

Teacher Center of Broome County

Date: 11/13/18
Meeting Agenda

Call to Order: Karen st 4:05 pm

Attendance: highlighted names were present

Eliza Taylor (BINGHAMTON)	Tina Conklin (CHENANGO VALLEY)	Pat Walsh (LEA)	Karen Doolittle (VESTAL) and Karen Vill
Nicole Fenty (Binghamton University)	XX (DEPOSIT)	Erin Hitchcock (MAINE ENDWELL)	Pat Follette (WHITNEY POINT SUPERINTENDENT)
Sharon Mannix (BOCES)	Lori DeAngelo (DIRECTOR)	Diana Simpson (NON PUBLIC)	Andrea Gresko (SUSQUEHANNA VALLEY)
Mike Sabo (BUSINESS)	Sharon Wells (EARLY CHILDHOOD)	Tim Conklin (PARENT)	Emily Rose (WINDSOR)
Deb Daniels (CHENANGO FORKS)	XX (HARPURSVILLE)	Sarah Reid (PUBLIC LIBRARY)	Nadine Ferguson (WHITNEY POINT)

Excused: Diana Simpson

Absent:

No representative for: Deposit, Harpursville

Quorum Check: Yes

Previous Minutes: Emily move to approve previous minutes. Deb seconds. Passed.

ANNOUNCEMENTS: Karen Vill is the new rep for Vestal.

CORRESPONDENCE: none

LEA REPORT/DIRECTOR'S REPORT:

Not a lot going on right now. Study group applications are in progress. Most likely will need to make some adjustments to the FS-10. We are going away from workshops. This is across the board. It will be a challenge to get people to come to workshops because districts are spending money to send teachers to workshops and do inservice training. We will be spending money on sponsorships -- BARC Reading Council, NYSCATE (3/14) speaker (someone from Philadelphia). Karen asked if this needs to be voted on. Pat -- could be voted on. This was put into the budget so that we could consider this. In the past, we have voted on sponsorships -- it's a very substantial amount of money. If we vote yes, a check will be cut to NYSCATE. According to our bylaws, if a sponsorship is for more than \$500, the Policy Board needs to vote on it. To change a budget line, there has to be a quorum vote, not an executive committee or director decision.

Discussion on NYSCATE ConnectEd sponsorship to pay for their speaker. Mike -- move to cosponsor with the condition that we be credited as "Teacher Center of Broome County," not just Teacher Centers of NY. Passed. Pat -- Dustin Andrus will be thrilled.

Action Items:

- Designate Committees/TC By-Laws -- existing list needs to be revamped.
- Sign up for Committees -- form passed around. Email needs to be sent to people who did not attend.
- Conference Scholarships -- usually under \$150 per application. There is an application available. Currently have budgeted \$1000. Last year we raised the amount to \$150 from \$50. Money can only go toward conference fees -- not travel or hotel or food. Conference committee should be the ones to approve the award. Teachers do provide feedback after attending workshop. Some money can be moved to this line at a later point. Committee should meet to discuss this prior to our next meeting -- they can review existing application and make updates. Committee will meet after tonight's meeting to set a date, and then Lori will send an email to see if anyone not present wants to join/attend the committee meeting.

DIRECTOR'S REPORT:

- Workshop Updates -- very minimal workshop attendance, Lori is trying to make website easy to use to sign up for them
- Posters/BARC table -- Emily made a poster, freebies were a hit at the BARC workshop
- Potential visits from Student Teachers and networking with BU -- brainstorming. One professor asked about bringing their students. Also reached out to Master Teachers.

--Talk to past presenters and see what they are interested/willing to present. Both Erin and Emily have had interactions with Rick Bray and he is a great workshop presenter/resource. Response was that people aren't signing up for what is offered. Erin mentioned that current offerings have not appealed. Nadine said current workshops are offered at BOCES and within her district. Karen -- end of year survey asked for suggestions. This could be a good resource to plan future workshops. Study groups are a fantastic offering (applications due on Monday). What if a workshop is held in an alternate location? It would fall under the same contract/line. Pat would need to look into this (having it in a school) more. Karen -- Echoes and Reflections workshop was held a few years ago <https://echoesandreflections.org/> Also suggested Project Looksharp <https://www.projectlooksharp.org/>

OLD BUSINESS:

- Thank you to Emily for creating the TC Poster

NEW BUSINESS:

- Mileage claims. Need to go back to submitting mileage twice a year. If you are not new this year, our information is already on file.

Lori will send an email:

- List of committees for people to sign up if they weren't at today's meeting
- Date of Scholarship Committee meeting -- Monday, Dec. 3 at 4 pm. (others can attend)
- Study Group Committee will meet on Monday, Nov. 26 at 4 pm. (others can attend)
- Mileage -- addresses for new people, other information to be determined

OPEN FORUM:

NCTA seminar series: China, Korea, Japan. Meets for 30 hours in Ithaca (4 webinars). There is a stipend. Not just for SS teachers. Can then apply to go to these countries and they will pay a good portion of the cost. Karen did this years ago and it was really great.

Karen D.'s last Policy Board meeting.

ADJOURNMENT: Nadine, Andrea move to adjourn at 5:16 pm.

Future meetings dates:

Sept 11, 2018	Oct 9, 2018	Nov 13, 2018	Dec 11, 2018	Jan 8, 2019
Feb 12, 2019	Mar 12, 2019	Apr 9, 2019	May 14, 2019	June 4 , 2019