

Teacher Center of Broome County

Date: December 11, 2018

Meeting Agenda

Call to Order: 4:05 pm.

Meeting Presider: Diana

Appointment of Meeting Secretary: Erin

Present:

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

Excused:

Absent:

Previous Minutes. Sharon, Sarah. passed

ANNOUNCEMENTS: none

CORRESPONDENCE: Lori and a BU professor have had some interaction, and several student teachers have been to the Center

LEA REPORT: Study group amounts were well budgeted. No need for a huge adjustment.

DIRECTOR'S REPORT:

Teacher Center attendance - low

Workshops - Trauma Informed workshop took place (5 attendees), Lori has reached out to Rick Bray about potential workshops, Google workshops are scheduled into January.

Status of Study Groups -- emails were sent, a few responded to ask questions as to why some hours were cut, Barnes & Noble is currently short staffed and taking longer to get a quote.

COMMITTEE REPORTS:

Study Group Committee -- All study groups were approved. All ideas were valid, but not all applications specified how they would spend their time. Based on the committee's judgement, some hours were limited. Idea -- applications could be posted on website with the final project. This program meets a need, and reaches many teachers. Pat said we are the only Teacher Center who offers this.

Conference Sponsorship Committee -- committee met last week to review application. Link on website is not active. Suggestions have been made for updates, changing and unifying titles (Sponsorship vs. Scholarship), dates. Suggested reimbursement up to \$150 toward registration only, need to submit attendance and written report within 7 days of workshop. Currently we have \$1000 allotted for this. Last year there were 3 applications, but one was over the summer. Applicants would get an email either way. Suggestion to add "a limited amount of funding is available." Workshop attendance date needs to be by May 31st. Scholarship application must be submitted at least a month prior to the conference.

OLD BUSINESS: none

NEW BUSINESS: Pat W. -- Lori has submitted her resignation, effective January 1. Position has been posted through BOCES. Pat's suggestions: the Center needs to be open for access. Propose to close until the week of January 8 (workshop on January 10). Sharon offered to staff the center temporarily. The money would come from the director's salary. Pat also reached out to Rick to see if he is interested. Last year Sharon and Rick split days so that the Center could be open. Pat also reached out to Liz Barbichek, who was interested in helping out. HR forwards applications to Pat. BOCES will do screening and interviews, then would bring viable candidates to a 4-5 member Policy Board committee. Interviews typically held at BOCES. Let Pat know if you are interested in being on this committee.

Need to start thinking about continuation grant for next year.

Pat does not see a need for a January meeting, due to timing and director position. Executive committee could meet if need be, and Pat can communicate anything that needs to be shared.

Director interview committee: Sharon, Diana, Mike (through December or after March), Nadine, Erin, possibly Emily

OPEN FORUM:

ADJOURNMENT: Sharon/Sarah. Passed. 4:49 pm.

Future meetings dates:

Sept 11, 2018	Oct 9, 2018	Nov 13, 2018	Dec 11, 2018	Jan 8, 2019
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Feb 12, 2019

Mar 12, 2019

Apr 9, 2019

May 14, 2019

June 4 , 2019