

# 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  
Katelynd DeSanctis

**High School**  
Rachel Grower  
Lisa Szot

**Non-core Area**  
Richard China  
Julie Horwat

**District**  
Nancy Nowicki

**Parent / Community**  
Kristin Roberts

**Board of Ed**  
Kathy Smyth

**Business**  
Brendan Poland

**Higher Education**  
Molly Hickey  
Kerry Sullivan  
Anna Giacobbe

**Director**  
Rebecca Pisani

### Board Members:

Teachers Present: Eileen Schreppel, Lisa Aiello, Eileen Bates, Tina Stay, Justin Eberley, Katelynd DeSanctis,

Rachel Grower, Lisa Szot, Richard China,

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

Absent: Laura Carroll, Richard Zacek, Brendan Poland, Molly Hickey, Kerry Sullivan, Julie Horwat

Quorum present-**yes**

Others Present (non-voting): Rebecca Pisani – Teacher Center Director

### Proceedings:

The Policy Board meeting was called to order at 3:47 on October 28, 2021. Approval of previous minutes from the meeting on June 10, 2021, motion by Rachel Grower, seconded by Eileen Schreppel. Status: Approved

### Chairperson's Report:

- Nominations:
  - HS-Lisa Szot
  - Non-Core- Kara Kiehn
- Reappointment
  - GWF- Lisa Aiello and Laura Carroll
  - HPE- Eileen Bates
  - MS- Richard Zacek and Katelynd DeSanctis

No objections to the nominations

### Director's Report:

- Budget for 2021-2022-
  - Same funding as last year \$27,917
  - First payment has been released
- Update on Mentoring
  - Administration is happy with the leader in each building
  - Good that teachers with experience are getting help as well as new teachers
  - Lisa Szot and Tina Stay, both building leaders, express that it is going well and that it is helpful for teachers to have multiple people to turn to.
- Upcoming Workshops
  - Workshop Model Workshop
    - Designed to help teachers new to the workshop model
    - Aimed at elementary where the workshop model is being implemented



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### Upcoming Workshops Continued:

- Culturally Responsive Teaching
  - This was stressed at the Fall Focus for Teacher Centers
  - Teacher center directors completing weekly Equity Challenge, which will lead to a workshop we can turn key to our center
  - Anyone interested in working with this let Teacher Center know
- Social Emotional Training
  - Focus is on teachers after the pandemic since it is not burnout, but teachers are emotional fatigued
  - Statewide there are workshops offered to teachers along with resources available to help with social/emotional learning for students
  - If interested working more with this let Teacher Center please reach out
- Open Meeting Laws-
  - Reviewed that Teacher Center Policy Boards are “public bodies” established by Ed Law § 316, thus need to follow Open Meeting Laws. Anytime a quorum, typically over 50%, of the membership of the public body gathers and discusses public business, ***it is a meeting***. It does not matter if the gathering is referred to as a meeting or not, *it is*. Chance meetings and social gatherings are excluded *as long as no official business is discussed*. **A notice of time and place of all meetings must be given. (§104)** The site **must be open to the public**, ADA accessible, and able to adequately accommodate members of the public who wish to attend. (§103(a)) – Which we are in accordance with because all meeting dates have been advertised along with minutes and agenda being posted on our Webpage. In addition, we will not hold discussion that are not readily open to the public, such as through email discussions and voting.

### District Professional Learning:

- During Superintendent’s Conference Day there was training in and out of the district.
- Instructional Coaches are moving forward to help in the classrooms with bridging the gaps
- APPR is back and SLO’s will be used
- Badge listing is being worked on and getting started again
- Looking to focus on math as score from math were lower than ELA

**Technology:** K-5 Coding is being implemented in computer class using Code Monkey

### Higher Education / Business: None

- **Other Business:** Jan 1<sup>st</sup> will be the first of the teachers that need to recertify.
  - This is not being looked at through MyLearningPlan. Teachers will need to have certificates for the work and will need to recertify on Teach and teachers will be randomly selected to prove they have completed the CTLE hours.
  - Holland Patent does have a waiver for the 15% of hours needed to be in ELL due to our low ELL population

Motion to Adjourn at 4:15 by Kristin Roberts - and seconded by Richard China. The next meeting will be December 9 at 3:45.

Minutes submitted by Secretary, Lisa Aiello