



# *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, June 11, 2020**

### **Board Members:**

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

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

**Nonvoting Present:** Wendy Svitek, Director

**Absent:** Karina Baez, Belén Castillo, Richard Cutler, Joseph Dragone, Jenna Freed, Ali Sparaco

### **Proceedings:**

Meeting called to order by Chair, Kelly Denig.

### **Director's Report**

- Minutes from the May, 2020 Policy Board meeting unanimously approved.

### **Budget Report**

1. Budget for 2020-2021 unanimously approved as attached.

### **Other Business**

1. Retirees, Linda Schwartz and Neal Morgenroth, were recognized and thanked for their many years of service to the Policy Board.
2. Please look for an email in the next few weeks with the schedule for the 2020-2021 Teacher Center Meetings. All meetings will be held via Zoom until further notice.
3. A warm welcome was extended to Kim Abrusci from Pierce Country Day School and Julie Hutt and Karen Lucchese from East Hills as new Policy Board Members for the 2020-2021 School Year.
4. Thank you to all Policy Board Members and best wishes for a healthy, safe summer.

### **Meeting DatesTBA**

**Thursdays at 3:30PM Teacher Center Classroom, Room 100 – RHS  
Via Zoom due to Shut down until further notice**

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

Minutes submitted by Chair, Kelly Denig.

Expenditures from the 2020-21 Grant

PROFESSIONAL SALARIES F2110.150.2182

**Mentor Training- NEW Teacher Induction**

\$160	Eleanor Russell	Mentor Training – 2 hours
\$80	Loretta Fonseca	New Teacher workshop September - 1 hour
\$80	Jodi Zambell	New Teacher workshop September - 1 hour
\$160	Wendy Svitek	New Teacher workshop September - 2 hours

**Technology – Google Classroom, STEM, Apps**

\$640	Ellen Chavoustie	STEM - Adobe Acrobat, Google Classroom TBD – 8 hours
\$640	Jason Lopez	STEM – Google Classroom, G Suite TBD – 8 hours
\$640	Kimberly Murphy	Google Slides, Bit Moji, Google Suite and Chrome book Tips and Tricks TBD – 8 hours
\$640	Nancy Boyd	Google Classroom, Zoom TBD - 8 hours
\$640	Suzanne Penkovsky	STEM – Zoom TBD – 8 hours
\$640	Wendy Svitek	STEM – Google Drive, Google Apps, Adobe Acrobat, Internet Portal TBD - 8 hours
\$160	Ashley Kelly	STEM - Kami – or equivalent.... TBD 2 hours
\$640	Patricia Frohnhofer	STEM – Zoom TBD – 8 hours
\$800	Michelle Passi	STEM - Google Classroom, Google Suite, Near Pod, Ed Puzzle, etc. TBD – 10 hours
\$160	Mary DeBiccari	STEM - Pixton or other Apps for Google Classroom TBD – 2 hours

\$320	Jessica Moriarty	STEM – Go math Slides and Nearpod TBD – 4 hours
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### **NYSSLS**

\$160	Joseph Dispigno	NYSSLS TBD – 2 hours
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\$160	Lisa Daniels	NYSSLS TBD – 2 hours
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\$160	Theresa Tahany	NYSSLS TBD – 2 hours
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### **Special Populations**

\$320	Christine Flanagan	Mindful Classroom Part 2 TBD – 4 hours
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\$320	Jillian Brass	TBD – 4 hours
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\$320	Heather Wick	Responsive Classroom 4 hours
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\$160	Nancy Boyd Patricia Frohnofer	Diversify Your Reading TBD – 2 hours
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### **Health and Wellness**

\$960	Vera Trenchfield & 2nd teacher/ 3rd teacher Colleen Mastriano Robert Gerula Jesse Sorenson Michelle Atkins	CPR/AED- Health related classes TBD - 4 hrs each max 24 – (12 max hours) 2nd teacher/ 3rd teacher 1 extra teacher per 8 participants
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\$960	Vera Trenchfield & Colleen Mastriano Jesse Sorenson Robert Gerula Michelle Atkins	First Aid - Health related classes TBD - 4 hrs each max 24 - (12 max hours) 2nd teacher/ 3rd teacher 1 extra teacher per 8 participants
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\$320	Vera Trenchfield	Mental Health Class TBD - 4 hours
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\$320	Bryan Offermann	SEL Movement Exposure TBD – 4 hours
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**Engagement in learning, literacy and small group instruction**

\$160	Karen Lucchese	NG ELA -Reading Strategies/IST TBD – 2 hrs.
\$640	Susan Kenny	Growth Mindset Read Alouds, Online Platforms to Enhance Literacy Instruction TBD – 8 hrs

Collegial Circles – Facilitator’s Stipend

\$1600		One-time stipend TBD TBD – \$80 X 20 Collegial Circles
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PURCHASED SERVICES F2110.447.2182

\$800		NYSUT ELT – Addressing Anti-LGBTQ Bullying and Harassment in Schools Teachers and TA’s Gr. PreK-12 TBD 3:30 – 6:30 p.m.
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\$1200		NYSUT ELT - Autism Spectrum Disorder: Adjusting the Educational Image Teachers and TA’s Gr. PreK-12 TBD 3:30 – 6:30 p.m.
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