

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: **March 18, 2021**
3:30 – Google Meet Meeting

Board members:

Teachers present: Eileen Schreppel, Stacey Smith, Laura Carroll, Justin Eberley, Christina Davis, Rachel Grower, Rich Zacek, Tina Stay, Joyce Trievel, Eileen Bates, Julie Horwat, Kerry Sullivan

Others Present: Nancy Nowicki, Kristin Roberts, Margaret McNamara, Anna Giacobbe

Absent / Excused: Katelynd DeSanctis, Richard China, Kathy Smyth, Brendon Poland, Lisa Aiello

Quorum: Yes

Others Present (Non-Voting): Rebecca Pisani

Proceedings:

1. **CALL TO ORDER:** Time: 3:32
2. **READING AND APPROVAL OF MINUTES:** from January 14, 2021 meeting
Motion to approve: Margaret McNamara Second: Stacey Smith status: Approved
3. **Chairperson:**
Welcome Back to Rachel Grower – Budget Discussion turned over to the Director
4. **Director's Report**
 1. **Update on Funding – Review of Budget – Last 20% released of prior year's budget – grant 100%**
 - Waiting on final release of \$ for this year, want to spend when officially goes through – Suggestions for PD needed
 - Consider PLCs – with a focus on Integration, especially at the HS and MS
 - Notice and Note – maybe offer again
 - Look backward from September – try to figure out where the gaps are
 - Are we using Technology appropriately? – Building level technology ideas that need to be taught (Focus on specific skills kids and staff need)– Prioritize what technology needs to be taught
 - PLC for Tech – Margaret has met with admin, working on a list of needed PD
 - Determine what and how much PD is needed and bring it together as a district
 2. **Updates on Current Workshops:**
 - 101 Vocabulary Strategies – Justin – Went very well, well received – 14 participants, Good Feedback – Look to offer again next year
 - Disrupting Poverty - Re-offered in a completely online format, 7 participants – running through April 31
 - Badge Listing – Extremely Well Received, Going Well
 3. **Discussion on Micro- Credentialing Stipend:**
 - Motion made by Eileen Bates that Julie Horwat will be paid an hourly rate of \$25 up to 15 hours per quarter to run, update and keep the course up to date. Second by Justin Eberley
5. **Technology Updates**
 - Class link close to rolling out. HS and MS - launch pad - website that will host all resources - school/home integration
 - Raising Screen Smart Kids - Possible book study
 - Piggyback off movie “Screenagers” - or “Social Dilemma”
6. **District Professional Learning**
Principals are putting in for Summer Learning Work - If you have any proposals see your principals
 - Reading in the Content Area - Regional Incentive
 - Technology
 - Textbook money is available
7. **Other business:**
[Anna Giacobbe](#) offering summer courses
Building Positive Connections and Teaching through Learning Channels

Motion to Adjourn 4:33: Anna Giacobbe Second: Eileen Bates

Minutes submitted by Laura Carroll, Secretary