



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, January 20, 2022

Teacher Members Present: Ellen Chavoustie, Kelly Denig, Julie Hutt, Jonathan Lass, Linda Marcote, Suzanne Penkovsky, Kaitlin Pollin, Elizabeth Tomao, Heather Wick

Other Members Present: Karina Baez, Jen Sheehan

Non Voting Members Present: Wendy Svitek, Director

Absent: Kim Abrusci, Karen Buschfrers, Richard Cutler, Jenna Freed, Patricia Frohnhofer, Michael Goldspiel, Jason Lopez, Karen Lucchese, Ali Sparaco

Quorum Present: Yes

Proceedings:

Meeting called to order by Kelly Denig.

Director's Report

- Minutes from the December 9, 2021 Policy Board meeting unanimously approved.
- Wendy will attend the next LINC meeting on January 27, 2022 via zoom. There will be a discussion on whether the Spring Symposium should be held in-person or remotely. Expenses for Wendy's in-person attendance are included in the January budget for approval in the event that it is not held remotely.

Budget Report

Expenditures for January 2022 unanimously approved as attached.

Other Business

February 17th meeting is cancelled.

Upcoming Courses

NYSUT ELT - Identifying Individual Differences
Teachers and TA's Gr. PreK-12
Monday, January 24, 2022; 3:30-4:30

SEL: Leading the Rebound - **2 sections (new)**
Teachers and TAs Gr. PreK-12
Thursday, January 20, 2022; 6-8PM
2 hours

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

Building Relationships through Restorative Practices
Teachers and TAs Gr. PreK-12
Tuesday, February 1, 2022; 6-8PM
Second section: May 3, 2022 2 hours

NY Immigration -2 Sections **(new)**
Teachers Gr. PreK-12
Section one: Google Class opens on February 10, 2022
Online Classes: Thursday, February 17, 2022, and March 3, 2022, from 6:30-8:30PM
Section two: Google Class opens on March 16, 2022
Online Classes: Thursday, March 24, 2022, and March 31, 2022, from 6:30-8:30PM
4 hours asynchronous/4 hours synchronous

Culture and Culturally Responsive Education (course was offered in 2021)
Teachers and TAs Gr. PreK-12
Tuesday, March 8, 2022 6:00PM - 8:00PM
2 hours

The Unconscious Impact of Your Actions (course was offered in 2021)
Teachers and TAs Gr. PreK-12
Wednesday, March 16, 2022 6:00PM - 8:00PM
2 hours

Recognizing the Impact of Your Actions and Behaviors: Understanding the Messages They Send
(course was offered in 2021)
Teachers and TAs Gr. PreK-12
Thursday, March 24, 2022 6:00PM - 8:00PM
2 hours

Courageous Conversations about the Impact of Your Actions and Behaviors: Understanding the Messages
They Send Level 2
Teachers and TAs Gr. PreK-12
2 sections
Tuesday, April 5, 2022 6:00PM - 8:00PM
or
Wednesday, April 27, 2022 6:00PM - 8:00PM
2 hours each

Meeting Dates

Via Zoom until further notice

**Thursdays at 3:30PM
Calendar for the 2021-2022 school year**

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 Julie Hutt and seconded by Suzanne Penkovsky.

All in favor. Motion passed.

Minutes submitted by Director, Kelly Denig.

Expenditures from the 2021-22 Grant

PROFESSIONAL SALARIES F2210.150.2282

\$80	SallyKaye Kaufman	BizLife8 High School Alignment
\$80	Loretta Fonseca	Short Overview Summary (SOS) Videos for Units 2 and Quarter Review for Algebra and Math
\$640	Nancy Boyd	Kami - fy Your World Teachers Gr. PreK-12 TBD-4 hours each 2 sections of 2 sessions total of 8 hours
\$80	Alexandra Kaimis	Planning for Google Review -Faculty Meeting

PURCHASED SERVICES F2210.447.2282

\$160	Sarah Titus	Building Relationships through Restorative Practices Teachers and TAs Gr. PreK-12 May 3, 2022 hours
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TRAVEL F2110.424.2282

\$525	Wendy Svitek	Teacher Center Spring Symposium March 8 and 9, 2022 – Albany Century House, Latham, NY
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Approximations:

LI to Albany - Albany to LI tolls	\$45
LI to Albany - Albany to LI 406 miles (0.585 per mile)	\$240
Albany, NY - Accommodations hotel	\$115
registration fee	<u>\$125</u>
total	\$525

Appropriation Transfer of \$320 out of Professional Salaries:

\$160 to Travel Expenses due to unexpected costs of \$125.00 registration fee and costs of mileage increase from 0.56 to .585

\$160 to Purchased Services-increase in course Sarah Titus-Building Relationships through Restorative Practices

