



Policy Board Meeting Agenda

Tuesday, April 26, 2022 @ 4:00PM

- 2021-22 Budget Amendment
- 2022-2023 Budget - 50% Increase
- Summer Programming
- Continuation Application

Zoom Meeting Information

Topic: April EWTC PB Meeting

Time: Apr 26, 2022 04:00 PM Eastern Time (US and Canada)

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Present: Sheila Ahern, Michelle Yang-Kaczmarek, Megan Lasky, Maureen Lindner, Christine Metrinko, Jean O'Brien, Elizabeth Pineda, Carlos Ramirez, Randi Shaw, Katherine Tovar, Shelley Wepner

Non Voting Members: Lori D'Andrea, Susan Farrell, Theresa Gallucci

Members Absent: Jessica Bauer, Jeannemarie Cregan, Cheryl Joseph, Kristie Martinez, Bettina Spargo, Jaclyn Warren

Quorum: Yes

Meeting called to order at 4:05 pm by Lori D'Andrea

Introduction

Lori D'Andrea welcomed and thanked everyone for attending the meeting. She shared with the Policy Board the good news - a 50% increase for Teacher Centers for the 2022-23 fiscal year. The EW Teacher Center budget for the upcoming school year will be 112,455 - up from \$74,963.

In connection with the current budget, Susan Farrell put together a Budget Amendment for the 2021-2022 fiscal year which needed to be voted on. Susan told the members that we needed to move \$1,400.00 from budget code **16** (Support Staff Salaries) to **code 40 (Purchased Services)**. Theresa Gallucci's salary comes from the 160 code but, since she has been out of work for two months, there is an excess of monies in that code. The \$1,400 will be used for a consortium wide PD initiative in June of this year. A motion was made by Carlos Ramirez to approve the Budget Amendment. The motion was seconded by Shelley Wepner and was approved by all Policy Board members in attendance.

Programming

Lori reviewed the attendance and evaluations for the Teacher Center discounted courses that concluded in recent months. She also updated them on the CR-SE Awareness Workshop Series being facilitated by Michelle Yang-Kaczmarek and Jenice Mateo-Toledo from the Hastings school district. Jenice, one of our consortium teachers, would also like to offer other TC courses in the upcoming school year. Lori will share her road maps when available.

Lori reviewed the summer course catalog with the board and outlined the discounted classes. She informed the members that Christine Metrinko, Policy Board member, will be offering 2 online classes in July - *It's More than Just Reversals: A Book Study Based on Overcoming Dyslexia* and *Teaching the Exceptional Child: An Introduction to Special Education*. Lori D'Andrea, Teacher Center Director, is offering *Look Who's Talking: Accountable Talk in the Classroom*. Michelle Kaczmarek, Chairperson of the Policy Board, will be offering a *Book Study - Culturally Responsive Teaching and the Brain*.

Gail Duffy, the new Assistant Superintendent in Irvington, and Tawn Turnesa, a Tarrytown teacher, will be offering a new course *Hybrid: Self-Care for Educators*. Another Policy board member, Kristie Martinez, will be offering two new Hybrid courses; *Book Study: Cultivating Genius* and *CR-SE Strategies to Create a Welcoming and Affirming Environment*. The year-long Mentoring Program, a collaboration with the Teacher Center of Central Westchester, will begin on August 29th.

Continuation Application

The 2022-23 Continuation Application will be the topic of the next Policy Board meeting on May 10. The Teacher Center will fill in some of the template items but will need the Policy Board to work on the budget and the work matrix. In the meantime, she asked that the members consider what PD initiatives they would like to see in the upcoming year which will be embedded in the Grant Application.

The meeting was adjourned at 4:30pm
Our next meeting is Tuesday, May 10, 2022
Respectfully submitted by Theresa Gallucci