

**Nassau TRACT Teacher Center - Minutes
Regularly Scheduled Policy Board Meeting
Hofstra University – Hagedorn Hall, Room 140
November 17, 2022**

Present:

Nassau BOCES: K. Moleti; J. Barry; **West Hempstead:** L. Ferguson-Barakat; **Garden City:** J. McAleese, **Oyster Bay:** A. McDonald, J. Iles; **New Hyde Park- GCP:** S. Schlueck, L. Holzkamp; **Carle Place:** D. Cecere, **E. Rockaway:** C. Castellano; K. Kreit; **Hewlett-Woodmere:** J. Brown; **Locust Valley:** S. Zindman; **Plainview-Old Bethpage:** J. Graham, **Sewanhaka:** M. Contarino; **Mineola:** E. Cormack; **Diocese:** E. Guarnieri; **Adelphi:** A. Madray; **TRACT:** B. DelliCarpini; L. Cohn; J. Ceriano.

Absent:

Carle Place: M. Donnelly; **West Hempstead:** W. Heckler, **Hewlett-Woodmere:** M. Lett; **New Hyde Park- GCP:** L. Holzkamp; **Garden City:** L. Maguire; **Plainview-Old Bethpage:** 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 /E. Guarnieri) Unanimous - Carried.
- C) Approval of Minutes October 20, 2022.
Motion: To accept October 20, 2022 Minutes. (B. Cormack/ K. Moleti) Unanimous – Carried.

2. Financial Report: (J. Ceriano)

- A) Budget
Motion: To accept the Budget. (B. Cormack / L. Ferguson-Barakat) Unanimous - Carried.
- B) PAR 1
Motion: To accept the PAR 1. (J. Brown/S. Zindman) Unanimous -Carried.
- C) PAR 2
Motion: To accept the PAR 2. (E.Guarnieri/J. Brown) Unanimous - Carried.
- D) FS10A"1"
TRACT is working on "Take a Look at Teaching" which is a program to encourage students to go into teaching. We are working closely with Garden City UFSD to start this new PLS.
Motion: To accept the FS10A"1". (L. Ferguson-Barakat/K. Moleti) Unanimous - Carried.

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

- A) Full Day Conference at Hofstra University
TRACT hosted our first conference at Hofstra University since February of 2020. With 60 teachers in attendance, the Presenter, Dr. Monica Burns received great reviews. Follow up webinars to further probe Ed Tech Essentials is scheduled for the Winter.

Our next conference is scheduled for December 6th on Implementing Project Based Learning, we have over 80 teachers currently registered.

The Directors have scheduled over 15 Professional Learning Services in the winter schedule, including but not limited to, Mars by Remote Through Coding and the Cradle of Aviation, Education for Sustainability, Academic Belonging that Improves Student Outcomes, Helping Students Thrive, Restorative Justice Practices in the Classroom, and currently planning many more events for the spring.

- B) Fall Focus
The Directors discussed the topics discussed at the Fall Focus.

4. New Business

No new business

5. Old Business

B) Revised By-laws

Motion: To accept the revisions made to the Job Descriptions in the By-Laws. (J. Brown/E. Guarnieri)
Unanimous-Carried.

5. Adjournment - Motion: To adjourn at 3:30. (K. Moleti/L. Ferguson-Barakat) Unanimous- Carried.

Secretary – Justine Ceriano