

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

Affirmation that a quorum of members is present:

- 23/32: 71% of the people named on the Continuation Application were in attendance
- 17/23: 73% of the voting members were teachers.
- **The requirements for meeting a quorum have been met.**

Meeting called to order by Mary Siano at 3:51

- Approval of October Minutes
- Melissa W. makes a motion to approve the minutes. Jennifer B. seconded. Minutes approved.
- TARPS- plans for Winter Session
 - Discussion to move forward
 - Leah makes a motion to reinstate the TARP kits. Kate D. seconds. Upon a vote, We will begin the session after winter break.
 - Kate D is concerned with a timeframe of due dates. Tarp Due Date was discussed to be March 26th.
 - Discussion on the cost of the kit would be about \$30. TARP building coordinator would collect checks and send to Eileen through the Interoffice Mail.
- 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)
 - Stacey S. makes a motion to encumber the remaining funds to pay our director so long as grant funding is received, contingent upon receipt of grant funding. Maria G. seconds the motion.
 - Motion carries
 - [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
 - The potential for Dormancy should funding be cut
 - The potential for Dissolution should the Policy Board decide to permanently close the Center.
 - Discussion on needs for preparing the budgeting shortfalls that may come in the coming months. A group of Policy Board members will meet to discuss

supporting the planning of activities as well as setting up budgets for the future of the William Floyd Teacher Center Policy Board.

- [New Course Proposal](#)
 - Cultural responsiveness needs to be added. It has a lot about getting teachers into difficult conversations, but there needs to be a little more cultural responsiveness.
 - A question on how long the course would be with the content, some assignments may be repetitive, and the videos/links do not necessarily equal 45 hours.
 - The concept of Empathy is on target, connectivity needs to be flushed out, but the direction of the course looks very interesting.
 - Course needs the addition of cultural responsiveness to make up to the 45 hours.
- A reminder that the *Shakeup Learning* is available for teachers to use.

Tom S motions for a close at 4:52. Leah O. seconds