



Room 545 Sibley Hall
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<https://northcountrytrc.wixsite.com/education>

Minutes
Policy Board Meeting
December 12, 2022

1. Call to order

Cynthia McCarty, Chairperson, called the meeting to order at 4:18 pm.

2. Approval of Minutes

- ✓ Motion to accept the minutes from October 2022 – B. Fregeau and second J. Stapley Motion carried, unanimous.

3. Fiscal Report

Denise submitted a monthly report of the current status of NCTRC

- ✓ Motion to accept the fiscal report dated December 12, 2022 – A. Myers-Lautenschuetz and second V. Washburn Motion carried, unanimous.

4. Reports and Communications

Director's report attached

New Business

Denise and Cathy Butts shared the One Trusted Adult conference experience. Both thought the presentation was outstanding and would like to continue to work with the program. Denise will share the link to the website for those that are interested in looking at some of the free items available.

The winter class catalog went out today. The number needed to run a class is lowered to 3, we still have quite a bit of money to keep most programs running. The new guideline with instructors is that nobody will be admitted to a class less than 48 hours from the start date. No exceptions. People have been taking advantage and it has been allowed in the past. Its only more work for the instructor and Teacher Center staff to admit teachers late, so it will end.

We have started have retirees come back to work when needed. We will expand the opportunities and not hesitate to hire then when needed for coverage.

Committee of 100 will be on March 6 – 7, 2023 which is also our policy board meeting. We decided to reschedule the policy board meeting to March 13. There will be the opportunity for a policy board member to register and join Denise in Albany to advocate for Teacher Centers. Cynthia and Bailey are both interested and hopefully we can find a way for them to both attend.

NYSUT Update

- New local regent, Roger Cantangna: We are in good hands with him. He is very pro-education.
- There are still some issues with the new Health Insurance. Some drugs that had been covered will not be covered unless approved by Doctor, etc. Talk to your provider
- There is an anti -union campaign starting. Be on the lookout
- NYSUT is interested in starting a local college membership. Those who join would get benefits from the union, be registered in TRS, and get a membership number to follow them into employment.
- There will be an ED 9/10 meeting in Saratoga, January 13 & 14th

Review Timeline/Upcoming Events

NCTRC Monthly Meeting Dates 2022-2023

- March 13th
- May 22nd

- ✓ Motion to adjourn, made by T. Figoni, at 5:10 p.m.; seconded B. Fregeau-Motion carried.
unanimous

Next meeting will be March 13, 2023 starts at 4:15 p.m. @ NCTRC.

**Attendance Records
December 12, 2022
Policy Board Meeting
Quorum Present**

Present:

Catherine Butts
Cynthia McCarty
April Myers-Lautenschuetz
Jeanette Stapley
Melody Trombley
Vicki Washburn
Theresa Figoni
Angie Waldron
Bailey Fregeau
Steven Patnode
Jennifer Kowalczyk
Kathleen Morse
Dan Liegel
Amanda Trombley

Peru Central School
Chairperson, SUNY Plattsburgh
Parent representative
Retired Teacher, Essex
Northeastern Clinton Central School
Retired Teacher, Clinton County
Saranac Central School
CVES
LEA Representative
Chazy Central School
Business Person, Mountain Lake PBS
Keene CSD
AuSable Valley Central School
Northern Adirondack CSD

Also Attending:

Denise Sypek
Kaitlyn Jubert

NCTRC Director
NCCS (Future Board Member)

Absent:

Melissa Niquette
Jennifer Goodwin
Laura Corey
Kyle Lang
John Oliver
Tammi Kreckel
Bonnie Gregware
Bethany LeClair

Bouquet Valley School
Beekmantown
Schroon Lake CSD
Ticonderoga CSD
Willsboro
Moriah Central School
Retired Teacher, Clinton County
Plattsburgh City Schools

Minutes Submitted by Denise Sypek, Director 12/13/2022