



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 16, 2020

Board Members:

Teacher Members Present: Belén Castillo, Ellen Chavoustie, Kelly Denig, Patricia Frohnhof, Jonathan Lass, Linda Marcote, Suzanne Penkovsky, Kaitlin Pollin, Linda Schwartz, Heather Wick

Other Members Present: Joseph Dragone, Michael Goldspiel, Jason Lopez, Neal Morgenroth, Jennifer Sheehan

Nonvoting Present: Wendy Svitek, Director

Absent: Karina Baez, Karen Buschfrers, Richard Cutler, Jenna Freed, Ali Sparaco, Elizabeth Tomao

Proceedings:

Meeting called to order by Chair, Kelly Denig.

Director's Report

- Minutes from the December 12, 2019 Policy Board meeting unanimously approved.
- Wendy Svitek will be meeting with LINC on 1.22.20 via zoom. Spring Symposium, compliance with by-laws under the Open Meeting Law (OML) and regional courses will be the main topics.

Budget Report

- Expenditures for 2019-2020 unanimously approved as attached.
- Reviewed possible NYSUT ELT courses and selected *Creating Safer Spaces for LGBTQ Students*.
- Discussed changes in purchased services. Move funds from *KidOYO* (\$1881) and *UBD* (\$2500) for a total of \$4381 to NYSUT ELT: *DASA Training* (\$2000), *Creating Safer Spaces for LGBTQ Students* (\$800) and *Autism Spectrum Disorder* (\$800) for a total of \$3600. The remaining funds (\$781) will be transferred to supplies and professional salaries. An FS10a is not needed for amounts under \$1000 (internal transfer only).

Other Business

- Reviewed the updated Teacher Center website. Policy Board members were asked to remind colleagues that the site is for informational purposes and cannot be used to register for courses.
- Courses for February, March and April:

A. <i>Poverty Project</i>	Linda Schwartz	Feb 26, 2020* – 3 hrs.
		*Snow Date 3.11.20
B. <i>The Impact of Culture on Student Achievement</i>	NYSUT ELT	March 9, 2020 – 3 hrs.
C. <i>Growth-Mindset Read-Alouds and More!</i>	Susan Kenny	March 26, 2020 – 2 hrs.

D. *Creating Safer Spaces for LGBTQ Students* NYSUT ELT April 6, 2020 – 2 hrs.
E. *Cognitive Engagement: Raising Our Student's Thinking* NYSUT ELT April 22, 2020 - 3hrs

2. February 13th Teacher Center Meeting cancelled

4. Upcoming Meetings:

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

April 23, 2020

Wednesday, May 20, 2020

June 11, 2020

Motion made to adjourn the meeting made by Patti Frohnhofer and seconded by Linda Marcote. All in favor. Motion passed.

Minutes submitted by Chair, Kelly Denig

For Approval by the Policy Board
January 16, 2020

Expenditures from the 2019-20 Grant

PROFESSIONAL SALARIES F2110.150.2082

\$240	Linda Schwartz	Poverty Project
\$400	Team Facilitators/\$80 ea.	Teachers and TA's Gr. PreK-12
	Susan Levy	February 26, 2020
	Patricia Frohnhofer	4-7 p.m.
	Karen Buschfrers	
	Kerriann Jannotte	
	Stephanie Liebowitz	

Total expenditure for Poverty Project not to exceed \$640

\$160	Susan Kenny	Growth-Mindset Read-alouds and More!
		Teachers and TA's Gr. PreK-5
		March 26, 2020
		3:30 -5:30 p.m.

PURCHASED SERVICES F2110.447.2082

\$800		NYSUT ELT - The Impact of Culture on Student Achievement
		Teachers and TA's Gr. PreK-12
		March 9, 2020 3:30 – 6:30 p.m.

\$800		NYSUT ELT - TBD
		Teachers and TA's Gr. PreK-12
		April 6, 2020 3:30 – 6:30 p.m.

\$800		NYSUT ELT - Cognitive Engagement: Raising Our Student's Thinking
		Teachers and TA's Gr. PreK-12
		April 22, 2020 3:30 – 6:30 p.m.

TRAVEL F2110.424.2082

\$410	Wendy Svitek	Teacher Center
		Spring Symposium
		March 3 and 4, 2020 – Albany
		Desmond Hotel
		Travel Expenses

SUPPLIES f2110-450-2082

\$71.10	Barnes & Noble	5 copies of <i>Lost at School: Why Our Kids With Behavioral Challenges are Falling Through the Cracks and How We can Help Them</i> by Ross W. Greene
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