



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, April 28, 2022

Teacher Members Present: Karen Buschfrers, Ellen Chavoustie, Kelly Denig, Patricia Frohnofer, Julie Hutt, Jonathan Lass, Linda Marcote, Suzanne Penkovsky, Kaitlin Pollin, Ali Sparaco, Heather Wick

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

Nonvoting Members Present: Wendy Svitek, Director

Absent: Kim Abrusci, Richard Cutler, Jenna Freed, Karen Lucchese, Elizabeth Tomao, Jen Sheehan

Quorum Present: Yes

Proceedings:

Meeting called to order by Chair, Kelly Denig.

Director's Report

1. Minutes from the [01.20.22 Meeting](#) of the Policy Board unanimously approved.
2. Wendy attended the LINC meeting on April 11, 2022 via zoom. The Continuation Application and the 2023 Spring Symposium were discussed. The Spring Symposium will be held in person. Attendance costs will be considerably higher.
3. Roslyn will be the LEA for LINC Grant (\$28,149) for 2022-2023.
4. Our Teacher Center Grant for 2022-2023 will be \$41,879 which is an increase of \$14,682.

Budget Report

1. Expenditures for April 2022 unanimously approved as attached.

Other Business

1. Wendy reviewed the results of the Needs Assessment Survey.
 - a. Both classes held immediately after school as well as virtual classes held later in the evening were popular with teachers and teaching assistants.
 - b. Teaching assistants requested courses on behavior management.
2. Policy Board Members should review the list of new [NYSUT - ELT New Courses](#) for consideration and discussion at the May 19th meeting.
3. Wendy will send out a survey about interest in a [Possible Cohort](#) for a 15-credit advanced certificate in teaching and learning with technology.

4. Collegial Circles must be held in-person on school grounds.

Upcoming Courses

Building Relationships through Restorative Practices
Teachers and TAs Gr. PreK-12

Second section:

Tuesday, May 3, 2022; 6-8PM
2 hours

CPR/AED

Teachers and TAs Gr. PreK-12

Thursday, May 26, 2022 -3:30-7:30PM
4 hrs

First Aid

Teachers and TAs Gr. PreK-12

Wednesday, May 18, 2022 -3:30-7:30PM
4 hrs

Kami - fy Your World

Teachers Gr. PreK-12

Saturday, April 30, 2022; 9:00 -1:00PM

Or

Monday, May 9, 2022; 6:30-8:30PM

Tuesday, May 10, 2022; 6:30-8:30PM 4 hours

Upcoming meetings to be hold at 3:30 PM over Zoom:

Thursday, May 19, 2022- 3:30PM

Thursday, June 16, 2022- 3:30PM

Motion made to adjourn the meeting made by Jonathan Lass and seconded by Kaitlin Pollin. All in favor. Motion passed.

Minutes submitted by Chair, Kelly Denig.