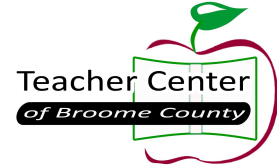


# Teacher Center of Broome County

Date: December 12, 2017

## Meeting Minutes



**Call to Order: 4:05 pm**

**Meeting Presider: Karen Doolittle**

**Appointment of Meeting Secretary: Erin**

**Present:**

<u><b>Debbie Sluzar</b></u> (BINGHAMTON)	<u><b>Tina Conklin</b></u> (CHENANGO VALLEY)	Pat Walsh (LEA)	<u><b>Karen Doolittle</b></u> (VESTAL)
<u><b>Pat Walsh</b></u> (LEA)	<u><b>Lori DeAngelo</b></u> (DIRECTOR)	<u><b>Diana Simpson</b></u> (NON PUBLIC)	<u><b>Andrea Gresko</b></u> (SUSQUEHANNA VALLEY)
<u><b>Mike Sabo</b></u> (BUSINESS)	<u><b>Sharon Wells</b></u> (EARLY CHILDHOOD)	XX (PARENT)	xx(Windsor)
<u><b>Deb Daniels</b></u> (CHENANGO FORKS)	XX(HARPURSVILLE)	<u><b>Sarah Reid</b></u> (PUBLIC LIBRARY)	X X (WHITNEY POINT)

**Excused: Sharon Mannix, Nicole Fenty**

- **Absent:**

**Previous Minutes: Sharon/Sarah. Passed.**

**ANNOUNCEMENTS:** Welcome to Lori. Elementary/Literacy background

**CORRESPONDENCE:** None

**LEA REPORT: Budget update:**

- Contract for internet with Spectrum is going to BOCES. The increase will show up on January budget report.
- Sharon and Rick have been paid from the director's salary.
- Be thinking about purchases for next year. Pat will invite BOCES tech. to speak with the board about recommendations for future purchases and services.

**DIRECTOR'S REPORT:**

- SAMRi: Seems to have lost steam this year. This would be the first year of a 2 year program, but few people have expressed interest. Workshops can still be held for anyone who wants to attend but not necessarily commit to the entire SAMRi program. We will publicize but not use the SAMRi title.  
Lori has reached out to Rick to brainstorm other offerings.
- Regional TC meeting: Discussion about times of workshops and exploring the idea of offering on-line workshops to reach more teachers. Some regional TC directors are exploring ways to use webinars and establish accountability. SAMRi workshops were online - how was accountability addressed. (question for Rick), possible use for EdPuzzle.

**COMMITTEE REPORTS:**

Diana -- Study group applications are due on December 18 by 6pm. Committee will meet to process applications on Monday, Dec. 18. Committee: Diana, Debbie, Erin

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:** Reminder that we go by Vestal CSD's schedule for weather related closings.

1.

**ADJOURNMENT: Sharon/Diane. Passed. 4:47 pm**

Future meetings dates: January 9, 2018

Sept 12, 2017	Oct 10, 2017	Nov 14, 2017	Dec 12, 2017	Jan 9, 2018
Feb 13, 2018	Mar 13, 2018	Apr 10, 2018	May 8, 2018	June 12, 2018



