

Teacher Center of Broome County

Minutes

Policy Board Meeting

9/13/2011

Present: Sue Halpern, Diana Simpson, Erin Hitchcock, Heather Badger-Brown, Debbie Sluzar, Colleen Cawley, Diane Richards, Dawn Shannon, Sara-Jo Sites, Kathleen Quaranta, Starr La Tronica

Excused: Mike Sabo, Mary Hibbard, Andrea Gresko

Meeting called to order at 4:08

Old Business:

- We are still trying to obtain signatures from Superintendents and Union leaders that are required in order to complete our grant application. Only two are outstanding at this time: Deposit and Susquehanna Valley
- The signature sheets that have been completed have been mailed to State Ed already
- Dawn reported that in a conversation with Gail Moon, the State Ed person in charge of Teacher Center matters, Gail indicated that applications have been reviewed and none have been rejected.

New Business:

- The teachers from MacArthur who were displaced by the flood will be using the TC to create materials using our Ellison Dies – they are to bring their own consumables
The Center will be supervised by a BOCES employee who is familiar with laminating and die cutting
- Dawn reported on the RTTT as Network Team Leader – 3 people have been hired for 3 years and were trained over a 5 day period this summer.
- Engage NY (go to Google for the URL) is a site with resources/webinars. Discussion of alignment with CCS, alignment of instruction, not just curriculum
- Dawn reviewed some of the other areas, including APPR – observations, rubrics, etc.
- Much of the language needs to be negotiated with bargaining units
- Prediction: scoring will be done eventually by outside vendor

Next Meeting: October 11th, 2011 at the TC.

(Topics to include election of PB co-chairs, funding update, work on imminent search for a new director)

Meeting adjourned @ 5:50