

**Nassau TRACT Teacher Center - Minutes**  
**Regularly Scheduled Policy Board Meeting**  
**ZOOM – 4:00PM**  
**January 13, 2022**

**Present:**

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

**Absent:**

**Oyster Bay:** A. McDonald, **Nassau BOCES:** D.Schneider; **Mineola:** T. Campbell; **Hewlett-Woodmere:** J. Brown; **Plainview-Old Bethpage:** L. Markowitz-Able; **Garden City:** K. Justino; **Adelphi:** A.Madray;

**1. Chairperson’s Report:**

- A) Call to Order: The Policy Board meeting was called to order at 4:00 by Jim McAleese
- B) Call for Agenda items:  
**Motion:** To accept the Agenda with flexibility (K. Moleti/D. Cecere) Unanimous - Carried.
- C) Approval of Minutes December 10, 2021.  
**Motion:** To accept December 10, 2021 Minutes. (E. Cormack/C. Castellano) – Unanimous-Carried.

**2. Financial Report: (J. Ceriano)**

- A) Budget  
**Motion:** To accept the Budget. (E. Cormack/M. Donnelly) Unanimous - Carried.
- B) PAR 1  
**Motion:** To accept the PAR 1. (M.Contarino / H. Kreit) Unanimous -Carried.
- C) PAR 2  
**Motion:** To accept the PAR 2. (K. Moleti/ H. Kreit) Unanimous - Carried.

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

- A) Professional Development  
Nassau TRACT currently has twelve online webinars scheduled for the winter/spring session, as well as ten in-service courses. Barbara and Les audit each event to monitor quality and feedback.

Professional Development Webinars

- 1/11 Hanging in with Challenging Students **Presenter: Jeffrey Benson**
- 2/8 Improving Lesson Plans with SEL
  
- 1/27 We Belong-Strategies to Build Belonging **Presenters: Laurie Barron & Patricia Kinney**
- 3/10 Strategies to Promote Social Emotional Learning and Improve Classroom Management
- 5/12 Strategies to Begin the School Year
  
- 2/15 Education for Sustainability **Presenter: Jamie Cloud**
  
- 3/7 The Minimalist Teacher **Presenter: Tammy Musiowsky-Borneman**
  
- 3/9 Adventures in Augmented Reality **Presenter: The Cradle of Aviation Museum**
- 5/11 Colors of the Universe
  
- 3/15 Restorative Practices for Positive Classroom Learning-Creating a Cooperative and Respectful Classroom **Presenter: Dominique Smith**
  
- 3/29 Nassau County Museum of Art – in person PD **Workshop Presenter: Laura Lynch**
  
- 3/30 Thrivers- Surprising Reasons Why Some Kids Struggle and Others Shine **Presenter: Dr. M. Borba**
  
- 4/5 Professional Learning Communities with an Emphasis on Equity **Presenter: Doug Fisher**
  
- 4/6 Ed Tech Essentials-The Top 10 Technology Strategies for All Learning Environments **Presenter: M. Burns**

**Professional Development Webinars Continued**

5/11 Colors of the Universe *Presenter: The Cradle of Aviation Museum*

5/12 Strategies to Begin the new School Year *Presenters: Laurie Barron & Patricia Kinney*

---

**4. Old Business**

By-Laws

By-law changes were handed out at the November and December meetings. Final discussion took place.

**Motion:** To amend the Nassau TRACT Teacher Center By-Laws. (K. Moleti/ M. Donnelly) Unanimous - Carried.

**5. Adjournment - Motion:** To adjourn at 4:45PM. (M. Donnelly/H. Kreit) Unanimous- Carried.

Justine Ceriano

---

Secretary – Justine Ceriano