



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
March 13, 2023

1. Call to order

Vicki Washburn, Vice-Chairperson, called the meeting to order at 4:17 pm.

2. Approval of Minutes

- ✓ Motion to accept the minutes from December 2022 – T. Figoni and second A. Myers-Lautenschuetz Motion carried, unanimous.

3. Fiscal Report

Denise submitted a monthly report of the current status of NCTRC

- ✓ Motion to accept the fiscal report dated March 13, 2023 – B. LeClair and second B. Fregeau Motion carried, unanimous.

4. Reports and Communications

Director's report attached

New Business

NYSUT Update

- Committee of 100 was a great success. The program ran smoothly. We are encouraged by the support of Teacher Centers by our local representatives. Other priorities include
 - Higher education
 - Foundation Aid
 - Charter Schools (we are against expansion)
 - APPR
 - Tier 6
- Local Presidents' Conference on Friday, March 17
- There will be local political action meetings in May
- NYSUT is gearing up for the RA

The spring catalog will be out within a week. There should be around 20 offerings available.

We will need to update our bylaws again to reflect what it takes for a motion to pass. Following our bylaws, we reviewed the upcoming required changes (adding Section II E. 1 d. Motions will pass with the majority of policy board members). We will vote on this at the May meeting.

We have had a change to our policy board. Our new representative from Willsboro is Heather Walsh. Cynthia is still looking for a Beekmantown Representative.

At the Teacher Center Spring Symposium it was suggested by another consortium director that changes to when we meet might increase participation. The suggestion is to hold meetings 4 times a year as an early release day. We discussed the pros and cons of the idea. If people don't have to use their own time they might be more willing to engage. We would have to get administrators to sign off on that. Denise will send out a Google Form looking for feedback. We will review the findings at the self-study in April, and at the May meeting. We will decide how to proceed from there.

The annual policy board self-study will be Wednesday, April 26 from noon to 3 pm.

Review Timeline/Upcoming Events

NCTRC Monthly Meeting Dates 2022-2023

- April 26: Self-study work group
 - May 22nd
- ✓ Motion to adjourn, made by A. Myers-Lautenschuetz, at 4:57 p.m.; seconded B. LeClair-Motion carried. unanimous

Next meeting will be May 22, 2023 starts at 4:15 p.m. @ NCTRC.

**Attendance Records
March, 2023
Policy Board Meeting
Quorum Present**

Present:

Catherine Butts
Cynthia McCarty
April Myers-Lautenschuetz
Jeanette Stapley
Melody Trombley
Vicki Washburn
Theresa Figoni
Bailey Fregeau
Jennifer Kowalczyk
Amanda Trombley
Bethany LeClair
Melissa Niquette

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

Also Attending:

Denise Sypek
Kaitlyn Jubert

NCTRC Director
NCCS (Future Board Member)

Absent:

Jennifer Goodwin
Laura Corey
Kyle Lang
John Oliver
Tammi Kreckel
Bonnie Gregware
Angie Waldron
Kathleen Morse
Dan Liegel
Steven Patnode

Beekmantown
Schoon Lake CSD
Ticonderoga CSD
Willsboro
Moriah Central School
Retired Teacher, Clinton County
CVES
Keene CSD
AuSable Valley Central School
Chazy Central School

Minutes Submitted by Denise Sypek, Director 3/14/2023



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nctrc5000@gmail.com

To: NCTRC Policy Board Members

From: Denise Sypek

RE: Budget

Date: March 13, 2023

Attached you will find the budget overview of expected revenues and amounts received in the NYSED account for the fiscal year beginning July 1, 2022. Expenses to date are reflected in this report. Detailed spreadsheets are on file with specific categories.

Grant

Total Amt.

\$ 190,102.00

<u>Codes</u>	<u>Amount</u>	<u>Expenditures</u>	<u>Unencumbered</u>
400 P Serv.	\$184,618	\$39,300	\$28,939
450 Supplies	\$3040	\$1163	\$1008
460 Travel	\$899	\$514	\$385
Indirect costs PCS	\$2414	\$2414	\$0
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Total	\$190,102	\$43,391	\$30,332