**Western NY Teacher Center**

**Online Policy Board Meeting**

**May 6, 2020**

**Location – online Google Meetings**

**Minutes**

**Present: Teachers: Julianne Reinard, Paul Cary, Ronald Kotlik, Meri Tomasulo-Pellow, Sean Muldoon, John Arcese, Mary Ellen Gianturco, Dana Stoffel**

**Administration: Greg Heer, Susan Frey**

**Parent: Jackie Coyle**

**Donna Walters – Union President, E1B, Anedda Trautman – LEA Representative, Nancy Lalley – Counselor, Board Chair**

**Absent: Elizabeth Dunne, Rosalyn Vasi, Ashley Dreibelbis, Alison Camp, David Hall, James Cercone, Deb Cary**

**Meeting called to order at 8:35 a.m. by Nancy Lalley**

1. **Review March meeting minutes**

**Motion to approve – Sean Muldoon**

**Second – Ronald Kotlik**

**Minutes approved by all**

1. **Budget Review – 862 – Grant budget**

**Money has been moved out of the FS-10 budget in the amount of $175 due to the Spring Symposium being free. Money was moved from Travel Expenses and put into the material line.**

**Motion to approve – Ron Kotlik**

**Second – Paul Cary**

**Approved unanimously**

1. **Director’s Report**

**Jon shared information from the Far West Region – regional course offerings and the postponement of the Kids We Lose video screening.**

**Jon spoke with John Perricone about moving the summer conference venue online, reducing his honorarium due to not having to travel.**

1. **Old Business -**

**a. Summer Conference: Inspire – We have decided to postpone the Summer Conference due to the COVID-19 Health Crisis**

1. **New Business**

**a. FS-10**

**The policy board reviewed the proposed FS-10 and approved the overall budget of $36,675, appropriated as follows:**

**Professional Salaries – Code 15 - $28,932**

**Support Salaries – Code 16 - $2,500**

**Supplies and Materials – Code 45 - $1,211**

**Employee Benefits – Code 80 - $4,032**

**Motion to approve – Donna Walters**

**Second – Sean Muldoon**

**FS-10 Approved unanimously**

**b. Continuation Application**

**The policy board reviewed and voted to approve the 2020-2021 grant continuation application.**

**Motion to approve – Donna Walters**

**Second – Nancy Lalley**

**Continuation App approved unanimously**

1. **Summer/Fall Courses – Reviewed, discussed, and approved the RFP’s for summer and fall courses.**

**The board came to consensus that for now all courses would be online.**

1. **Next year’s meeting schedule –**

**We will work on a schedule for next year’s meetings pending the outcome of NY Pause.**

**The times meetings were held this year appeared to work with everyone’s schedules.**

**Motion to adjourn – Paul Cary**

**Second – Sean Muldoon**

**Meeting adjourned at 9:15 a.m.**