



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 17, 2021

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

Other Members Present: Karina Baez, Jenna Freed, Jason Lopez

Nonvoting Members Present: Wendy Svitek, Director

Absent: Kim Abrusci, Karen Buschfrers, Richard Cutler, Joseph Dragone, Kelly Denig, Michael Goldspiel, Jen Sheehan, Ali Sparaco, Elizabeth Tomao

Quorum Present: Yes

Proceedings:

Meeting called to order by Wendy Svitek

Director's Report

1. Minutes from the May 19, 2021 Policy Board meeting unanimously approved. Motion made by Julie Hutt and seconded by Ellen Chavoustie. All in favor. Motion passed.
2. Wendy Svitek attended the LINC meeting on May 24th via Zoom, and the budget was approved.

Budget Report

Expenditures for 2021-2022 unanimously approved as attached. Motion made by Linda Marcote and seconded by Susan Penkovsky. All in favor. Motion passed.

Other Business

1. Joseph Dragone will be retiring. Karina Baez has accepted the position and will represent the Teacher Center as the Higher Education Representative.
2. Please look for an email in the next few weeks with the schedule for the 2021-2022 Teacher Center Meetings.

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

Minutes submitted by Director, Wendy Svitek.

Expenditures from the 2021-22 Grant

PROFESSIONAL SALARIES F2110.150.2282

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 Jason Lopez STEM – Google Classroom, G Suite
TBD – 8 hours

\$800 Nancy Boyd Google Classroom, Zoom
TBD - 10 hours

\$800 Michelle Passi STEM - Google Classroom, Google Suite, Kami,
Nearpod, etc.
TBD – 10 hours

\$320 Mark Valentino STEM- EdPuzzle
TBD -4 hours

Special Populations

\$320 Christine Flanagan Mindful Classroom Part 2
TBD – 4 hours

\$320 Jillian Brass TBD – 4 hours

\$640 Nancy Boyd Diversify Your Reading
Patricia Frohnhofer TBD – 8 hours

\$640 Nancy Boyd SEL-Reading
Patricia Frohnhofer TBD – 8 hours

Health and Wellness

\$960 Vera Trenchfield &
2nd teacher/ 3rd teacher CPR/AED- Health related classes
Colleen Mastriano TBD - 4 hrs each max 24 – (12 max hours)
Robert Gerula 2nd teacher/ 3rd teacher
Jesse Sorenson 1 extra teacher per 8 participants
Michelle Atkins

\$960 Vera Trenchfield &
Colleen Mastriano First Aid - Health related classes
Jesse Sorenson TBD - 4 hrs each max 24 - (12 max hours)
Robert Gerula 2nd teacher/ 3rd teacher
Michelle Atkins 1 extra teacher per 8 participants

\$320 Bryan Offermann SEL Movement Exposure
TBD – 4 hours

Collegial Circles – Facilitator’s Stipend

\$1040 One-time stipend TBD
TBD – \$80 X 13 Collegial Circles

PURCHASED SERVICES F2210.447.2282

\$800 NYSUT ELT – How Can We Help Our Youth After a
Traumatic Event
Teachers and TA’s Gr. PreK-12
TBD 3 hours

\$0 NYSUT ELT - Educators Valuing Diversity
Teachers and TA’s Gr. PreK-12
TBD 2 hours

\$450 NYSUT ELT - Ensuring Equity
Teachers and TA’s Gr. PreK-12
TBD 1.5 hours

\$450 NYSUT ELT - Identifying Individual Differences
Teachers and TA’s Gr. PreK-12
TBD 1 hour

\$640 Dr. John Staudt The Invasion of America, 1500-1890
(aka History from Native American Perspectives)
Teachers Gr. PreK-12
TBD
4 hours asynchronous/4 hours synchronous

\$640 Dr. John Staudt The Revolutionary War-Focus on Diversity
Teachers Gr. PreK-12
TBD
4 hours asynchronous/4 hours synchronous

\$1280	Patrick Clarke	Immigration of NY Teachers Gr. PreK-12 TBD- 2 sections 4 hours asynchronous/4 hours synchronous
\$320	Sarah Titus	CRE Courses TBD Teachers and TA's Gr. PreK-12 2 courses- 4 hours
\$960	Sarah Titus	SEL Course TBD Teachers and TA's Gr. PreK-12 12 hours
\$0	Tracey Edwards	Strengthening Equity 4 hours Teachers and TA's Gr. PreK-12