

HOLLAND PATENT CENTRAL SCHOOL DISTRICT

Teacher Center Policy Board

9601 Main Street

Holland Patent, New York 13354

Chairperson
Eileen Schreppel

Vice-Chairperson
Laura Carroll

Secretary
Lisa Aiello

G.W.F.
Lisa Aiello
Laura Carroll

H.P.E.
Eileen Bates
Tina Stay

Middle School
Justin Eberley
Richard Zacek
Katelynn DeSanctis

High School
Rachel Grower
Lisa Szot

Non-core Area
Richard China
Julie Horwat
Kara Kiehn

District
Nancy Nowicki

Parent / Community
Kristin Roberts

Board of Ed
Cecil Morris

Business
Brendon Poland

Higher Education
Molly Hickey
Kerry Sullivan
Anna Giacobbe

Director
Rebecca Pisani

Date: October 13, 2022

Board Members:

Teachers Present: Lisa Aiello, Tina Stay, Laura Carroll, Rachel Grower, Lisa Szot, Justin Eberley, Richard Zacek, Richard China, Kristen Roberts, Kara Kiehn

Others Present: Nancy Nowicki, Cecil Morris, Kerry Sullivan

Absent: Eileen Bates, Eileen Schreppel, Molly Hickey, Julie Horwat, Brendan Poland, Anna Giacobbe, Katelynn DeSanctis

Quorum present-yes 14/17

Others Present (non-voting)

Rebecca Pisani – Teacher Center Director

Proceedings:

The meeting was called to order at 3:54 on October 13, 2022 by Director Rebecca Pisani. Motion to approve previous minutes from the meeting on September 1, 2022 was made by Tina Stay and seconded by Kerry Sullivan. Approved.

Chairperson:

- Reappointment Nominations
 - HPE- Tina Stay
 - MS: Justin Eberley and Eileen Schreppel
 - High School: Rachel Grower
 - Non-core Area: Richard China and Julie Horwat
- Position Nominations
 - New Chairperson- Laura Carroll
 - Eileen Schreppel will support Laura Carroll during the transition as new Chairperson
 - New Vice-chairperson- Justin Eberley
- Motion to approve nominations:
 - First- Kristen Roberts
 - Second- Kara Kiehn

Director's Report:

- Update on Fall Professional Development
 - Micro-credential
 - Will be held and led by Julie Horwat
 - Continue to work on badge list
 - Participants able to work at own pace and determine what topics will be beneficial to them
 - CAP Overview Presentation
 - Presented by Ann Margaret on October 24
 - This may lead into an in-service workshop
 - Math PLC
 - Restart the PLC when it ended early at the onset of COVID
 - Examine where students fell down during COVID
 - Melissa Lowell in charge of learning loss



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- One Trust Adult Training
 - Becky will attend training on October 24 and learn new state directives
 - On October 25, there will be a half day training on the Once Trust Adult
 - Held in Cazenovia and several employees from HP will attend. There will guidance counselors and possibly some mentors from Middle and High School
- Open Meeting Law and Robert's Rules
 - Board updated and refreshed on the Open Meeting Law and Robert's Rules
 - This board operates under both
 - All minutes and documents are open for all to see and are posted
- Updated By-Laws
 - By-Laws have been updated to reflect needed changes
 - Change in language to Page 2 Section G part 3
 - Motion to accept By-Laws
 - First- Kristin Roberts
 - Second- Tina Stay
 - Passed- Unanimous

District Professional Learning, Nancy Nowicki:

- Focus is on instruction
- Teachers worked in the curricular areas
- Next Generation Science standards to be implemented next year
- Focus on small group instruction and conferring with students
 - 1/3 of class teacher lead and 2/3 student lead
 - Research based strategies
- BOCES has PLC's in all subject areas
- Envisions grade level PLCs with other districts
- Curriculum Alignment
 - Teachers can accumulate 6 hours of worktime on curriculum and be paid \$130
- Learning Labs being conducted at both elementary schools

Higher Education / Business-

- Courses being taught by Anna Giacobbe
 - Strategies for the Inclusive- (UNY 826)
 - Middle Level Education: Foundations for the Middle Years (EDC 679)
 - Online courses through NYSUT

Other business: none

Motion to adjourn meeting.

First: Kerry Sullivan

Second: Laura Carroll

All in favor. Motion passed.

Meeting adjourned at 4:14 p.m.

Minutes submitted by Secretary: Lisa Aiello