



Policy Board Meeting Agenda

Tuesday, May 10, 2022 @ 4:00PM

- 2022-2023 Review Continuation Application
- New PB Members-
 - Maria Rudolph, HOH
 - Jenice Mateo-Toledo, HOH
 - Dori Brown, GCSD
 - TBD, Irvington
- By-Law Updates
- 2022-2023 Policy Board Meeting
 - October 18, 2022
 - February 7, 2023
 - May 16, 2023

Zoom Meeting Information

Topic: MAY EWTC PB MEETING

Time: May 10, 2022 04:00 PM

Join Zoom Meeting: <https://us06web.zoom.us/j/87411511773>

Meeting ID: 874 1151 1773 Dial by your location +1 929 436 286US



Present: Sheila Ahern, Michelle Yang-Kaczmarek, Maureen Lindner, Kristie Martinez, Christine Metrinko, Carlos Ramirez, Randi Shaw, Bettina Spargo, Katherine Tovar

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

Members Absent: Jessica Bauer, Jeannemarie Cregan, Cheryl Joseph, Megan Lasky, Elizabeth Pineda, Jaclyn Warren, Shelley Wepner

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 the names of the three new Policy Board Members for the upcoming school year, two from Hastings-on-the-Hudson UFSD and one from the Greenburgh CSD. She will update the board with any other possible members.

Proposed Teacher Center Grant and Budget

Good news for Teacher Centers - the statewide program and our local grant received a 50% increase for the 2022-23 fiscal year. The EW Teacher Center budget for the upcoming school year will be \$112,455 - up from \$74,963.

The Continuation Application Grant was shared and discussed with all members. Susan reviewed the FS-10 form with the members, line by line (code by code), and answered all budget related questions. At the conclusion of the presentation, a motion was made by Kristie Martinez to approve the Continuation Application Grant along with the proposed budget as outlined below. The motion was seconded by Bettina Spargo and was approved by all voting members.

Proposed Budget

Code 15 - \$36,250; Code 16 - \$5,700; Code 40 - \$49,825; Code 45 - \$3,543; Code 46 - \$995; Code 80 - \$12,762; Code 90 - \$3,380

In addition to the NYS TC Grant, the Center continues to receive an annual contribution from our districts and unions to design customized programs tailored to each districts' needs.

By-Law Updates

Lori shared some minor changes to the Center By-Laws. Section F Policy Board Meetings #1 was changed to: *a quorum shall exist when a majority of the Policy Board (voting members) is present* and #2 changed to *there will be a minimum of 3 meetings per year at a time and place to be determined by the director and chairperson*. In Section K we expanded the definition of Dissolution of Policy Board or Center. A motion was made by Sheila Ahern to approve the updated By-Laws. The motion was seconded by Christine Metrinko and was approved by all voting members.

Policy Board Meetings for 2022-2023

October 18, 2022

February 7, 2023

May 16, 2023

The meeting was adjourned at 4:25PM

Respectfully submitted by Theresa Gallucci