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Minutes
Policy Board Meeting
May 23, 2022

1. Call to order

Vicki Washburn, Vice-Chairperson, called the meeting to order at 4:15 pm.

2. Approval of Minutes

- ✓ Motion to accept the minutes from March 2022 – B. Gregware and second A. Morrow Motion carried, unanimous.

3. Fiscal Report

Denise submitted a monthly report of the current status of NCTRC

- ✓ Motion to accept the fiscal report dated May 23, 2022 – M. Trombley and second B. Gregware Motion carried, unanimous.

4. Reports and Communications

Director's report attached

New Business

Before looking at the budget, the director asked the policy board if working 100 hours in the summer was alright. For the last couple years, Denise has been working 90 hours. As enrollments increase it was difficult to complete all the work involved in summer. Denise put 100 hours in the budget, but is willing to modify the budget to reflect 90 hours if the board prefers. The board discussion reflects that if anything, they are willing to approve more if needed.

We need to ratify changes in our bylaws (discussed and moved at the March meeting) to change the policy board make-up to take out the private school representative since we cannot find anyone to fill the position. We will continue to offer programs, services and resources to Seton Catholic School.

- ✓ Motion to ratify changes to bylaws (March 2022) -B. LeClair and second C. Butts Motion carried, unanimous

The director shared the FS10 and explained each category and the amounts in each. The extra money this year will allow the Teacher Center to put a lot more money into Professional Development.

- ✓ Motion to accept the 2022-2023 FS10 Teacher Center Budget- J. Stapley and second B. Gregware. Motion carried, unanimous

There is a new RFP (Request for Proposals). Bethany LeClair contacted Denise to ask about platforms offered by instructors offering online classes. Apparently there are some issues with filters using Schoology, Edmodo, and Google. If an instructor is offering an online asynchronous class they will now be asked which platform it will be offered in. That will be put in the course catalog so teachers can see before taking the class which platform will be used.

The director shared an event that will be offered by Eastern Upstate: One Trusted Adult. The directors had a meeting with the creator of the program and we will be offering a half-day event in Cazenovia, NY on October 26. All directors will have 4- 5 spots. Denise is offering to pay travel for anyone in the North Country that would like to attend. We can pay substitutes, lodging, and mileage for those that wish to attend.

NYSUT Update:

- Terry McSweeney (NYSUT) will be retiring. They are looking for someone with a mathematics background to apply for the position.

- APPR will not be done for this year. NYSUT is hoping the evaluation system will be scrapped eventually.
- New districting maps are now out. It is early, and NYSUT has not commented on the results yet
- 99% of School votes were successful
- Many in Albany are still working on modifying Tier 6. With the teacher shortage now an issue, we will need to improve it to attract new teachers to NY

Bethany LeClair offered thanks on behalf of Plattsburgh for holding AP Exams in the Teacher Center for the last couple weeks. The space was much easier to use than the gymnasium that was used in the past.

Denise thanked the policy board members for their service and hopes to continue working with them for years.

Review Timeline/Upcoming Events

NCTRC Monthly Meeting Dates 2022-2023

- October 17
- December 12
- March 6
- May 22nd

✓ Motion to adjourn, made by J. Stapley, at 4:45 p.m.; seconded B. Fregeau-Motion carried. unanimous

Next meeting will be October 17, starts at 4:15 p.m. @ NCTRC.

Attendance Records May 23, 2022 Policy Board Meeting Quorum Present

Present:

Catherine Butts*
April Myers-Lautenschuetz*
Jeanette Stapley*
Melody Trombley*
Bethany LeClair*
Vicki Washburn
Jennifer Kowalczyk*
Kathleen Morse*
Bonnie Gregware*
Allison Morrow
Theresa Figoni*
Angie Waldron
Bailey Fregeau

Chairperson, Peru Central School
Parent representative
Retired Teacher, Essex
Northeastern Clinton Central School
Plattsburgh City Schools
Retired Teacher, Clinton County
Business Person, Mountain Lake PBS
Keene CSD
Retired Teacher, Clinton County
Bouquet Valley School
Saranac Central School
CVES
LEA Representative

*Attending Through Zoom

Also Attending:

Denise Sypek

NCTRC Director

Absent:

Steven Patnode
Dan Liegel
Jennifer Goodwin
Amanda Trombley
Laura Corey
Kyle Lang
John Oliver
Cynthia McCarty
Sylvie Levesque
Tammi Kreckel

Chazy Central School
AuSable Valley Central School
Beekmantown
Northern Adirondack CSD
Schroon Lake CSD
Ticonderoga CSD
Willsboro
SUNY Plattsburgh
Seton Catholic Schools
Moriah Central School

Minutes Submitted by Denise Sypek, Director 5/24/2022