

Nassau TRACT Teacher Center - Minutes
Regularly Scheduled Policy Board Meeting
ZOOM – 4:00PM
December 10, 2021

Present:

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

Absent:

Nassau BOCES: D. Schneider; **Garden City:** K. Justino; **West Hempstead:** W. Heckler; **Oyster Bay:** J. Iles; **Mineola:** T. Campbell;

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/J. Brown) Unanimous - Carried.
- C) Approval of Minutes November 4, 2021.
Motion: To accept November 4, 2021 Minutes. (E. Cormack/A. Madray) – Unanimous-Carried.

2. Financial Report: (J. Ceriano)

- A) Budget
Motion: To accept the Budget. (J. Brown/M. Kreit) Unanimous-Carried.
- B) PAR 1
Motion: To accept the PAR 1. (M. Donnelly / H. Kreit) Unanimous -Carried.
- C) PAR 2
Motion: To accept the PAR 2. (J. Brown/D. Cecere) Unanimous - Carried.

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

- A. Professional Development Webinar
Dominique Smith will present: Restorative Practices for Positive Classroom Learning-Creating a Cooperative and Respectful Classroom.
Motion: To approve Dominique Smith at a cost of \$2,500.00 all inclusive. (J. Brown/E. Cormack) Unanimous - Carried.
- B. Collegial Circle
Motion: To approve "Facilitating PLC's", Diocese of Rockville Centre, in the amount of \$300.00, for the purchase of the books. (J. Brown/H. Kreit) Unanimous-Carried.
Motion: To approve "A Guide to Writing Conferences", Carle Place UFSD, in the amount of \$300.00, for the purchase of the books. (E. Cormack/H. Kreit) Unanimous-Carried.

4. New Business – none

5. Old Business

- A. Bylaws
Bylaws changes were discussed further, voting will take place in January.

6. Adjournment - Motion: To adjourn at 4:30PM. (A. Madray/H. Kreit) Unanimous- Carried.

Secretary – Justine Ceriano