

Teacher Center of Broome County

April 13, 2021 Meeting Agenda



Zoom Link:

[https://btboeces-org.zoom.us/j/91607693934?pwd=YWNITU02NVdRdnI4Q2p1NHR3d3dlQT09](https://btbooces-org.zoom.us/j/91607693934?pwd=YWNITU02NVdRdnI4Q2p1NHR3d3dlQT09)

Call to Order/Quorum check: Quorum present, meeting begins at 4:00.

Meeting Presider: Diana Simpson

Meeting Secretary: Erin Hitchcock

Present:

Eliza Taylor (Binghamton)	XX (Chenango Valley)	Pat Walsh (LEA)	Karen Vill (Vestal)
Nicole Fenty (Binghamton Univ.)	Erin Wehrli (Deposit)	Erin Hitchcock (Maine Endwell)	Pat Follette (Whitney Point Supt)
Sharon Mannix (BOCES)		Diana Simpson (Non Public)	Andrea Gresko (Susquehanna Valley)
Mike Sabo (Business)	Sharon Wells (Early Childhood)	Gretchen Blachowiak (Parent)	XX (Windsor)
Deb Daniels (Chenango Forks)	XX (Harpurville)	Sarah Reid (Public Library)	Nadine Ferguson (Whitney Point)

Also present: Paul Volkert - Acting Director

Excused: Pat Follette

Not in attendance: Nicole Fenty

Previous Minutes: Need Approval. Motion to approve by Nadine, seconded by Sharon Wells. Passed.

- https://www.btboces.org/Downloads/3_9_2021%20PB%20Minutes.pdf

ANNOUNCEMENTS: Study groups have concluded, paperwork has been put through. All projects are ready to post to the website within the next few days.

CORRESPONDENCE:

Director's Report/LEA REPORT:

1. Budget update
 - a. FS10a update -- Paul has received communication that it is a go.
 - b. Reconciliation -- Working toward spending down as much as we can. Some presenters are still to present/be paid. Mention made of all the people at BOCES who contribute to the running of the Teacher Center. Pat and Kerri Bullock are looking to spending more of the remainder. Looking at around \$13,500 available, some of which is spoken for. Reminder that we do still have some money in our local budget.
2. [Programming](#)
 - a. From January to current date -- a few workshops have been added.
 - i. 25 professional learning sessions have been scheduled with 150+ registrants. More workshops are scheduled through June.
 - b. Monica Burns series beginning this week! [Click here for the flyer!](#)
 - c. Brian Mendler tentatively scheduled for June 3rd - Topic: Disengagement and Strategies to Support!
 - d. Center is open Tuesday-Thursday. People are signing up and are trickling in. Thanks to Sharon W. and Alicia for staffing the Center.

COMMITTEE REPORTS:

- Grant Committee met. A copy was sent to the Board.
 - Declaration of participation forms were sent out to be signed by superintendents and union presidents. Paul had reached out to each district prior to Spring Break. Plan to finalize grant application for June meeting.
 - Grant award accounts for 21-22 should be to LEA by end of April
 - Discussion topic - Grant priorities
 - 8 - Professional learning and/or support for enhancing educators' strategies and skills in **meeting the needs of diverse learners**: those who learn differently from the majority and/or are racially, ethnically, culturally, economically or linguistically diverse.

- 9 - Other - Professional Learning and/or support for integrating technology into curriculum and instruction aligned to the current learning standards.
- 13 - Professional learning and/or support for new teachers through mentoring and induction.
- 18 - Professional learning and/or support for the creation and maintenance of safe, secure, supportive and inclusive learning environments for all students

OLD BUSINESS:

- Discussion over virtual workshops. Some attendees are not teachers/part of Frontline. Sometimes this is a challenge for people wanting to attend. Paul is sending out Zoom links the day before or the morning of the workshop.
- Candidate for the Director position -- will be interviewed next week. Paul is willing to work with whoever is hired, has been taking notes in a Google Doc this year.

NEW BUSINESS:

- Pat W. will be running the interview committee. Committee meets for about 15 minutes before hand, then interview will last for about 30 minutes. Although the screening committee decides who the board gets to interview, it is the board's decision.
- Director evaluation -- Paul is an acting director. The evaluation process had been updated in a previous year to give the director more feedback (via a Google Form).

OPEN FORUM:

Motion to ADJOURNMENT: Sharon W. move to adjourn, Sarah seconded. Passed.
Meeting adjourned at 4:45.

Next Meeting: Tuesday May 11th, 2021 at 4pm

Future Meeting Dates

5/11/2021	6/1/2021	