

Teacher Center of Broome County

June 1st, 2021 Meeting Agenda



Zoom Link: <https://btboces-org.zoom.us/j/95841314878>

Call to Order/Quorum check: Meeting called to order at 4:00.

Meeting Presider: Diana Simpson

Meeting Secretary: Erin Hitchcock

Present: Present if highlighted in yellow

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 (Harpursville)	Sarah Reid (Public Library)	Nadine Ferguson (Whitney Point)

Also present: Pat Walsh, Paul Volkert, Suzy Kitchen

Excused:

Not in attendance: Nicole Fenty

Previous Minutes: Need Approval

- <https://www.btboces.org/Downloads/May%202011%202021%20PB%20Minutes.pdf>
- Motion to accept by Deb Daniels, Sharon Wells seconded. Passed unanimously.

ANNOUNCEMENTS: None

CORRESPONDENCE: None

2021-2022 Continuation Grant and FS10 (vote):

SUBTOTAL	CODE	PROJECT COSTS
Professional Salaries	15	\$43,663
Support Staff Salaries	16	\$3,838
Purchased Services	40	\$42,652
Supplies and Materials	45	\$3,695
Travel Expenses	46	\$1,625
Employee Benefits	80	\$11,126
Indirect Cost	90	\$1,919
BOCES Services	49	
Minor Remodeling	30	
Equipment	20	
Grand Total		\$108,518

-Professional Salaries - 15 - \$43,663

-Support Staff - 16 - \$3,838

-Purchased Services - 40 - \$42,652

-Supplies&Materials - 45 - \$3,695

-Travel Expenses - 46 - \$1,625

-Employee Benefits - 80 - \$11,126

-Indirect Costs - 90 - \$1,919

TOTAL: \$108,518

[20-21 compared to 21-22](#)

[Budget Narrative](#)

[Program Narrative](#)

3 hours for Center support instead of the originally proposed 7. This salary is covered under professional salaries.

Support staff -- quoted as being BOCES services

Purchased services are a little less than 2020-21, as are supplies and travel. Employee benefits have increased a little. Grant total is exactly the same as 2020-21. Money can be moved if needed throughout the year as has been done in the past.

Motion to approve the grant and FS10 as presented. Sharon Mannix motions to approve, Sharon Wells seconds. Motion passed.

Director's Report/LEA REPORT:

1. Budget update
2. [Programming](#)
 - a. Sessions continue to run virtually
 - b. 7 sessions currently scheduled until the end of the year
 - c. Monica Burns was scheduled for Fostering Creativity May 26th. [Click here for the flyer!](#) Took place last week.
 - d. Brian Mendler scheduled for June 3rd - Topic: Disengagement and Strategies to Support! [Click for the flyer!](#) 141 currently registered.
 - e. Page Keeley Probes for Formative Assessment and Formative Assessment Strategies June 15&22
 - i. [Session for K-5 Science Educators](#)
 - ii. [Session for K-12 Educators](#)

-no workshops had to be cancelled, all have been held electronically, some workshops still to be held.

3. New Policy Board Members. We should have a full board next year, with currently empty seats being filled. Paul has signatures from each of these districts.
4. Recognition of Service to the Policy Board -- recognition to Pat Follette for her 9 years of service on the Policy Board. She has done a great job representing the Superintendents group. Pat Follette -- Al Buyck has reached out to Joanne Sexton to see if she will take the role.
5. Pat Walsh -- welcomes Suzy Kitchen as the unofficial director. She's been spending time with Paul at the Center. She will be putting together some tentative August hours.

COMMITTEE REPORTS:

- Diana -- were there any applicants for scholarships? Paul -- no applicants this year. Most workshops were virtual, and many were free. There has been some money allotted to this for next year.

OLD BUSINESS:

- Director Evaluation - Mike Sabo
 - [Evaluation results](#)

Mike -- thank you to Paul for his work this year. He and Paul discussed an evaluation comment made regarding Paul not being at the Center during all open hours. Mike -- when Paul accepted the position, he knew he already had a full time job. He took payment for only 10 hours per week, which allowed for 7 hours a week payment for support staff. He was at the Center whenever an event was going on. The new budget accommodates

3 hours of support staff per week. Board members had the opportunity to leave some evaluation questions unanswered if they did not have enough interaction to judge.

Suggestion -- in the future, continue to offer workshops both in person and virtually (hybrid), because we've been able to reach more teachers by being virtual. Mike -- will we still be allowed to offer workshops virtually? Pat Walsh -- as long as they are tied to our targeted learning areas, we should be able to offer workshops in any format. The Teacher Center should be moving back to being open Monday-Thursday after school hours. Paul appreciated the feedback, and it's given him good discussion points to go over with Suzy.

NEW BUSINESS:

- Meeting dates for next year
 - Second Tuesday of each month
 - April meeting: either 4/5/21 or 4/19/21 (4/12 is spring recess)
 - June meeting is first Tuesday for continuation application vote

9/14/21	10/12/21	11/9/21
12/14/21	1/11/22 2/8/22	3/8/22
4/5 or 4/19	5/10/22	6/7/22

Suzy Kitchen -- thanks the Teacher Center for what we've done this year. She's talked with Kathy Harasta about summer hours. Looking at the last 2 weeks in August, varying times and dates.

OPEN FORUM: None

Motion to ADJOURNMENT: Nadine Ferguson motions to adjourn, seconded by Karen Vill. Motion passed. Adjourned at 4:32 pm

Tentative Meetings for Next year

Future Meeting Dates

9/14/21	10/12/21	11/9/21
12/14/21	1/11/22 2/8/22	3/8/22
4/5 or 4/19	5/10/22	6/7/22