



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
January 18, 2024

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 October 2023– J. Stapely and second B. LeClair: Motion carried, unanimous.

3. Fiscal Report

Denise submitted a monthly report of the current status of NCTRC

- ✓ Motion to accept the fiscal report dated January 12, 2024 – T. Figoni and second A. Waldron
Motion carried, unanimous.

4. Reports and Communications

Director's report attached

New Business

Denise reporting on the mentoring program and how it is going. Some mentors have lost their job, or moved, but most are still in place. There will be a mentoring workshop on January 31 from 5 to 7 pm. The subjects we will focus on are professionalism and classroom management. Denise and Cindy are also presenting it to superintendents in March. It was suggested by the board that we could possibly offer this as a course for new teachers.

Grace Jolicoeur has returned from FL, and is back at the center. Between Melody, Grace and Ady (work study student) we have all hours being covered.

Committee of 100 will be on March 4 – 5, 2024 in Albany. We don't have any other information, but as it comes out we will send it along and get representatives invited.

We will move forward with a subcommittee of people who might be interested in helping to choose the next director. At the next meeting, Denise will ask who is interested in serving. Three people have expressed interest in the position and the group will come up with a plan moving forward for the 2024-2025 year.

NYSUT Update

- RA is in NYC this year on the first weekend in May
- Governor's budget is being analyzed as we speak. We should have more information soon.
- Fix Tier 6 campaign is ongoing.
- We are still working on repealing APPR
- Science of reading is moving throughout the state.
- NYSUT is focusing also on SUNY, CUNY and community colleges
- Fighting poverty is also a priority

The board had a long discussion about migrants in schools. There is a real feeling of helplessness in the districts. What could we offer in the Teacher Center. Denise will reach out to the network to get ideas.

Review Timeline/Upcoming Events

NCTRC Monthly Meeting Dates 2023-2024

- March 13, 2024
 - May 15, 2024
- ✓ Motion to adjourn, made by B. Fregeau at 5:03 p.m.; seconded T. Figoni-Motion carried.
unanimous

Next meeting will be March 13, 2024 starts at 4:15 p.m. @ NCTRC.

**Attendance Records
January 17, 2024
Policy Board Meeting
Quorum Present**

Present:

Jeanette Stapley
Kaitlyn Jubert
Vicki Washburn
Jennifer Kowalczyk
Amanda Trombley
Bethany LeClair
Melissa Niquette
Heather Walsh
Angie Waldron
Catherine Butts
Bailey Fregeau
Theresa Figoni
Kathleen Morse
April Myers-Lautenschuetz

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

Also Attending:

Denise Sypek
Amanda Bokus

NCTRC Director
Saranac Central School (Future Board Member)

Absent:

Dan Liegel
Tammi Kreckel
Steven Patnode
Jennifer Goodwin
Cynthia McCarty

AuSable Valley Central School
Moriah Central School
Chazy Central School
Beekmantown
Chairperson, SUNY Plattsburgh

Minutes Submitted by Denise Sypek, Director 1/18/2024