissolution should the Policy Board decide to permanently close the Center.
- [New Course Proposal](#)