Room 545 Sibley Hall
SUNY Plattsburgh
Plattsburgh, New York 12901
518-564-5000
518-564-5001 (FAX)
https://northcountrytrc.wixsite.com/education

Minutes

Policy Board Meeting
September 20, 2021

1. Call to order

Vicki Washburn, Vice-Chairperson, called the meeting to order at 4:16 pm.

2. Approval of Minutes

- ✓ Motion to accept the minutes from May 2021 – B. Gregware and second M. Trombley Motion carried, unanimous.

3. Fiscal Report

Denise submitted a monthly report of the current status of NCTRC

- ✓ Motion to accept the fiscal report dated September 20, 2021 – J. Stapley and second M. Trombley Motion carried, unanimous.

4. Reports and Communications

Director's report attached

New Business

As the first order of business for the year we need to vote on a chairperson and vice chairperson. A nomination was made for Catherine Butts as Chairperson, and Vicki Washburn as Vice-Chairperson

- ✓ Motion to elect Catherine Butts as Chairperson, and Vicki Washburn as Vice-Chairperson, B. Gregware- second J. Stapely - Motion carried, unanimous.

Denise asked the board if they would be willing to pay the summer instructors. Due to the fact that all bills are paid, the grant money has not yet come in, and we have enough money in the account. We can pay all the summer instructors.

- ✓ Motion to pay summer instructors, J. Stapley - second M. Trombley - Motion carried, unanimous.

We discussed the success of summer 2021 classes. We had 43 enrollments in 2019, 104 in 2020 and 249 in 2021. We ran 17 classes, with the majority of the offerings filled. Denise asked if we should put any guidelines on classes/instructors. We decided that if the classes were being filled, for now there will be no limitations on how many classes each instructor can offer. In the future, should there be a need, we might consider limiting the number of classes offered each season, with the policy board or committee deciding on what classes to offer from the proposals. For now, we will continue as is.

He have lost our representative from Seton, as Sylvie got a job in Beekmantown, we revisited the idea of taking the private school off our by-laws/policy board Denise has contacted Seton to ask for the name of a new representative. She is waiting to hear back. Even if we take the position off the board, we number needed for a quorum is the same, so there is no benefit to removing the position at this time. We also welcomed our new SUNY representative, Cynthia McCarty, who is replacing JeanAnn Hunt.

There are two offerings coming up for teachers, OPEN PE, and a Lake Champlain Basin Program Summit. The OPEN PE is being sponsored by the NCTRC at Plattsburgh City Schools. The Summit is going to be held at Fort Ticonderoga. Both are offered on October 20th. OPEN PE is free of charge for all PE instructors, and the Summit will have a 20$ registration fee.

- ✓ Motion to offer $20 registration for the first 10 registrants from the area - B. LeClair, Second, J. Stapley Motion carried, Unanimous

The original meeting date of May 18th will be changed to May 23rd. This will be our vote to approve the budget and continuation application for the 2022-2023 school year.

Jeanette gave the NYSUT report:

- ✓ NYSUT put out its vaccine information. NYSUT supports vaccines, but not mandates.
- ✓ Bus Drivers needed across the state.
- ✓ CRT information is being disseminated across the Union. It is NOT being adopted in classrooms despite media information
- ✓ There are now 100,000 users on the MAC action site
- ✓ There is concern for local presidents and their well-being during this difficult time.
- ✓ Retiree meetings coming up in October
- ✓ NYSUT Social services has been very busy with the pandemic
- ✓ Talking points for all topics can be found at nysut.org
- ✓ NYSUT Legacy FUND- nominations can be made to honor people

Review Timeline/Upcoming Events

NCTRC Monthly Meeting Dates 2021-2022

- October 18 (as needed)
- November 15*
- January 24 (4th Monday of the month)
- March 21*
- May 23*

- ✓ Motion to adjourn, made by B. Gregware, at 5:08 p.m.; seconded J. Stapley -Motion carried. unanimous

Next meeting will be October 18 (if needed), starts at 4:15 p.m. @ NCTRC.

Attendance Records
September 20, 2021
Policy Board Meeting
Quorum Present

Present:

Jeanette Stapley	Retired Teacher, Essex County
Melody Trombley	Northeastern Clinton Central School
Bethany LeClair	Plattsburgh City Schools
Vicki Washburn	Retired Teacher, Clinton County
Jennifer Kowalcyzk	Business Person, Mountain Lake PBS
Bonnie Gregware	Retired Teacher, Clinton County
Cynthia McCarty	SUNY Plattsburgh
Allison Morrow	Bouquet Valley School
Steven Patnode	Chazy Central School
Angie Waldron	CVES
Tammi Kreckel	Moriah Central School
Jennifer Goodwin	Beekmantown Central School
Theresa Figoni	Saranac Central School

Also Attending:

Denise Sypek	NCTRC Director