



Roslyn's Laura Adler Teacher Center

A Site for Insight

Roslyn High School/ Round Hill Road/ Roslyn/ New York 11576 (516) 801-5185

Policy Board Minutes Thursday, June 15, 2023

Teacher Members Present: Karen Buschfrers, Kelly Denig, Julie Hutt, Linda Marcote, Suzanne Penkovsky, Kaitlin Pollin, Robin Stein, Heather Wick

Other Members Present: Karina Baez, Jason Lopez, Jen Sheehan

Non Voting Members Present: Wendy Svitek, Director

Absent: Kim Abrusci, Ellen Chavoustie, Richard Cutler, Jenna Freed, Michael Goldspiel, Anne Marie Kellan, Colleen O'Sullivan, Michelle Palmisano, Elizabeth Tomao

Quorum Present: Yes

Proceedings

- Meeting called to order by Kelly Denig.

Director's Report

- Minutes from the May 17, 2023 Policy Board meeting unanimously approved.
- The LINC meeting was held on May 22, 2023 in person. The FS10 was approved for LINC.

Budget Report

- Expenditures for 2023-2024 unanimously approved.

Other Business

1. Retirements/Resignations from Board Positions - Colleen O'Sullivan has resigned from the Teacher Center Policy Board as of 06.15.23. We thank her for her service to the Policy Board.
2. Wendy is in discussion with Northwell Health to have them run two 15-hour courses. One would be on stress first aid and another on youth mental health.
3. Kerriann Jannotte has asked the Teacher Center to run a course from USTA-Net Generationat at no cost to the Teacher Center. Net Generation provides free tennis training for school staff from elementary through 12th grade, but the main focus would be on students under ten years of age. The training would be three hours long and open to coaches and physical education teachers.
4. 2023-2024 meeting schedule will be sent to members via email and will be available on the

Roslyn School Calendar.

5. Upcoming Courses: Monday, June 26, 2023 to Friday, June 30, 2023 *Educational Assessments from Start to Finish* - 15 hours in person

Motion made to adjourn the meeting made by Linda Marcote and seconded by Karen Buschfrers.
All in favor. Motion passed.

Minutes submitted by Chair, Kelly Denig.

Expenditures from the 2023-24 Grant

PROFESSIONAL SALARIES F2110.150.2482

\$10,000 in code

Mentor Training- NEW Teacher Induction

\$160	Eleanor Russell	Mentor Training – 2 hours
\$80	Loretta Fonseca	New Teacher workshop September - 1 hour
\$80	Jodi Zambell	New Teacher workshop September - 1 hour
\$160	Wendy Svitek	New Teacher workshop September - 2 hours

Technology – Google Classroom, STEM, Apps

\$800	Nancy Boyd	Google Classroom, Zoom- Tech needs TBD - 10 hours
\$800	Dr. Jessica Kemler	Google Classroom, Zoom- Tech needs TBD - 10 hours

Special Populations

\$320	Christine Flanagan	Mindful Classroom TBD – 4 hours
\$640	Dr. Jillian Brass	Executive Functioning 4 hours Overview of Childhood Anxiety part 1 and 2 - 4 hours
\$2400	Barbara Schwartz	Special Education 101 - 15 hour course X 2
\$600	John Paul Leonardi	Educational Assessments from Start to Finish- Spring Course 15 hour course (instructing ½ of course 7.5 hours)
\$600	Kelly Klages	Educational Assessments from Start to Finish- Spring Course 15 hour course (instructing ½ of course 7.5 hours)
\$800	Heather Wick	Responsive Classroom TBD - 10 Hours

Health and Wellness

\$640	Vera Trenchfield & 2nd teacher Colleen Mastriano Jesse Sorenson	CPR/AED- Health related classes TBD - 4 hrs each max 16 – (8 max hours) 1 extra teacher per 8 participants
\$640	Vera Trenchfield & 2nd teacher Colleen Mastriano Jesse Sorenson	First Aid - Health related classe TBD - 4 hrs each max 16 - (8 max hours) 1 extra teacher per 8 participants
\$320	Colleen Mastriano	CPR “Hands Only” - All Staff and Parents/Community Members 4 one hour sessions 4-5, 5-6, 6-7, 7-8 10 participants per teacher -40 per session
\$320	Jesse Sorenson	CPR “Hands Only” - All Staff and Parents/Community Members 4 one hour sessions 4-5, 5-6, 6-7, 7-8 10 participants per teacher -40 per session
\$320	Vera Trenchfield	CPR “Hands Only” - All Staff and Parents/Community Members 4 one hour sessions 4-5, 5-6, 6-7, 7-8 10 participants per teacher -40 per session

Collegial Circles

\$80	Rebecca Italiano	Collegial Circle Facilitator
\$80	Jessica Savitt	Collegial Circle Facilitator
\$80	Marigrace Cirringione	Collegial Circle Facilitator

\$9,920

PURCHASED SERVICES F2210.447.2482

\$12,720 in code

\$1280	Dr. John Staudt	Civics Teachers TBD Date -TBD 2 sections 8 hours synchronous
\$1280	Patrick Clarke	Robert Moses Teachers TBD Date -TBD 2 sections 8 hours synchronous
\$1200	Sarah Titus	Culturally Responsive Education TBD Teachers and TA's Gr. PreK-12 1 course- 15 hours
\$960	Covert Investigations Keith Macias	Situational Awareness - 4 hours CPI- De-escalation - 8 hours TBD Teachers and TA's Gr. PreK-12
\$1280	HMTC Meryl Menashe, Dinah Kramer, Donna Rosenblum	Holocaust Courses TBD Teachers and TA's Gr. PreK-12 16 hours (2 - 4 hour courses)
\$320	Daniel Armstrong	CPR "Hands Only" - All Staff and Parents/Community Members 4 one hour sessions 4-5, 5-6, 6-7, 7-8 10 participants per teacher -40 per session
\$0	USTA - Net Generation	Tennis Training- PE Teachers and Coaches Only 3 hours TBD
\$6,320		