

**Nassau TRACT Teacher Center - Minutes
Regularly Scheduled Policy Board Meeting
Hofstra University – Hagedorn Hall, Room 142
October 19, 2023**

Present:

Nassau BOCES: K. Moleti; J. Barry; **West Hempstead:** L. Ferguson-Barakat; C. Grey; **Garden City:** J. McAleese, M. Calemmo; **Oyster Bay:** J. Iles; **New Hyde Park- GCP:** S. Schlueck, L. Holzkamp; **Carle Place:** D. Cecere, R. Hunter; **E. Rockaway:** K. Donovan; **Hewlett-Woodmere:** M. Lett; **Adelphi:** A. Madray; **TRACT:** L. Cohn; J. Svendsen; J. Ceriano.

Absent:

Oyster Bay: M. Taube, **Sewanhaka:** M. Contarino; **E. Rockaway:** D. O'Shea; **Hewlett-Woodmere:** J. Brown; **Garden City:** L. Maguire; **Locust Valley:** S. Zindman; **Mineola:** E. Cormack; **Plainview-Old Bethpage:** J. Graham, L. Markowitz-Able; **Diocese:** E. Guarnieri; **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 (J. Iles/K. Moleti) Unanimous - Carried.
- C) Approval of Minutes September 21, 2023.
Motion: To accept September 21, 2023 Minutes. (M. Calemmo/K/ Moleti) Unanimous - Carried.

2. Financial Report: (J. Ceriano)

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

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

- A) Conferences / Professional Development
The Directors went over the upcoming conferences and webinars they are working on.

December 6, 2023

Harnessing the Power of Artificial Intelligence: Using Chatbots and Generative AI in Education—follow-up
Monica Burns

Motion: To approve Monica Burns at a cost of 1,800.00 all inclusive.
(J. Barry/K. Moleti) Unanimous -Carried.

January 24, 2024— Full Day Conference – Hofstra University

Diversity Equity and Inclusion= Belonging 101— Nancy Kaplan

Motion: To approve Nancy Kaplan for a full day conference at a cost of 2,500 all inclusive.
(K. Moleti/L.Holzkamp) Unanimous - Carried.

November 28, 2023

Strategies for Integrating Art Across the Curriculum- Webinar – Amy Solomon

Motion: To approve Hofstra University at a cost of \$500 for a webinar all inclusive.
(K. Moleti/D. Cecere) Unanimous -Carried.

November 30, 2023

Project Based Learning

Motion: To approve Susie Boss at a cost of \$500 for a webinar all inclusive.
(M. Calemmo/K. Moleti/D. Cecere) Unanimous -Carried.

4. New Business –

January 16, 2023

NYS Retirement Guide will present a Seminar at Nassau BOCES on how teachers can plan for the future.

Motion: To approve Hank Sessa from NYS Retirement Guide at a cost of \$2,000 all inclusive.

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

5. Adjournment - Motion: To adjourn at 3:00. (K. Moleti/J. Iles) Unanimous- Carried

Secretary – Justine Ceriano