

**Nassau TRACT Teacher Center - Minutes
Regularly Scheduled Policy Board Meeting
Hofstra University – Hagedorn Hall, Room 142
January 18, 2024**

Present:

Nassau BOCES: K. Moleti; J. Barry; **Garden City:** J. McAleese, M. Calemmo; **Oyster Bay:** M. Taube; **New Hyde Park- GCP:** S. Schlueck, L. Holzcamp; **Carle Place:** D. Cecere, R. Hunter; **Hewlett-Woodmere:** J. Brown, M. Lett;; **West Hempstead:** L. Ferguson-Barakat; C. Grey; **NCMA:** L. Lynch; **TRACT:** L. Cohn; J. Svendsen; J. Ceriano.

Absent:

Mineola: E. Cormack; **Sewanhaka:** M. Contarino; **E. Rockaway:** K. Donovan, D. O’Shea; **Garden City:** L Maguire; **Locust Valley:** S. Zindman; **Oyster Bay:** J. Iles; **Adelphi:** A. Madray; **Plainview-Old Bethpage:** J. Graham, L. Markowitz-Able; **Diocese:** E. Guarnieri.

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/L Ferguson-Barakat) Unanimous - Carried.
- C) Approval of Minutes November 16 2023.
Motion: To accept the November 16, 2023 Minutes. (M. Calemmo/R. Hunter) Unanimous - Carried.

2. Financial Report: (J. Ceriano)

- A) Budget
Motion: To accept the Budget. (K. Moleti/M. Taube) Unanimous - Carried.
- B) PAR 1
Motion: To accept the PAR 1. (M. Lett/K. Moleti) Unanimous -Carried.
- C) PAR 2
Motion: To accept the PAR 2. (C. Grey/J. Barry) Unanimous - Carried.

3. Directors Report (L. Cohn/J. Svendsen)

- A) Conferences / Professional Development
The Directors went over the upcoming conferences and webinars they are currently scheduling for the new year. We have 36 courses, 21 webinars, 4 conferences and 5 in-person museum events that are currently planned and running to date. The quality of our events are bringing in the highest numbers in registration. Our evaluations are extremely positive and our constituents seem to want more and more helpful workshops and conferences from Nassau TRACT. Les was asked to present at the spring symposium about how we gather and retain our presenters and ideas. Along with the events below we are offering a webinar on Narcan Training and this is being offered free of charge to Nassau TRACT through the Nassau County Office of Mental Health.. We are also running a webinar through the Mental Helath Association in New York State on **Suicide Safety and Prevention**. We are also working with the Holocaust Memorial Center on Deconstructing Symbols of Hate, we are offering that to our individual school districts.

Recognizing Mental Health Issues in School

Laura Campbell will present a full day conference at Hofstra University on March 19th. Addressing mental health issues in education and how a more holistic, technology driven and interconnected approach is needed. Laura will offer two follow up webinars that will address other issues to help combat mental illness.

Motion: To approve Laura Campbell (Infinity Growth & Development) at a cost of 3,000.00. The conference will be at a cost of \$2,000.00 and two follow up webinars at \$500 each all inclusive. (J. Barry/J. Brown) Unanimous -Carried.

NYS Blue Ribbon Commission Changes & Recommendations - March 14, 2024

Motion: To approve Dr. Richard Faccio at a cost of \$500 all inclusive. (J. Barry/J. Brown) Unanimous - Carried.

Cradle of Aviation

Two in person workshops – February 27 and April 9, 2024

Motion: To approve The Cradle of Aviation to host two workshops at a cost of \$750 each all inclusive. (M. Calemmo/L. Lynch) Unanimous -Carried.

What you Need to Know About Title IX

Motion: To approve Dr. W. Garcia Mathews at a cost of 1,000.00 all inclusive. (J. Barry/R. Hunter) Unanimous -Carried.

Engaging Students thru Visual Arts – in person at Hofstra University Museum Amy Solomon will Present

Motion: To approve Hofstra University at a cost of 700.00 all inclusive. (R. Hunter/D.Cecere) Unanimous -Carried.

Behavioral Threat Assessment and Management

Motion: To approve Kostas Katsavdakias at a cost of 900.00 all inclusive. (L. Holzkamp/K. Moleti) Unanimous -Carried.

NYC 1980's A Trip Back in Time – in person at The Nassau County Museum of Art May 9, 2024

Motion: To approve the Nassau County Museum of Art at a cost of 1,500.00 all inclusive. (L. Ferguson-Barakat/C. Grey) Unanimous -Carried.

4. Adjournment - Motion: To adjourn at 3:00. (L. Holzcamp/M. Taube) Unanimous- Carried

Secretary – Justine Ceriano