



# *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, December 9, 2021**

**Teacher Members Present:** Karen Buschfrers, Ellen Chavoustie, Patricia Frohnofer, Jonathan Lass, Linda Marcote, Kaitlin Pollin, Ali Sparaco, Elizabeth Tomao, Heather Wick

**Other Members Present:** Karina Baez, Michael Goldspiel

**Non Voting Members Present:** Wendy Svitek, Director

**Absent:** Kim Abrusci, Richard Cutler, Kelly Denig, Jenna Freed, Julie Hutt, Jason Lopez, Karen Lucchese, Suzanne Penkovsky, Jen Sheehan

**Quorum Present: Yes**

### **Proceedings:**

Meeting called to order by Wendy Svitek.

### **Director's Report**

- Minutes from the October 8, 2021 Policy Board meeting unanimously approved.
- The LINC meeting was held on November 29, 2021 via zoom. Fall Focus was held in person regionally and virtual on October 20, 2021 8-3 PM. Wendy thanked Roslyn Board of Education member, David Seinfeld, for supporting the LINC Region by offering a space and breakfast for those who attended in person at the LIU-CW Post Campus.

### **Budget Report**

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

### **Other Business**

1. Please let Wendy know if you are interested in payment for planning courses for faculty, grade level, or department meetings.
2. Discussed social distancing guidelines for face to face courses such as CPR/AED and first aid and technology courses.

## **Upcoming Courses**

1. NYSUT ELT - *Identifying Individual Differences*, Teachers and TA's Gr. PreK-12, Monday, January 24, 2022; 3:30-4:30 PM
2. *SEL: Leading the Rebound* - **2 sections (new)**, Teachers and TAs Gr. PreK-12, Tuesday, January 4, 2022 or Thursday, January 20, 2022; 6-8 PM , 2 hours (total 4 hours)
3. *Sports in American Society*-2nd Section, Teachers Gr. PreK-12, Tuesdays: Google Classroom opens on January 4, 2022 with Online Classes January 11, 2022; January 18, 2022 and January 25, 2022; 7-8:30 PM, 3.5 hours asynchronous/4.5 hours synchronous

## **Meeting Dates**

**Via Zoom until further notice**

**Thursdays at 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 Director, Wendy Svitek.**

Expenditures from the 2021-22 Grant

PROFESSIONAL SALARIES F2210.150.2282

\$80	Lindsay McDermott	RED Binder # 2 Collegial Circle
\$80	Peter Lizza	8th Grade American History
\$320	Dr. Jillian Brass	Understanding the Basics of Psychological Evaluations Teachers Gr. PreK-5 TBD 2 sessions total of 4 hours
\$640	Bryan Offerman	Series: Movement and Mood in the Classroom tbd - 4 hrs each max 8 - (8 max hours) 4 courses 2 hours each
\$640	Vera Trenchfield Colleen Mastriano	CPR/AED- Health related classes Teachers and TAs Gr. PreK-12 tbd - 4 hrs each max 8 – (8 max hours)
\$640	Vera Trenchfield & Colleen Mastriano	First Aid - Health related classes Teachers and TAs Gr. PreK-12 tbd - 4 hrs each max 8 - (8 max hours)

PURCHASED SERVICES F2210.447.2282

\$1280	Patrick Clarke	NY Immigration -2 Sections ( <b>new</b> ) Teachers Gr. PreK-12 TBD - 8 hours 4 hours asynchronous/4 hours synchronous <b>Total of 16 hours</b>
\$640	Dr. John Staudt	Sports in American Society-2nd Section Teachers Gr. PreK-12 Tuesdays: Google Class open on January 4, 2022 – Online Classes January 11, 2022; January 18, 2022; and January 25, 2022 - 7-8:30PM 3.5 hours asynchronous/4.5 hours synchronous
\$450	Jaimee Hazel	NYSUT ELT - Ensuring Equity Teachers and TA's Gr. PreK-12 December 2, 2021; 3:30-5:00 1.5 hours
\$450	Effie McBride	NYSUT ELT - Identifying Individual Differences Teachers and TA's Gr. PreK-12 Monday, January 24, 2022; 3:30-4:30 1 hour

\$1280

Sarah Titus

SEL: Leading the Rebound - **2 sections (new)**

Teachers and TAs Gr. PreK-12

Tuesday, January 4, 2022

or Thursday, January 20, 2022; 6-8PM

2 hours (total 4 hours)

Building Relationships through Restorative Practices **(new)**

Teachers and TAs Gr. PreK-12

Tuesday, February 1, 2022; 6-8PM

2 hours

Culture and Culturally Responsive Education

Teachers and TAs Gr. PreK-12

Tuesday, March 8, 2022; 6-8 PM

2 hours

The Unconscious Impact of Your Actions

Teachers and TAs Gr. PreK-12

Wednesday, March 16, 2022; 6-8 PM

2 hours

Recognizing the Impact of Your Actions and Behaviors:

Understanding the Messages They Send

Teachers and TAs Gr. PreK-12

Thursday, March 24, 2022; 6-8 pm

2 hours

Recognizing the Impact of Your Actions and Behaviors:

Understanding the Messages They Send Level 2 -

**2 sections (new)**

Tuesday, April 5, 2022

or Wednesday, April 27, 2022; 6-8PM

2 hours (total 4 hours)

**Total: 16 hours - all synchronous online**