

Teacher Center Policy Board  
Minutes  
November 13, 2019

Melissa Abbitello	A	Maureen Benson	A	Jennifer Berg	x	Jacqueline Cherouvis	x
Kristie Guerriero	x	Shari Costello	x	Lindsay Davis	A	Andrew Demasi	x
Kate Devenney	x	Deena DeVito	x	Melissa DiDonato	x	Keith Fasciana	x
Gina Fumai	x	Regina Folan	x	Maria Gervasio	x	T.J. Heintz	x
Diane Impaglazzo	x	Kathleen Keane	A	Mary Koehler	x	Robert LaVigna	A
Kristin McNamara		Kimberly Walsh	x	Viveca Nargi	A	Leah Olivo	x
Kathleen Pantaleo	x	Eileen Randazzo	A	Christine Rosado	x	Darlene Savage	x
Stacey Scalise	A	Steven Seedorf	A	Thomas Short	x	Melissa Worthington	x
Maryann Siano	x						

- 22/32: 68% of the people named on the Continuation Application were in attendance
- 15/22: 68% of the voting members were teachers. The requirements for meeting a quorum have been met.
- Approval of Minutes from October 16, 2019
  - Maria Gervasio makes a motion to approve the October 16, 2019. Gina Fumai seconds. Change to full names is required
  - After discussion and name change edits, motion carries
- Open Meeting Follow Up
  - Prior minutes to be sent for open meeting discussion.

- Summer Instructor Follow Up
  - The summer course that did not start in time. No courses will be submitted through the 20-21 school year. Courses can begin again in the 21-22 school year.
- Winter Spring Course Catalog (Language Review)
  - Kate Devenney, Eileen Randazzo, and Katheen Pantaleo have reviewed and it is ready to be sent to the Teachers and Teaching Assistants in the William Floyd School District.
- Updates:
  - TARP Distribution
    - About 10 participants per book. Teachers have until 12/2/2019 to complete this semester.
  - NYSUT ELT Workshops
    - Two courses were offered for both TAs and Teachers. All participants had positive feedback. Perhaps we could develop a workshop or coursework on the topic of culturally responsive classrooms.
    - Do we want to bring them in for more sessions and/or do we want to send more folks?
- Unfinished Business
  - Ross Greene
    - Sub coverage is \$125/registration is about \$25, (with 10 buildings \$1500) could we use discretionary funding. January 13th “Assessing the Needs of our Challenging Students. Why Our Kids with Behavioral Challenges are Falling Through the Cracks and How We Can Help”
    - A discussion on whether or not to send 10 folks (one per building) or perhaps a small subgroup of representatives from the Teacher Center.
    - Shari Costello will continue to read and give us more information
  - Library Learning Project (Nov 20 Planning Meeting)
    - November 20th we will meet at the public library around 4pm
  - Math Workshop
    - Funding is available in our budget to bring in a Diana Kolhoff for Math Next Generation Practice Standards, and focus on instruction, rather than the standards. Discussion of a Saturday Morning.
  - Instructor Salary- Steps Forward and Director Job Description - Steps Forward
    - Both tabled to a full time session in the December meeting.
- Professional Learning Plan
  - 100.2dd
  - Professional Development Standards
    - PD Plan that will be written will be developed using the PD Standards
    - Questions to think about while we read through the Professional Learning Plan Standards:

- How does this standard impact the execution of current Teacher Center work?
- How can this standard help us in our development of the District's Professional Learning Plan?
- How can this standard help the Policy Board prepare for the 20/21 school year, (Grant, Catalog, Evaluation, etc.)?
- Standard 1:
  - 1a-grounded in data, do we have a need for this course
  - 1d-beneficiaries are substantially involved in all aspects of the professional development design.
  - 1g-creating virtual professional learning communities.
  - 1h-Professional Learning needs to be sustained over time --We need to move away from the "One and Done" model
- Standard 2:
  - 2b: examine, observe, practice, and receive feedback on their use of research-based instructional strategies to improve their students' learning.
    - Discussion about recording lessons
- Standard 7:
  - 7b: Culturally responsive instruction

Gina Fumai makes a motion to close the meeting at 5:06pm, seconded by Thomas Short, motion carries