



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 12, 2019**

Board Members:

Teacher Members Present: Belén Castillo, Ellen Chavoustie, Kelly Denig, Patricia Frohnofer, Jonathan Lass, Suzanne Penkovsky, Kaitlin Pollin, Linda Schwartz, Elizabeth Tomao

Other Members Present: Joseph Dragone, Michael Goldspiel, Neal Morgenroth

Absent: Karina Baez, Karen Buschfrers, Richard Cutler, Jenna Freed, Jason Lopez, Linda Marcote, Jennifer Sheehan, Ali Sparaco, Heather Wick

Nonvoting Members Present: Wendy Svitek

Proceedings:

Meeting called to order by Chair, Kelly Denig.

Director's Report

- Minutes from the June 13, 2019 Policy Board meeting unanimously approved.
 - Wendy Svitek showed the Policy Board how to access the minutes on the District website under the staff tab. After some discussion Wendy agreed to post a list of upcoming classes on the Teacher Center page as well. She will also include the date that any registration emails were sent so that staff can search their inbox archives in the event that an email was overlooked by them.
- Discussed the success of emailing the *Annual Satisfaction Survey* again on November 13, 2019. Fifty-seven staff members completed the survey in June. An additional eighty-three staff members completed the survey in November.

Budget Report

1. Expenditures for 2019-2020 unanimously approved as attached.

Other Business

1. Reviewed the results of the *Annual Satisfaction Survey* which Wendy will also email to Policy Board members. Courses on the standards are needed but for now the administration will be providing information at faculty and department head meetings. The Teacher Center will then look for opportunities to support professional development in this area.
2. Courses for January:
 - *Responsive Classroom – Morning Meeting* for pre-k through second grade with Heather Wick on January 13, 2020 for 2 hours.
 - Michael Goldspiel is looking into *Restorative Practices*, the counterpart to the *Responsive Classroom* program, for the upper grades.

- HyperDocs for pre-k through twelfth grade with Michelle Passi on January 27, 2020 for 2 hours.
- 2019-2020 meeting dates for the Policy Board are listed as follows and can be found on the school calendar and Teacher Center website:

Thursdays at 3:30PM Teacher Center Classroom, Room 100 – RHS

January 16, 2020

February 13, 2020

April 23, 2020

Wednesday, May 20, 2020

June 11, 2020

1. Motion made to adjourn the meeting made by Jonathan Lass and seconded by Linda Schwartz. All in favor. Motion passed.

Minutes submitted by Chair, Kelly Denig.

For Approval by the Policy Board
December 12, 2019

Expenditures from the 2019-20 Grant

PROFESSIONAL SALARIES F2110.150.2082

\$160	Heather Wick	Responsive Classroom – Morning Meeting January 13, 2020 – 2hrs.
\$160	Michelle Passi	HyperDocs January 27, 2020 – 2hrs.