

Minutes – 9/25/14

Erie 1 BOCES Education Campus – Room A-3

Present: John Arcese, Peter Bellanti, Dana Besch, Joseph Borgisi, Paul Cary, Jen Cordon, Lynne Crawford, Elizabeth Dunne, Sue Ellis, Lynn Fisher, Susan Frey, Lisa Graves, Greg Heer, Cheryl Keller, Nancy Lalley, Kristin Overholt, Judi Roberson, Nicole Roberson

Absent: David Hall, Barb Mocarski, Meri Tomasulo-Pello

Dana Besch called the meeting to order at 12:36 pm.

Minutes: Dana Besch called for a motion to accept the May 29, 2014 minutes. Motion to accept: Lynn Fisher, 2nd. Lisa Graves. Motion carried.

Budget Report: Peter Bellanti – Balance as today's date, 9/25/14 in the 952 account - \$90,878.41 and in the 862 \$36,100.49.

Directors Report

Far West – Meeting to be held on October 2nd. Wrapping up the 2013/2014 Teaching is the Core. Will also be starting on our outlook for 2014/2015 year. There is some talk on other TC's purchasing slots for classes, consolidating classes especially those on line.

Far West members are in discussion about the 100 iPads that were purchase thru a grant. Discussion to split up the iPads between all the Teacher Centers with approximately 6 or 7 going to each center. Possibly 3 or 4 class sets. Far West should distribute

State News – Gail Moon has retired. Dawn Graham is most likely person to take over this spot.

New York State Teacher Centers' fall focus meeting is October 24, 2014. Meeting will take place in Albany, New York. Next meeting will be in March 2015.

Old Business

Teaching is the Core Grant – Finally wrapping up. Conference well attended and received. Teachers would like to see this moving forward but at this time there is no funding. Hopefully in time we may get the funding back.

New Business

2014 Summer Breakdown – Registered 144 – Attended 140, Percentage – 37%

2015 Winter Spring RFP's and Courses - Going out in mid-October, will be presented to members at the December 8th meeting for approval.

E1B 600 and 700 Courses have been added to the Teacher Center Calendar Peter reviewed the courses with members. These courses can be taken by other districts but these districts will be charged the \$7.00 an hour to attend.

E1B 500 Courses - There will be a charge to the teacher center from E1B to run these classes. Motion made by Paul Cary 2nd by Dana Besch to charge Motion carried.

The 15 hour classes (on line) offered by the Teacher Center over the summer did not do well. Classes for the rest of the year will be dropped to 10 hours. May have to be more selective with the 300 series of courses that the teacher center offers.

This year for the BOCES teachers the required hours for the stipend is 21. 11 Hours will be the required hours by BOCE S the other 10 hours are the non- district hours which the teacher center will be offering.

500 Series of Courses – The teacher center will cover the 500 level costs of courses after 7 individuals have paid for the courses. Motion to approve this change Paul Cary, 2nd. Dana Besch. Motion Carried.

2014 – 2015 Committee Assignments - No changes made at this time.

No Committee Meetings held.

Motion to adjourn the meeting at 1:45 pm made by Joe Borgisi, 2nd by Paul Cary. Motion carried.

Next Meeting Date: December 8, 2014

Time: 12:30 PM

Place: Clarence District Central Office – Conference Room C of Special Ed. Office.