



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, October 7, 2021

Teacher Members Present: Karen Buschfrers, Kelly Denig, Patricia Frohnhofner, Julie Hutt, Karen Lucchese, Linda Marcote, Suzanne Penkovsky, Kaitlin Pollin, Elizabeth Tomao, Heather Wick

Other Members Present: Karina Baez, Michael Goldspiel, Jason Lopez

Non Voting Members Present: Wendy Svitek, Director

Absent: Kim Abrusci, Ellen Chavoustie, Richard Cutler, Jenna Freed, Jonathan Lass, Jen Sheehan, Ali Sparaco

Quorum Present: Yes

Proceedings:

Meeting called to order by Kelly Denig

Director's Report

1. Minutes from the June 17, 2021 Policy Board meeting unanimously approved.
2. The LINC meeting was held on September 30, 2021 via zoom. Fall Focus to be held in person and virtually regionally and virtual on October 20, 2021 8-3 PM. Wendy will attend in person.
3. Kelly Denig, chairperson, discussed and reviewed Teacher Center by-laws.
4. Kelly reviewed and discussed with Policy Board Members Open Meeting Law.

Budget Report

1. Expenditures for 2021-2022 unanimously approved as attached.

Other Business

1. Wendy discussed an exciting new initiative wherein teachers now can receive payment for planning courses for faculty, grade level and department meetings.

New Business

1. Upcoming Courses:

NYSUT ELT - *Educators Valuing Diversity*
Teachers and TAs Gr. PreK-12
October 13, 2021 3:30-5:30PM - 2 hours

NYSUT ELT - *Understanding Diversity*
TAs Gr. PreK-12
October 21, 2021 3:30-5:30PM - 2 hours

NYSUT ELT – *How Can We Help Our Youth after a Traumatic Event*
Teachers and TAs Gr. PreK-12
October 25, 2021 3:30-6:30PM - 3 hours

Sports in American Society
Teachers Gr. PreK-12
November 8, 15, 22 from 7-8:30PM - 3.5 hours asynchronous/4.5 hours synchronous

Meeting Dates

Via Zoom until further notice

Thursdays at 3:30PM

Thursday, December 9, 2021- 3:30PM

Thursday, January 20, 2022- 3:30PM

Thursday, February 17, 2022- 3:30PM

Thursday, April 7, 2022- 3:30PM

Thursday, May 19, 2022- 3:30PM

Thursday, June 16, 2022- 3:30PM

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 2021-22 Grant

PROFESSIONAL SALARIES F2210.150.2282

\$240	Nancy Boyd	You Did It With Google! Now What? July 15 - July 16, 2021 - 3 hours
\$640	Nancy Boyd Patricia Frohnhofner	Shake Up Your Shelves: Diversify Your Classroom Library July 14 - July 23, 2021 – 8 hours
\$ 80	Lindsay McDermot	RED Binder Collegial Circle
\$160	Eleanor Russell	Mentor Training – 2 hours August 23, 2021
\$80	Loretta Fonseca	New Teacher workshop September 2, 2021 - 1 hour
\$80	Jodi Zambell	New Teacher workshop September 13, 2021 - 1 hour
\$0	Wendy Svitek	New Teacher workshop September 2, 2021 and September 13, 2021 - 2 hours

PURCHASED SERVICES F2210.447.2282

\$800	Lia Council	NYSUT ELT – How Can We Help Our Youth After a Traumatic Event Teachers and TAs Gr. PreK-12 October 25, 2021 3:30-6:30PM - 3 hours
\$0	Lorna DeSantis	NYSUT ELT - Educators Valuing Diversity Teachers Gr. PreK-12 October 13, 2021 3:30-5:30PM - 2 hours
\$0	Jaimee Hazel	NYSUT ELT - Understanding Diversity TAs Gr. PreK-12 October 21, 2021 3:30-5:30PM - 2 hours
\$640	Dr. John Staudt	Sports in American Society Teachers Gr. PreK-12 November 8, 15, 22 from 7-8:30PM 3.5 hours asynchronous/4.5 hours synchronous

Courses run by district Funds - No cost to teacher center (in Kind Service)

\$640	Dr. John Staudt	Forgotten Patriots of the American Revolution Teachers Gr. PreK-12 July 8- July 29, 2021 4 hours asynchronous/4 hours synchronous
\$240	Nancy Boyd	You Did It With Google! Now What? July 20 and July 22, 2021 - 3 hours
\$640	Dr. John Staudt	The Invasion of America, 1500-1890 (aka History from Native American Perspectives) Teachers Gr. PreK-12 July 27- August 9, 2021 4 hours asynchronous/4 hours synchronous