

**Nassau TRACT Teacher Center - Minutes
Regularly Scheduled Policy Board Meeting
Hofstra University – Hagedorn Hall, Room 140
February 9, 2023**

Present:

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

Absent:

Locust Valley: S. Zindman; **Carle Place:** D. Cecere, **E. Rockaway:** C. Kavarsky; **Sewanhaka:** M. Contarino; **Mineola:** E. Cormack; **Plainview-Old Bethpage:** J. Graham, L. Markowitz-Able; **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 / H. Kreit) Unanimous - Carried.
- C) Approval of January, 2023.
Motion: To accept January 19, 2023 Minutes. (E. Guarnieri / A. McDonald) Unanimous – Carried.

2. Financial Report: (J. Ceriano)

- A) Budget
Motion: To accept the Budget. (J. Iles/K. Moleti) Unanimous - Carried.
- B) PAR 1
Motion: To accept the PAR 1. (D. Cecere/L. Ferguson-Barakat) Unanimous -Carried.
- C) PAR 2
Motion: To accept the PAR 2. (E. Guarnieri/A, Madray) Unanimous - Carried.

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

- A) PLS Workshop
Motion: To approve The Nassau County Museum of Art at cost of 1,200 all inclusive.
(A. McDonald/J. Iles) Unanimous - Carried.
- B) PLS Workshop
Motion: To approve The Holocaust Memorial and Tolerance Center, in the amount of \$1,000.00 all inclusive. (M. Lett/W. Heckler) Unanimous - Carried.
- C) PLS Workshop
Motion: To approve The Whole Teacher Extension Workshop in the amount of \$1,875.00 all inclusive.
(K. Moleti / W. Heckler) Unanimous - Carried.
- D) PLS Workshop
Motion: To approve The Equity Walk in the amount of \$3,000.00 all inclusive.
(K. Moleti / W. Heckler) Unanimous - Carried.

4. New Business -none

5. Old Business

- A) Co-Directors Position
The Hiring committee was asked to stay after the meeting to go over interview dates, etc.

6. Adjournment - Motion: To adjourn at 3:30. (A. McDonald / J. Iles) Unanimous- Carried.

Justine Ceriano
Secretary – Justine Ceriano