

## Minutes – 10/3/2013

Present: John Arcese, Peter Bellanti, Dana Besch, Michael Capuana, Paul Cary, Jen Cordon, Lynne Crawford, Elizabeth Dunne, Sue Ellis, Lynn Fisher, Susan Frey, Greg Heer, Nancy Lalley, Kristin Overholt, Judi Roberson, Nicole Roberson, Meri Tomasulo-Pello

Absent: Joseph Borgisi, Deb Cary, Lisa Graves, David Hall, Cheryl Keller

Dana Besch called the meeting to order at 12:42 pm. All members present were asked to introduce themselves since there are new members on the board.

Minutes: Dana Besch called for a motion to accept the 5/9/2013 minutes. Nancy Lalley made the motion to accept, 2<sup>nd</sup> by Lynn Fisher. Motion carried.

Budget Report: Peter Bellanti – 952 Budget – Monies collected for courses from July 1, 2013 thru September 30, 2013 \$15,789.00, monies carried over from 2012-2013 year \$85,883.92 which would make a grand total of \$101,673.00. Awaiting official notice from Erie 1 BOCES that these monies can be loaded into our 952 account. Total expenses from 7/1/2013 thru 9/30/13 - \$14,280.00. 862 (Grant) monies loaded as of September 30, 2013 - \$36,180.00. Expenditures for the account should show up within the next week.

### Director's Report

Far West - Members met last week to develop a common evaluation form for all teacher centers to give out after courses have run. This form will be brought back to each teacher center for evaluation by members. Changes can be made if we wish. This should make state reporting much easier.

Regional programs are running and the Far West committee is hoping to add new courses for the spring.

An open house is in discussion for all Teacher Centers in the WNY Region. They are looking for a February date. Each Teacher Center will have a display table showing what they are doing. Invitations will go out to school leaders and legislators. This will be given to our strategic planning committee for their evaluation on how we should proceed.

State News – October 18, 2013 a video conference is being hosted here at the Erie 1 BOCES Education Campus. Frederick Brown from Learning Forward will be speaking. Invitations extended to Chairs and Higher Ed members.

Regional Network Grants in the amount of \$4 million is being divided between all Teacher Centers. The Far West Network will be receiving approximately \$317,000.00. Discussion on how money will be used is on-going.

## Old Business

Policy Board Member Update - No response from Nativity of the Blessed Virgin Mary School or St. Mary's Elementary. David Hall is still a non-public member even though he can't make the board meetings, information is being sent to him to keep him abreast of what we are doing. Does Deb Cary still want to be on the board (hard for her to get out of the office for meetings)? Is there a possibility that someone else from Apple could attend?

2013 – 2014 Meeting dates have all been scheduled.

## New Business

### Summer Workshop Breakdown

Registered	200
Attended	195 (193 teachers from E1B, 1 Clarence, 1 Other)
Percentage	98
Workshops Offered	45
Workshops Ran	22
Workshops Cancelled	23
Percent Ran	49%

Fall Workshops - Running

2013 – 2014 Needs Assessment - Committee needs to review results and come back to board with its evaluations and recommendations.

Committee Assignments – Goals need to be set for the year.