

HOLLAND PATENT CENTRAL SCHOOL DISTRICT

Teacher Center Policy Board

9601 Main Street
Holland Patent, New York 13354



Chairperson
Eileen Schreppel

Vice-Chairperson
Stacey Smith

Secretary
Laura Carroll

G.W.F.
Lisa Aiello
Joyce Trievel

H.P.E.
Eileen Bates
Tina Stay

Middle School
Rich Zacek
Justin Eberley

High School
Julie Horwat

Non-core Area
Laura Carroll

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: **November 30, 2020**
3:30 - Zoom Meeting

Board members:

Teachers present: Eileen Schreppel, Stacey Smith, Laura Carroll, Lisa Aiello, Rich Zacek, Justin Eberley, Julie Horwat

Others Present: Margaret McNamara, Kristin Roberts, Kathy Smyth, Anna Giacobbe

Absent / Excused: Joyce Trievel, Eileen Bates, Tina Stay, Nancy Nowicki, Brendon Poland, Kerry Sullivan

Quorum: Yes

Others Present (Non-Voting): Rebecca Pisani

Proceedings:

1. **CALL TO ORDER:** Time: 3:31

2. **READING AND APPROVAL OF MINUTES:** from June 9th meeting
Motion to approve: Margaret McNamara Second: Rich Zacek status: Approved

3. **Chairperson:**

Nominations: Richard China – High School and Christina Davis – Non Core

- Other members for renewal of terms:

Tina Stay, Justin Eberley, Eileen Schreppel, Stacey Smith, Julie Horwat

Motion was made to accept Richard China and Christina Davis as new members and all other members for renewal of terms by Lisa Aiello 2nd by Rich Zacek - Approved

4. **Director's Report**

Funding updates: July funding was never released, so we were short approximately \$7000

- Were told to expect some shortage in funding, variance in how much. We will likely have to remove a minimum of 20%, likely more and were told to operate on the amount that was allotted prior to January and not to count on more. As a result, we will need to adjust budget and approve expenses quarterly

Looking to have Teacher's offer meaningful classes that have already been created.

- Justin Eberley - Vocabulary Strategies
- Rebecca Pisani - Distance Learning Playbook



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Director's Report Continued:

- Julie Horwat - Badge Listing- A self-paced course in which you can learn about different platforms and instructional tools. You can look through, see what is available and choose what works best for you and using your P.D. time wisely and for your benefit.
 - Many questions on Badge Listing as to whether it could be expanded, whether we could have turn-key trainers develop more badges. Could it be a yearlong course, or some type of rolling format. Julie is willing to expand and at this time we will pay her for this round and re-evaluate in January.
 - Julie will work on a flyer of some sort and Margaret will let Becky know about possible turn-key trainers.
 - Some questions as to the role of Karen Hinderling, she is employed by the RIC, so training offered by her would be through Model Schools. At this time, Badge Listing might be our best method for supporting teachers with this hybrid model of teaching.

Technology Updates

- Margaret is attending the ISTE conference virtually this year and is learning a lot of information.
- New Programs to District:
 - Generation Genius, Nearpod, Success Maker, Book Creator (Lisa A. gave description of), Ipads sent home with Pre-K
 - Class Link will be added soon, Margaret is working on developing the server needed to support. Will be useful for students, as it will link all platforms.