



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

April 15, 2021

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

Other Members Present: Karina Baez, Jen Sheehan

Nonvoting Members Present: Wendy Svitek, Director

Absent: Kim Abrusci, Richard Cutler, Joseph Dragone, Michael Goldspiel, Jenna Freed, Jason Lopez, Ali Sparaco

Quorum Present: Yes

Director's Report

1. Minutes from the February 11, 2021 Policy Board meeting unanimously approved.
2. Wendy Svitek will attend the next LINC meeting on April 21, 2021. Teacher Centers must now submit job descriptions for paid positions such as the Director. Wendy will present the Policy Board with her job description for review at next month's meeting.

Budget Report

1. Wendy presented the FS10A #1 and explained why this was being submitted to NYSED in lieu of an appropriation transfer.
2. April 15, 2021 expenditures unanimously approved as attached.
3. The recently passed NYS budget includes level funding for Teacher Centers. Roslyn will again receive \$27,917. All funding owed to the Teacher Center from last year have been received now.

Other Business

1. May Meeting is not on Thursday May 20, 2021 but on Wednesday May 19, 2021.
2. Needs Assessment Survey will be sent out by Friday April 23, 2021.
3. Wendy reviewed the upcoming courses:

- a. *The Invasion of America, 1500-1890 (aka History from Native American Perspectives)* May 4, 6, 11, 18 from 7-8 PM
- b. *Culture and Culturally Responsive Education* May 20 from 6-8 PM
- c. *Strengthening Equity*– May 3, 6 from 3:30-4:30 PM
- d. *Implicit Bias: The Unconscious Impact* May 25 from 6-8 PM
- e. *Recognizing Microaggressions and the Messages They Send* June 8 from 6-8 PM
- f. *The History of Slavery and Freedom in New York* - June 2, 7, 9, 16 from 7-8 PM
- g. *Recognizing Microaggressions and the Messages They Send*- April 22 from 6-8 PM
- h. *The Invasion of America, 1500-1890 (aka History from Native American Perspectives)* - May 4, 6, 11, 18 from 7-8 PM
- i. *The History of Slavery and Freedom in New York* - June 2, 7, 9, 16 from 7-8 PM

4. Upcoming meetings to be held at 3:30 PM over Zoom:

Wednesday, May 19, 2021

Thursday, June 17, 2021

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

Minutes submitted by Chair, Kelly Denig.

For Approval by the Policy Board

April 15, 2021

Expenditures from the 2020-2021 Grant

PURCHASED SERVICES F2110.447.2082

\$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

May 20, 2021 6-8 PM.

Sarah Titus

Implicit Bias: The Unconscious Impact:

Teachers and TA's Gr. PreK-12

May 25, 2021 6-8 PM

Sarah Titus

Recognizing Microaggressions and the Messages They
Send

Teachers and TA's Gr. PreK-12

June 8, 2021 6-8 PM

\$0

Tracey Edwards

Strengthening Equity Capacity

Teachers and TA's Gr. PreK-12

May 3, 2021 and 6, 2021 3:30-4:30 PM.

PROFESSIONAL SALARIES F2110.150.2182 - See explanation of FS10A

\$3600.00 increase (error on FS10 Summary Page that was mailed to SED)

\$(3,021.00) from Purchase Services - new Purchase services- from \$3200 to \$3760

TRAVEL F2110.424.2182

\$(429.00) FS10A to Professional Salaries \$429.00

SUPPLIES F2110.450.2182