



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 23, 2020

Teacher Members Present: Karen Buschfrers, Belén Castillo, Ellen Chavoustie, Kelly Denig, Patricia Frohnhofer, Jonathan Lass, Linda Marcote, Suzanne Penkovsky, Kaitlin Pollin, Linda Schwartz, Elizabeth Tomao, Heather Wick

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

Nonvoting Present: Wendy Svitek, Director

Absent: Karina Baez, Richard Cutler, Jenna Freed, Ali Sparaco

Proceedings:

Meeting called to order by Chair, Kelly Denig.

Director's Report

- Minutes from the January 16, 2020 Policy Board meeting unanimously approved.
- LINC meetings were held on March 26th and April 1st via zoom. Wendy will serve on the Statewide Leadership Team (SLT) for a one-year position. Compliance with by-laws to Open Meeting Law (OML), concerns regarding spending down monies from Teacher Center Grants, and regional courses were the main topics of discussion. Since the last meeting it has been announced that all 2019-2020 grant money must be spent down by June 30, 2020.
- Thankfully, NYSUT has agreed to offer all ELT courses through Zoom and allow up to 40 participants.

Budget Report

1. Expenditures for 2019-2020 unanimously approved as attached.
 - a. All but \$200 of remaining Teacher Center funds have been used for virtual courses. Remaining money will be used for supplies or books for the Teacher Center Library.
 - b. Although Teacher Centers were included as part of the 2020-2021 New York state education budget, Governor Cuomo warns that funding for public education remains fluid given the pandemic and fiscal crisis.

Other Business

1. Teacher Center website, listed under staff resources on the District homepage, has been updated to include information on new courses.
2. The *Annual Needs Assessment Survey* was discussed, and the Policy Board agreed not to distribute the survey given these uncertain times. Last year's results will be used instead.

3. Courses have been filling up within an hour or two of being emailed to teachers and teaching assistants. A second section of *Creating Spaces for LGBTQ Students* and *Cognitive Engagement: Raising Our Students' Thinking* were added to accommodate the demand. DASA course on May 6th and 7th was offered for those that needed the course and first preference was given to those teachers. *Support for Students with Autism* will be paid for with a grant from the New York State Department of Labor the Teacher Center is just awaiting approval.

Growth-Mindset Read-Alouds and More!	Susan Kenny	May 4, 2020
DASA	NYSUT ELT	May 6 and 7,2020
The Responsive Classroom Approach: Beginning of the Year Procedures	Heather Wick	May 11, 2020
Cognitive Engagement: Raising Our Student's Thinking	NYSUT ELT	May 13, 2020
Cognitive Engagement: Raising Our Student's Thinking	NYSUT ELT	May 14, 2020
Creating Safer Spaces for LGBTQ Students	NYSUT ELT	May 27, 2020
Creating Safer Spaces for LGBTQ Students	NYSUT ELT	May 28, 2020
Inclusive Curriculum: Incorporating LGBTQ Topics into the Classroom	NYSUT ELT	June 1, 2020
Supports for Students with Autism	NYSUT ELT	June 4, 2020.

4. 2019-2020 meeting dates for the Policy Board are listed as follows and can be found on the school calendar and Teacher Center website:

3:30PM Via Zoom
Wednesday, May 20, 2020
Thursday, June 11, 2020

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

Minutes submitted by Chair, Kelly Denig.

For Approval by the Policy Board

April 23, 2020

Expenditures from the 2019-20 Grant

PROFESSIONAL SALARIES F2110.150.2082

\$160 Susan Kenny Growth-Mindset Read-alouds and More!
Teachers and TA's Gr. PreK-5
Monday, May 4, 2020
3:30 -5:30 p.m.

\$160 Heather Wick The Responsive Classroom Approach:
Beginning of the Year Procedures
Monday, May 11, 2020
3:30 -5:30 p.m.

\$800 Appropriation transfer to purchased services

PURCHASED SERVICES F2110.447.2082

\$2000 NYSUT ELT - DASA
Teachers and TA's Gr. PreK-12
May 6 and 7, 2020 3:30 – 6:30 p.m.

\$800 NYSUT ELT - Cognitive Engagement:
Raising Our Student's Thinking
Teachers and TA's Gr. PreK-12
May 13, 2020 3:30 – 6:30 p.m.

\$800 NYSUT ELT - Cognitive Engagement:
Raising Our Student's Thinking
Teachers and TA's Gr. PreK-12
May 14, 2020 3:30 – 6:30 p.m.

\$800 NYSUT ELT - Creating Safer Spaces for
LGBTQ Students
Teachers and TA's Gr. PreK-12
May 27, 2020 3:30 – 5:30 p.m.

\$800 NYSUT ELT - Creating Safer Spaces for
LGBTQ Students
Teachers and TA's Gr. PreK-12
May 28, 2020 3:30 – 5:30 p.

\$800 NYSUT ELT - Inclusive Curriculum:
Incorporating LGBTQ Topics into the
Classroom
Teachers and TA's Gr. PreK-12
June 1, 2020 3:30 – 5:30 p.m.

\$0 NYSUT ELT - Supports for Students with Autism
Teachers and TA's Gr. PreK-12
June 3 or 4, 2020 3:30 – 6:30 p.m.

TRAVEL F2110.424.2082

\$77.29	Appropriation transfer to purchased services	(\$19.00)
	Appropriation transfer to d supplies	(\$58.29)

SUPPLIES F2110.450.2082

\$202.19 Teacher Center Office Supplies laminate- poster maker ink