

HOLLAND PATENT CENTRAL SCHOOL DISTRICT

Teacher Center Policy Board

9601 Main Street

Holland Patent, New York 13354



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Eileen Schreppel

Vice-Chairperson
Stacey Smith

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Joyce Trievel

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Tina Stay

Middle School
Rich Zacek
Justin Eberley
Alt. Katelynd DeSanctis

High School
Julie Horwat
Rachel Grower

Non-core Area
Richard China
Christina Davis

Technology
Margaret McNamara

District
Nancy Nowicki

Parent / Community
Kristin Roberts

Board of Ed
Kathy Smyth

Business
Brendon Poland

Higher Education
Anna Giacobbe
Kerry Sullivan

Director
Rebecca Pisani

Policy Board Meeting: **January 14, 2021**

3:00 – Google Meet Meeting

Board members:

Teachers present: Eileen Schreppel, Stacey Smith, Justin Eberley, Christina Davis, Richard China, Lisa Aiello, Rich Zacek, Katelynd DeSanctis, Tina Stay, Joyce Trievel

Others Present: Nancy Nowicki, Kristin Roberts, Kathy Smyth, Anna Giacobbe

Absent / Excused: Quorum: Yes

Others Present (Non-Voting): Rebecca Pisani, Elizabeth Johnson (Tina Stay's student teacher)

Proceedings:

1. **CALL TO ORDER:** Time: 3:03

2. **READING AND APPROVAL OF MINUTES:** from November 30, 2020 meeting

Motion to approve: Justin Eberley Second: Lisa Aiello status: Approved

3. **Chairperson:**

1. **Introductions of new members:**

Rachel Grower will be joining us again from the High School, Christina Davis and Richard China will be joining us from the Non-Core Area along with Katelynd DeSanctis from the Middle School as an alternate.

Welcome Tina Stay's student teacher.

2. **Review of Budget:**

We finally got our first payment, which will now allow us to start moving forward with our planned PD.

4. **Director's Report**

- 2020-21 Funding

- Finally released our first payment of our approved budget. Dawn Graham has stated that we should be receiving approved funding, but they are withholding 20. This is something that has happened with all grants this year, as the financial future is unknown. We have reduced all categories by 20% to plan for the reduction, but will hold off on making those official through a FS-10A until later in the year.

- District is working closely with us to help us move forward. Will help support paying teachers to teach courses once our money runs out along with purchases textbooks for courses. Another option is the Teacher Center will pay teachers to develop courses and the district will pay for the teacher to deliver the course over the summer when teachers have more time.

- Updates on current workshops
 - Micro Credentialing Workshop – Julie is missing today because it is their last meeting. At the point she has gotten a lot of positive feedback from the participants and they asked if they could continue to earn badges. As a result, we will be offering Part2, Part 3, etc. to allow teachers to continue to learn. We will be running this again starting January 20th. In addition, Katelynd DeSanctis created a Go Guardian badge based on the request of the teachers and will also be offering a workshop after school to help teachers get it setup.
 - Stacey Smith also suggested we advertise it slightly differently – let teachers take one badge and earn hours then decide if they want to work toward earning more badges. Will become a rolling way of earning hours. Will need to figure out how to track it on MLP. Each badge will have a designated number of hours.
 - Next week Karen Hinderling, Margaret McNamare, Nancy Nowicki, Julie Horwat, and Becky Pisani will be meeting to shift through all of the technology so we can prioritize it in order to determine the best way to support it without working against each other. This will help Building Technology Committees work with us to create short-term and long-term goals for each building.
 - We will address how to reimburse Julie for this work and discuss how to write her in with a stipend pay for next year as this will be something we will continue to support and use in the future during our March meeting.
 - 101 Vocabulary Strategies will be offered by Justin Eberley starting February 3.
 - Laura Carroll will be offering her Disrupting Poverty Workshop again in March. She will be updating the course to make it online and can be added to our collection of PD.
 - New York State Teacher Centers is supporting Social Emotional Learning. As a result, there is an opportunity to take a training with Nancy Frey and Douglas Fisher to learn strategies to add strategies to address social emotional learning. Anyone interested in these webinars should contact Becky. We are hoping to then offer this course in our district.
- Needs Survey:
 - Would like to put together a survey in order to see how we can best support faculty.
 - Nancy suggested we continue to support Learner Focused Strategies along with best practices, interventions strategies and data driven instruction.
 - Richard Zacek suggested we incorporate a reflection piece: What have I learned recently, what I have I learned that I no longer use, and what would I like to learn more about. This could be done individually or as a group in departments. The goal would be to help people determine what they should be focusing on next. Also need to be focusing on the SAMR model in order to help people understand where they are and what we are moving toward, rather than it being just a substitution model.

5. Technology Updates

- Class Link will be rolling out soon. Everything we use will be centrally located.

6. District Professional Learning

- Summer Curriculum Projects will focus on identifying student gaps and strategies to catch students up along with ways to challenge the above grade level students.

7. Other Business:

- Anna Giacobbe will be offering courses remotely. 21st Century Learning during February break along with Building Positive Relationships during this summer. She has been trained in several courses and is willing to teach anything so reach out to her if you have suggestions.

Meeting Adjourned: 4:02 - Motion: Richard Zacek Second: Stacey Smith Status: Approved

Minutes submitted by Rebecca Pisani, Director