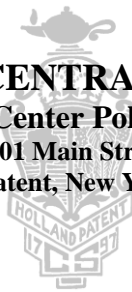


HOLLAND PATENT CENTRAL SCHOOL DISTRICT

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
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: June 10, 2021
3:45– Google Meet Meeting

Board members:

Teachers present: Eileen Schreppel, Stacey Smith, Laura Carroll, Justin Eberley, Christina Davis, Rachel Grower, Lisa Aiello, Joyce Trievel, Katelynd DeSanctis, Richard China, Julie Horwat, Kerry Sullivan

Others Present: Nancy Nowicki, Anna Giacobbe

Absent / Excused: Eileen Bates, Tina Stay, Richard Zacek, Margaret McNamara, Kristin Roberts, Brendon Poland, Molly Hickey

Quorum: Yes

Others Present (Non-Voting): Rebecca Pisani

Proceedings:

1. CALL TO ORDER: Time: 3:47

2. READING AND APPROVAL OF MINUTES: from March 18, 2021 meeting
Motion to approve: Anna Giacobbe Second: Justin Eberley status: Approved

3. Chairperson:
Welcome to everyone – Budget Discussion turned over to the Director

4. Director's Report

Discussion on Mentoring Program – Proposal made to make the Mentoring program more effective by having “Experts” in each building to meet needs based on grade level and building. Elementary will be Pam D’Elisa and HS Lisa Szot. Mentoring program and training will still be overseen by Ericka. Pam and Lisa will be the “go to” for their levels and provide individualize PD. Mentors will be trained first by BOCES, then in house. We are in need of HS mentors. Will mentor full year Long Term subs.

2020-21 Budget - Roughly \$3000 left in Professional Salaries – some will go to Ericka, Lisa and Pam to update Mentoring
- Other ideas include a PLC for choosing a Math Program that aligns with Next Gen standards and is user friendly
- Put out feelers for other ideas – would like to support PLCs that will help teachers adjust their curriculum in order to address the effects of the pandemic

2021-2022 Continuation Application – Funds will be the same as last year which is disappointing considering how much Teacher Centers have been utilized and the amount of stimulus funding.

Proposed Budget –

Professional Salaries - \$18,600

Director Salary - \$10,000

Mentor Coordinators - \$1,500

Micro Credential / Badgelist Coordinator - \$1,500

Workshop Presenters / PLCs - \$5,600

Support Staff Salaries - \$3,000

Patty Cristman to continue as secretary

Purchased Services - \$450

Workshop from ICAN to support mental health training

Supplies and Materials – \$3,593

Travel Expenses - \$622

Covers mileage, registration fee and lodging for required state conferences

Employee Benefits - \$1,652

Social Security is 6.2% and Medicare if 1.45%

Total of \$27,917

Motion to approve proposed budget for 2021-22 made by: Lisa Aiello Second: Rachel Grower All in Favor Status: Approved

5. District Professional Learning

Badge listing to be more coordinated with 3 badges per building to be “non-negotiable”

Parent Square will be active July 1 streamline different platforms, user friendly, teacher Training through summer or on Superintendent’s Conference

Classlink will also be launched soon

Summer: Olivia Wahl – Social Studies & ELA for conferencing in Writing

Departments will be working on curriculum and identifying gaps and addressing. ELA & Math STAR will be moved to grades 9+10

Summer School – All HP kids and staff, Transportation provided, BOCES aide able salaries

Motion to Adjourn 4:35 Stacey Smith, 2nd Lisa Aiello

Minutes submitted by Laura Carroll, Secretary

