



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, May 19, 2022

Teacher Members Present: Karen Buschfrers, Ellen Chavoustie, Kelly Denig, Patricia Frohnhofer, Julie Hutt, Jonathan Lass, Linda Marcote, Kaitlin Pollin, Heather Wick

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

Nonvoting Members Present: Wendy Svitek, Director

Absent: Suzanne Penkovsky, Ali Sparaco

Quorum Present: Yes

Proceedings:

Meeting called to order at 3:32 PM by Chair, Kelly Denig.

Director's Report

- Minutes from the April 28, 2022 of the Policy Board unanimously approved.
- Wendy will attend the LINC meeting on May 23, 2022 via Zoom. The *Continuation Application* and approval of the *FS10* will be the main focus of the meeting

Budget Report

- Expenditures for May 2022 unanimously approved as attached.
- Reviewed and discussed matrix for 2022- 2023 *Continuing Application*
- *FS10* for 2022-2023 unanimously approved.
- Discussed new NYSUT - ELT for 2022-2023
- Wendy reviewed the job description of the Director.
- Reviewed the budget narrative for 2022-2023.

Other Business

1. Kelly Denig unanimously approved as the Policy Board Chair for 2022-2023.
2. Please inform Wendy if you plan to resign from the Policy Board for the 2022-2023 school year so that we can secure a replacement.

Upcoming Courses

CPR/AED

Teachers and TAs Gr. PreK-12

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

4 hrs

Biblio-Therapy

Teachers Gr. PreK-6

Synchronous/Asynchronous 5 hours

Online Meetings: Monday, June 13, 2022, 6:30-8:00PM

and Thursday, June 30, 2022,6:30-8:00PM

8 hours

Google Classroom - Organizing for the New Year

2 sections - 2 hours each

Tuesday, June 28, 2022, Morning TBD

Wednesday, June 29, 2022, Afternoon/Evening TBD

Upcoming meeting to be held at 3:30 PM over Zoom:

Thursday, June 16, 2022- 3:30PM

Motion to adjourn the meeting at 4:15 PM made by Julie Hutt and seconded by Linda Marcote. All in favor. Motion passed.

Minutes submitted by Chair, Kelly Denig.

Expenditures from the 2021-22 Grant

PROFESSIONAL SALARIES F2210.150.2282

\$640	Nancy Boyd Patricia Frohnhofer	Biblio-Therapy Teachers Gr. PreK-6 Synchronous/Asynchronous 5 hours Online Meetings: Monday, June 13, 2022, 6:30-8:00PM and Thursday, June 30, 2022,6:30-8:00PM 8 hours
\$80	Rachel Tulipano	Planning for Responsive Classroom -1 hours Interactive Modeling and Teacher Talk
\$320	Nancy Boyd	Google Classroom - Organizing for the New Year 2 sections - 2 hours each Tuesday, June 28, 2022, Morning tbd Wednesday, June 29, 2022, Afternoon/Evening tbd