



# *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**

**October 15, 2020**

### **Board Members:**

**Teacher Members Present:** Karen Buschfrers, Ellen Chavoustie, Kelly Denig, Patti Frohnofer, Julie Hutt, Jonathan Lass, Karen Lucchese, Linda Marcote, Suzanne Penkovsky, Kaitlin Pollin, Ali Sparaco, Elizabeth Tomao, Heather Wick

**Other Members Present:** Michael Goldspiel, Jenna Freed, Jason Lopez

**Nonvoting Members Present:** Wendy Svitek, Director

**Absent:** Kim Abrusci, Karina Baez, Richard Cutler, Joseph Dragone, Jen Sheehan

**Quorum Present:** Yes

### **Proceedings:**

Meeting called to order by Chair, Kelly Denig.

### **Director's Report**

1. Minutes from the August 6, 2020 Policy Board meeting unanimously approved.
2. Wendy Svitek, Director, led the Regional LINC Meeting via Zoom on September 9, 2020.
  - o Funding was the main topic of discussion and it remains unclear when a decision will be made by NYS. Over 76 hours have been spent for 2020-2021 due to the significant amount of courses offered over the summer. We cannot spend any more.

### **Budget Report**

1. Directors were also just notified that if Teacher Centers approved spending any after April 2020 for the 2019-2020 school year, 20% was cut by the State. It has always been common practice for most Centers, including ours, to spend down their remaining money after April. We are now short \$4,000.
  - District is willing to support the efforts of the Teacher Center and recognizes the critical need for professional development, especially in light of our current circumstances.
  - Jason Lopez indicated that he has money that can be used for technology courses. He and Michael Goldspiel will meet with Wendy Svitek to discuss ways the District can help.

## Other Business

1. Three-hour autism disorder course for up to 40 people will be hosted by the Teacher Center but will be paid for by the District. There is the possibility of future courses on LGBTQ issues and anti-racism.
2. Upcoming meetings to be hold at 3:30 PM over Zoom:

Thursday, December 17, 2020

Thursday, February 11, 2021

Thursday, April 15, 2021

Wednesday, May 20, 2021

Thursday, June 17, 2021

Motion made to adjourn the meeting made by Jonathan Lass and seconded by Julie Hutt. All in favor.  
Motion passed.

Minutes submitted by Chair, Kelly Denig.