

Nassau TRACT Teacher Center - Minutes
Regularly Scheduled Policy Board Meeting
Zoom
March 10, 2021

Present:

Nassau BOCES: K. Moleti; D. Schneider; **West Hempstead:** W. Heckler, **Garden City:** J. McAleese; **Oyster Bay:** A. McDonald, J. Iles; **New Hyde Park- GCP:** S. Schlueck, J. Scamell; **Hewlett-Woodmere:** J. Brown; M. Shannon; **E. Rockaway:** C. Castellano; H. Kreit, **Locust Valley:** S. Zindman; **Mineola:** E. Cormack; T. Campbell; **Plainview-Old Bethpage:** J. Graham; **Sewanhaka:** M. Contarino; **Adelphi:** A. Madray; **Diocese:** E. Guarnieri; **TRACT: B.** DelliCarpini; L. Cohn; J. Ceriano.

Absent:

Carle Place: D. Cecere, M. Donnelly, **Plainview-Old Bethpage:** L. Markowitz-Able; **West Hempstead:** A. Sheridan; **Garden City:** K. Justino;

1. Chairperson's Report:

- A) Call to Order: The Policy Board meeting was called to order at 4:00PM by Jim McAleese
- B) Call for Agenda items:
Motion: To accept the Agenda with flexibility (E. Cormack/K. Moleti) Unanimous - Carried.
- C) Approval of Minutes January 21, 2021.
Motion: To accept January 21, 2021 Minutes. (K. Moleti/D. Schneider) Unanimous - Carried.

2. Financial Report: (J. Ceriano)

- A) Budget
Motion: To accept the Budget. (K. Moleti/D. Schneider) Unanimous - Carried.
- B) PAR 1
Motion: To accept the PAR 1. (J. Brown / J. Scamell) Unanimous - Carried.
- C) PAR 2
Motion: To accept the PAR 2. (A. Madray / W. Heckler) Unanimous - Carried.

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

The Directors reviewed with the Policy Board, that even with the late start in the school year due to Covid, Nassau TRACT will run 19 courses and 9 webinars in a short amount of time. Most of our events are filled to capacity with a wait list. Teachers are really reaching out for in-service credit and assistance with the new distance learning format. TRACT ran an Unconscious Bias Webinar on February 24 with over 50 teachers and administrators logging in, along with New York State Assembly Members in attendance-

- A) Professional Development Workshops

April 28, 2021 from 4:00 – 5:30PM

Distance Learning – Emphasis on Social and Emotional Learning– Nancy Frey presenting.

Motion: To approve Nancy Frey at a cost of \$2,615 for the webinar all inclusive.

(E.Cormack/M. Donnelly) Unanimous-Carried.

May 13, 2021 from 4:00 – 6:30PM

Professional Development from the Nassau County Museum of Art – Laura Lynch presenting.

Motion: To approve The Nassau County Museum of Art at a cost of \$1,000 for the Worskshop all inclusive.

(D. Schneider / H. Kriet) Unanimous-Carried.

May 18, 2021 from 4:00 – 5:30PM

Encouraging Collaborative Partnerships – Teachers, Parents & Students– Dr. Ross Greene presenting ~~will present~~.

Motion: To approve Dr. Ross Greene at a cost of \$2,500 for the webinar all inclusive.

(E.Cormack/M. Donnelly) Unanimous-Carried.

- 5. Adjournment - Motion:** To adjourn at 5:00. (S. Zindman / E. Guarnieri) Unanimous- Carried.

Justine Ceriano

Secretary – Justine Ceriano