



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

May 19, 2021

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

Other Members Present: Joseph Dragone, Michael Goldspiel Jen Sheehan

Absent: Kim Abrusci, Karina Baez, Richard Cutler, Jenna Freed, Jason Lopez, Linda Marcote, Kaitlin Pollin

Nonvoting Members Present: Wendy Svitek, Director

Quorum Present: Yes

Proceedings: Meeting called to order by Chair, Kelly Denig.

Director's Report

- Minutes from the April 15, 2021 Policy Board meeting unanimously approved.
- Wendy will attend the LINC meeting to be held on May 24th via Zoom. LINC held four informational sessions to work with directors in the region on the many changes in the *Continuing Application*.
- All *Continuing Applications* must be submitted via mail by June 11, 2021.

Budget Report

1. May 19, 2021 expenditures unanimously approved as attached.
2. Reviewed and discussed the *Matrix* for 2021- 2022 *Continuing Application*.
 - a. Michael and Wendy will meet to discuss some additional courses and any revisions to the *Matrix* will be emailed to the Policy Board for review.
3. *FS10* for 2021-2022 in the amount of \$27, 917 was unanimously approved.
4. Reviewed job description for Director.
5. Budget Narrative presented and discussed.

Other Business

1. Kelly Denig unanimously approved as the Policy Board Chair for the 2021-2022 school year.
2. No member of the Policy Board indicated their desire or need to retire or resign for the

2021-2022 school year.

3. Upcoming Courses:

- a. *Culture and Culturally Responsive Education*: May 20th, 6-8 PM
- b. *Implicit Bias: The Unconscious Impact*: May 25th, 6-8 PM
- c. *Recognizing Microaggressions and the Messages They Send*: June 8th, 6-8 PM
- d. *The History of Slavery and Freedom in New York*: June 2, 7, 9 & 16th, 7-8 PM
- e. *Shake Up Your Shelves: Diversify Your Classroom Library*: June 3rd 7–8 PM or June 10 & 17th, 7– 8:30 PM
- f. *Cleaning Up Your Google Classroom and Getting Ready for Next Year*: June 14th, 3:30 – 5 PM or June 15th - 6:00 - 7:30

4. Jill Maley will replace the retiring Ann Visone as the administrative assistant for the Teacher Center.

5. Final 2020-2021 Policy Board meeting to be held at 3:30 PM over Zoom on **Thursday, June 17, 2021.**

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

Minutes submitted by Chair, Kelly Denig.

For Approval by the Policy Board

May 19, 2021

Expenditures from the 2020-2021 Grant

PROFESSIONAL SALARIES F2110.150.2182

\$640

Nancy Boyd and Patricia Frohnhofer

Shake Up Your Shelves:

Diversify Your Classroom Library

Teachers Gr. PreK-5

June 3 from 7-8 p.m. , June 10, and June 17 from 7-8:30
p.m.

4 hours asynchronous

\$240

Michelle Passi

Cleaning Up Your Google Classroom and

Getting Ready for Next Year!

Teachers PreK-12

Monday, June 14, 2021 from 3:30 - 5:00 Tuesday, June
15, 2021 6:00 - 7:30