

**Nassau TRACT Teacher Center - Minutes**  
**Regularly Scheduled Policy Board Meeting**  
**Hofstra University – Hagedorn Hall, Room 140**  
**October 20, 2022**

**Present:**

**Nassau BOCES:** K. Moleti; J. Barry; **West Hempstead:** W. Heckler, L. Ferguson-Barakat; **Garden City:** J. McAleese, **Oyster Bay:** A. McDonald, J. Iles; **New Hyde Park- GCP:** S. Schlueck, L. Holzkamp; **Carle Place:** D. Cecere, M. Donnell; **E. Rockaway:** C. Castellano; K. Kreit; **Hewlett-Woodmere:** J. Brown; M. Lett; **Mineola:** E. Cormack; **Diocese:** E. Guarnieri; **NCMA:** L. Lynch; **TRACT:** B. DelliCarpini; L. Cohn; J. Ceriano.

**Absent:**

**Carle Place:** M. Donnelly; **Locust Valley:** S. Zindman; **Sewanhaka:** M. Contarino; **Garden City:** L. Maguire; **Plainview-Old Bethpage:** J. Graham, L. Markowitz-Able; **Adelphi:** A. Madray.

**1. Chairperson's Report:**

- A) Call to Order: The Policy Board meeting was called to order at 2:00 by Jim McAleese
- B) Call for Agenda items:  
**Motion:** To accept the agenda with flexibility (K. Moleti /M. Lett) Unanimous - Carried.
- C) Approval of Minutes September 22, 2022.  
**Motion:** To accept September 22, 2022 Minutes. (J. Isles / E. Guarnieri) Unanimous - Carried.
- D) Grant Funds  
Jim informed members that SED Grants Finance has not sent out the initial 25% funds to our LEA. They have just completed calculations of indirect costs and they are now starting to process each grant. Nassau TRACT is lucky to have a good working relationship with Garden City, our LEA, as they have allowed us to start our workshops, courses and conferences.

**2. Financial Report: (J. Ceriano)**

- A) Budget  
**Motion:** To accept the Budget. (B. Cormack / C. Castellano) Unanimous - Carried.
- B) PAR 1  
**Motion:** To accept the PAR 1. (A. McDonald / M. Lett) Unanimous -Carried.
- C) PAR 2  
**Motion:** To accept the PAR 2. (D. Cecere/J. Brown) Unanimous - Carried.

**3. Directors Report (L. Cohn/B. DelliCarpini)**

- A) Full Day Conference at The Nassau Museum of Art  
TRACT hosted our first in person conference in almost three years this past Monday at Nassau County Museum of Art. The focus was on Mindfulness which in the midst of today's pandemic. The registrants also toured the grounds as well as learned about all of the educational activities offered. Roger Tiles, our state Regent also attended and spoke of the importance of art's education in our schools.
- B) In-service Courses  
Due to high demand our fall / winter courses are currently being reviewed and will be listed on Frontline in early November.
- C) Conferences  
We have two Conferences coming up in November and December and we are very happy to see that registration is strong. Recognizing that there is a limited number of substitute teachers on Long Island.

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#### **4. New Business**

No new business

#### **5. Old Business**

- A) In lieu of how positive Monday's conference on Mindfulness went, members were encouraged to inquire if their district would like a PLS workshop held in their districts on this topic.
- B) Revised By-laws  
Members once again went over the revisions to the Job Descriptions in the By-Laws, voting will take place at the November meeting.

**5. Adjournment - Motion:** To adjourn at 3:00. (L. Ferguson-Barakat/A. McDonald ) Unanimous- Carried.

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Secretary – Justine Ceriano