

Teacher Center Meeting at Clarence District Central Office – Conference Room C

December 7, 2016

Present: Lynn Fisher, Meri Tomasulo-Pello, Paul Cary, Cheryl Keller, Dana Besch, Jen Cordon, Elizabeth Dunne, John Arcese, Kristin Overholt, Greg Heer, Deborah Schweigert, Elizabeth Freas, Nancy Lalley, Susan Frey, Leann Haj

Absent: Melissa Metz, Annette Szepler, Dave Hall, Nicole Roberson, Judi Roberson, Deb Cary

Lynn Fisher called meeting to order at 12:40PM

Minutes: Approval of September 28, 2016 minutes. Motion to approve by John Arcese, seconded by Meri Tomasulo-Pello.

Budget Report: 2016-2017

- Teacher Center 952 Budget Update (CIP) as of 12/1/16
 - Monies carried over from 2015-2016 \$63,947.76 – \$11,608.11 (Encumbrances) - \$10,432.06 (Expenses) = Balance of \$ 41,907.59
 - Money collected July 1, 2016 – December 1, 2016 \$7,604.00
- Teacher Center 862 Budget Update (Grant) as of 12/1/16
 - Budget \$36,251 - \$256.08 (Expenditures) = balance of \$35,994.92
 - Peter in correspondence with Doreen Kausner to pay March 7-8 conference in Albany out of this – Cost: \$180 Registration fee and \$150 Hotel- Total \$330

Directors Report:

- Far West Teacher Center Network News – Meeting tomorrow @ Kenmore
- State Teacher Center News – Meeting in Albany March 7-8, 2017

Old Business:

- Summer/Fall 2016 Course Attendance Breakdown – 36 courses were offered – 22 ran
- 2 ran with 5 registrants – one teacher took a stipend and one took PD hours
- Still chasing payments from summer courses teachers did not complete. However, they will not be allowed to register for additional classes until outstanding balances are paid
- We are seeing more registrants from outside of the teacher center districts registering for classes

New Business:

- Spring 2017 Course Approvals
- CTLE Requirements Update
 - We have our CTLE # - Every teacher must be with a district or have their own sponsorship #
 - Elizabeth Freas to get clarification on CTLE and PD hours
- Winter/Spring 2017 Course Proposals broken down by instructor

- Courses are mostly online – there are not too many workshops
 - There seems to be some redundancy with the course offerings:
 - Clare Cavanaugh has been running the same 3 classes. Peter suggested she update them or we simply don't offer them anymore
 - The group decided Google Drive and Docs – (There are too many Google classes as Google is also run in district), Autism in the classroom and Increasing Student Collaboration by Going Paperless should not run at this time
 - Participants in the QR Coding Class found the course content “Very Useful”
 - Standards ELA – On hold. Elizabeth Freas to check into standards
 - If presenter is a teacher and workshop are written into grant we can do CTLE hours
 - Grant needs to be more encompassing for next year
- Professional Development Opportunities
 - Far West – Peter to know more tomorrow. As soon as courses are approved he will send out docs
 - Poverty Simulation
 - CAPS – Community Action Poverty Simulation. A brochure outlining the program and procedure for requesting a poverty simulation was distributed to the group. Peter will send link to the You Tube video.
 - Leann Haj took part in a poverty simulation and shared her experience with the group
 - BOCES will be having a poverty simulation in March and there is no cost
 - Committee Meetings – Not needed

Meeting adjourned By Lynn Fisher

Next policy board meeting is February 8, 2017 at Lancaster District Office – Basement Meeting Room

