

Teacher Center Policy Board Meeting  
Minutes  
10/14/20

Maryann Siano is inviting you to a scheduled Zoom meeting.

Topic: Teacher Center Policy Board Meeting  
Time: Oct 14, 2020 03:45 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/81414127329>  
Meeting began at 3:52

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	
Gina Fumai	x	Regina Folan	x	Maria Gervasio	x	T.J. Heintz	
Diane. Impaglazzo	x	Kathleen Keane		Mary Koehler	x	Robert LaVigna	
Luisa McHugh	x	Kristin McNamara		Leah Olivo	x	Kathleen Pantaleo	
Eileen Randazzo	x	Christine Rosado	x	Darlene Savage	x	Stacey Scalise	
Stephen Seedorf		Thomas Short		Kimberly Walsh	x	Melissa Worthington	x

### **Affirmation that a quorum of members is present:**

- 20/32: 58% of the people named on the Continuation Application were in attendance
- 15/20: 75% of the voting members were teachers.
- **The requirements for meeting a quorum have been met.**
  
- [Approval of August Minutes](#)
  - Andrew D. makes a motion to approve the minutes, seconded by Darlene S. Motion carried
- [Attendance Policy Update](#)
  - Melissa W. makes a motion for the Removal of the name of the platform and make it “learning management system” In our attendance policy. It was seconded by Kate D. Motion carried
  
- Director Meetings:
  - Statewide Leadership (10/13)
    - When the state shut down, all grants were frozen. Currently we’ve only received the grant as of funds from January 2020. We were instructed to expend our funds that were outstanding. At the end of the fiscal year, we were to fill out an FS10F for the remaining funds. The state reimbursed us 80% of the allotment. Total funds received \$28,117 of around \$32,000. As of right now, the remaining funds have been encumbered, but it’s possible we may not relieve those fundings.
  - NYSUT (10/20) **Moved to after the election**
- [Budget](#) How the end of 2019/20 impacted our current fiscal situation.
  - Audit of Centers
  - Closing out 2019/20
  - 2020/21 Fiscal Year
    - Jacqueline C. makes a motion to expend funds from discretionary. Certain projects have been paid out of discretionary and if we get grant funding we can cover the discretionary funding.
      - SDS salary has been submitted for August and September as she has been working
      - The Librarians have been working on curating digital tools and the work has already been paid out
      - The Virtual Field trips have been completed and paid out
      - 5 TA workshops have been enrolled full, and will begin tomorrow.
    - Kate D seconds.
    - Motion carries
- **Bylaws Language must be updated if we become dormant.**
  - **Circumstances**
  - **Combining**
- Review of work scheduled to begin in October:

- One Credit Courses
  - FOUNDATIONS
    - Funded out of the Title Grant
    - ~~Connecting F&P Benchmark Assessments to Classroom Instruction~~
    - Practical Classroom Management
      - 8 participants
- Two Credit Courses
  - Understanding IEPs
    - 14 participants
- Three Credit Courses
  - Data in the Classroom
  - Digital Citizenship and Internet Safety in the 21st Century
  - Increasing Performance Using Bloom's Taxonomy
  - Meeting the Needs of Diverse Learners
  - Positive Energy and Caring Environment (P.E.A.C.E)
  - Speech and Language Strategies for the Classroom Teacher
- Teaching Assistant Workshop Series
  - Word Work
  - Vocabulary and Fluency
  - Comprehension and Discussing Books
  - Written Response to Text
  - Introduction to Guided Reading
- [New Course Proposal](#)
  - It uses a lot of novels, can primary teachers use it in their classrooms. Looks like a lot of value for intermediate or secondary. Maybe add some primary works in.
  - A push towards thematic units which is second generation. It's unique and needed. Mini units of study.
  - If we narrow it down it may make it hard to get the enrollment.
  - Would work (with tweaking) for K-8, teachers and TAs

Leah O motions for a close at 4:40. Melissa D. seconds