



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

February 11, 2021

Teacher Members Present: Ellen Chavoustie, Kelly Denig, Julie Hutt, Jonathan Lass, Karen Lucchese, Linda Marcote, Suzanne Penkovsky, Elizabeth Tomao, Heather Wick

Other Members Present: Joseph Dragone, Michael Goldspiel, Jenna Freed, Jen Sheehan

Nonvoting Members Present: Wendy Svitek, Director

Absent: Kim Abrusci, Karina Baez, Karen Buschfrers, Richard Cutler, Patricia Frohnhofer, Jason Lopez, Kaitlin Pollin, Ali Sparaco

Quorum Present: Yes

Nonvoting Members Present: Wendy Svitek, Director

Proceedings:

Meeting called to order by Chair, Kelly Denig.

Director's Report

1. Minutes from the October 15, 2020 Policy Board meeting unanimously approved.
2. Wendy Svitek announced that full funding has been restored *and* the twenty percent reduction from 2019-2020 will be reimbursed. Wendy has been busy arranging for professional development opportunities since the announcement was made by NYSED.
3. Wendy announced that a series of one-hour webinars and workshops are available on the Frontline Education site under the MESTRACT tab in the professional development section.

Budget Report

1. February 11, 2021 expenditures unanimously approved as attached. Wendy explained that the district paid for the Autism Course with its funds. Since 40 people were allowed to attend the course there was no reason to have another course. We will use the monies from the Autism Courses for the new courses listed on the expenditure list attached.

Other Business

1. Wendy reviewed a long list of upcoming courses:
 - a. *1619: Slavery in America*- hosted by Teacher Center February 10, 24 and March 3rd
 - b. *Addressing LGBTQ Bullying and Harassment in Schools*- March 10th 4:15-7:15 PM
 - c. *Culture and Culturally Responsive Education* - March 18th 6-8 PM
 - d. *Strengthening Equity Capacity* – March 22nd and 24th 3:30-4:30 PM
 - e. *1619: Slavery in America*- Patrick Clarke April 7, 14, 21st 7:30-8:30PM
 - f. *Implicit Bias: The Unconscious Impact*- April 13th 6-8 PM
 - g. *Recognizing Microaggressions and the Messages They Send*- April 22nd 6-8 PM
 - h. *The Invasion of America, 1500-1890* (aka History from Native American Perspectives) - May 4, 6, 11 and 18th 7-8 PM
 - i. *The History of Slavery and Freedom in New York* - June 2,7, 9 and 16th 7-8 PM
2. Course flyers will be emailed at 4:00 PM so as to give all teachers equal opportunity to register for classes.
3. Upcoming meetings to be hold at 3:30 PM over Zoom:

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.

For Approval by the Policy Board

February 11, 2021

Expenditures from the 2020-2021 Grant

PURCHASED SERVICES F2110.447.2082

\$800	NYSUT ELT - Addressing LGBTQ Bullying and Harassment Teachers and TA's Gr. PreK-12 March 10, 2021 4:15 - 7:15 p.m.
\$640	Dr. John Staudt The Invasion of America, 1500-1890 (aka History from Native American Perspectives) Teachers Gr. PreK-12 May 4, 6, 11 and 18 th , 2021 7-8 p.m. 4 hours asynchronous
\$640	Dr. John Staudt The History of Slavery and Freedom in New York Teachers Gr. PreK-12 June 2,7, 9 and 16th from 7-8 p.m. 4 hours asynchronous
\$720	Patrick Clarke 1619: Slavery in America Teachers Gr. PreK-12 April 7, 14, 21st – 7:30-8:30 p.m.
\$480 - 3 courses X 2 hours each total of 6 hours	Sarah Titus Culture and Culturally Responsive Education: Teachers and TA's Gr. PreK-12 March 18, 2021 6-8 p.m.
	Sarah Titus Implicit Bias: The Unconscious Impact: Teachers and TA's Gr. PreK-12 April 13, 2021 6-8 p.m.
	Sarah Titus Recognizing Microaggressions and the Messages They Send Teachers and TA's Gr. PreK-12 April 22, 2021 6-8 p.m.
\$0	Tracey Edwards Strengthening Equity Capacity Teachers and TA's Gr. PreK-12 March 22nd and 24th 3:30-4:30 p.m.

TRAVEL F2110.424.2182

\$80.00 Appropriation transfer to purchased services (\$80.00)