

**Nassau TRACT Teacher Center - Minutes
Regularly Scheduled Policy Board Meeting
Hofstra University – Hagedorn Hall, Room 142
November 16, 2023**

Present:

Nassau BOCES: K. Moleti; J. Barry; **Garden City: Oyster Bay:** M. Taube, **Sewanhaka:** M. Contarino; J. McAleese, M. Calemno; **New Hyde Park- GCP:** S. Schlueck; **Carle Place:** D. Cecere, R. Hunter; **Hewlett-Woodmere:** J. Brown, M. Lett; **Mineola:** E. Cormack; **E. Rockaway:** K. Donovan; **TRACT:** L. Cohn; J. Svendsen; J. Ceriano.

Absent:

West Hempstead: L. Ferguson-Barakat; C. Grey; **E. Rockaway:** D. O’Shea; **Garden City:** L. Maguire; **Locust Valley:** S. Zindman; **Oyster Bay:** J. Iles; **New Hyde Park- GCP:** L. Holzkamp; **Adelphi:** A. Madray; **Plainview-Old Bethpage:** J. Graham, L. Markowitz-Able; **Diocese:** E. Guarneri; **NCMA:** L. Lynch.

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/J. Brown) Unanimous - Carried.
- C) Approval of Minutes October 18, 2023.
Motion: To accept , 2023 Minutes as corrected. (R. Hunter/K/ Moleti) Unanimous - Carried.

2. Financial Report: (J. Ceriano)

- A) Budget
Motion: To accept the Budget. (E. Cormack/J. Barry) Unanimous - Carried.
- B) PAR 1
Motion: To accept the PAR 1. (K. Moleti/D. Cecere) Unanimous -Carried.
- C) PAR 2
Motion: To accept the PAR 2. (J. Barry / E. Cormack) 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.

Understanding Artificial Intelligence Conference 11/15- TRACT had two presenters, Dr. Michael Hind in the morning, and Dr. Derek Tranchina in the afternoon. The conference was attended by 140 teachers and administrators from all over the Tri-State area. The evaluations from this conference were positive; teachers took away important information about this ever changing innovative way AI will impact teaching and in turn our students. Teachers walked away with links and information on how to utilize AI.

What is Artificial Intelligence and What Can it Do For Schools – Follup up workshop.

Artificial Intelligence in Education: Deep Dive

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Motion: To approve Dr. Tranchina at a cost of 1,500.00 – for three follow up webinars at \$500 each all inclusive.

(J. Barry/K. Moleti) Unanimous -Carried.

NHP/GCP – Professional Learning Services

Equity Walk with Nancy Kaplan

Motion: To approve Nancy Kaplan for at a cost of 3,000 all inclusive.

(K. Moleti/J. Brown) Unanimous - Carried.

February 6, 2024

Streamlining the Curriculum using the Storyboard Approach

Motion: To approve Heidi Hayes Jacobs at a cost of \$3,500 for a full day conference all inclusive.

(K. Moleti/D. Cecere) Unanimous -Carried.

Motion: To approve Heidi Hayes Jacobs at a cost of 1,500.00 – for two follow up webinars at \$750 each all inclusive. all inclusive.

(J. Barry/K. Moleti) Unanimous -Carried.

The Board went into Executive session from 2:35 – 2:45

4. **Adjournment - Motion:** To adjourn at 3:00. (K. Moleti/K. Donovan) Unanimous- Carried

Secretary – Justine Ceriano