

Teacher Center Policy Board
 October 26, 2022
 William Floyd Elementary Media Center
 October 2022 Agenda
 03:50 PM

Melissa Abbatiello	P	Marina Andreou	A	Maureen Benson	P	Jennifer Berg	P
Sherell Bhatti	P	Jacqueline Cherouvis	P	Shari Costello	P	Lindsay Davis	P
Andrew Demasi	A	Kate Devenney	P	Melissa DiDonato	P	Keith Fasciana	P
Gina Fumai	P	Donna Fusaro	A	Maria Gervasio	P	Kristie Gurreriro	P
Madison Gunderson	P	T.J. Heinz	A	Dianne Implaglazzio	A	Kathleen Keane	A
Toni Komorowski	P	Luisa McHugh	P	Kristin McNamara	P	Leah Olivo	P
Kathleen Pantaleo	P	Eileen Randazzo	P	Christine Rosado	P	Livia Santos	P
Stacey Scalise	A	Thomas Short	A	Mary Siano	P	Melissa Worthington	A

Affirmation that a quorum of members is present:

- 23/ 32 (72%) of the people named on the Continuation Application were in attendance
- 16/23 (69%) of the voting members were teachers.

Call to Order Please make a nametag of your name and where you're from while the meeting is coming to order. 3:56 the meeting is called to order.

1. Review [Minutes](#) from May 2022
 - a. Jennifer Berg makes a motion to accept the minutes, K. Devenney seconds

- b. Kate makes a motion to change the date written as April at the top of the minutes to reflect the change to May.
 - c. M. Siano makes a motion to approve the minutes, Jackie Cherouvis seconds.
2. Review of Open Meeting Law and Robert's Rules of Order
[Open Meeting Law](#)
For more information and FAQs:
<https://opengovernment.ny.gov/system/files/documents/2021/01/open-meetings-law-faqs.pdf>
[Roberts Rules](#)
3. Immigration Simulation Update
4. Course Reviews: [Link to course evaluation approval copy](#)
 - **Course 1:** Thinking Routines To Utilize in your Classroom
 - [Sicari Thinking Routines to Utilize in your Classroom- Teacher Cente...](#)
 - Upgrades have been suggested using our Course Evaluation Form, and our Wm. Paca Middle School representatives will discuss upgrades with Mr. Sicari.
 - Course has been tabled requesting upgrades.
 - **Course 2:** Creating a Fully Engaged Classroom through the use of Differentiated Instruction
 - [Sicari Creating a Fully Engaged Classroom through the use of Differ...](#)
 - Very timely for non tenured teachers as well as veteran teachers.
 - One suggestion of teaching the lesson that was requested in the proposal, with an alternative assignment for those who do not teach in a classroom.
 - J. Berg makes a motion to accept the course pending the recommendation above. M. Gunderson seconded the motion.. Upon unanimous vote, motion carries.
 - **Course 3:** Application of Mathematical Practices in Any K-12 Next Gen Classroom
 - [Kuehne Application of Mathematical Practices in Any K-12 Next Ge...](#)
 - This course includes Mathematics, which is content which is needed. The course seems very full of content.
 - One thing we have a concern is that the instructor is not here, she lives in another state. Perhaps we can make it synchronous as well as asynchronous.
 - A suggestion would be to have an in district co-teacher.

- A motion to table this course pending answers to questions in the evaluation form by Eileen Randazzo. M. Siano seconds. Upon a unanimous vote, motion to table carries.
 - **Course 4: Knowledge Gap**
 - **Gervasio Application Knowledge Gap**
 - Discussion of the workshop with a question on the potential for grant funds to purchase the books, or if K. Devenney could research the online version.
 - Discussion about the 5 hour workshop, perhaps it is a full 15 hour course as there is a lot of content to be covered in 5 hours. Maybe it could be partially hybrid.
 - Moving forward we should encourage workshops to be submitted on a workshop approval form.
 - A motion was made by M. Siano that the course be remade as a 10 hour workshop pending purchase of books. Seconded by J. Berg. Upon unanimous vote, motion carries.
5. Discretionary Fund for Teaching Assistant Course to be run in the future.
- a. The policy board discussed options available to TAs other than credit bearing courses
 - i. Many free/low cost options for CTLE hours
 1. EDWeb
 2. Simulations
 3. Targeted Action Research Projects
 4. NYSUT ELT courses
 5. Workshops included in The Grant
 - ii. TA representatives can meet with the Teacher Center Director for clarification.
6. Update Policy Board By-laws
[April 2022 TC By-laws](#)
- A motion by M. Siano was made to table this topic until further clarification happens. J. Berg seconded the motion. Upon unanimous approval, topic is tabled.

J. Berg makes a motion to close the meeting at 5:33. K. Gurriero seconded. Motion carries.