



## Meeting Minutes

**Attendance:** Melanie Ward, Shawn Clark, Emily Odhiambo, Tony Tepedino, Emily Labenski, Rene Kazacos, Vince Blasio, Natalie Crittenden, Jeannine Galusha, Danielle deManincor, Karen Smith, Katie Greco, Laura Hefner, Amanda Moon, Larissa Lalka, Dr. Linda McGinley, Sharon Bednarczyk, Reeca Rothbaum, Radhika Ramesh, Julie Barker

Wednesday, April 7, 2021

3:30-4:30 p.m.

### 1) WELCOME and APPROVAL OF MARCH MINUTES

Members were welcomed and the March minutes were reviewed with no concerns raised. Jeannine Galusha motioned to approve the minutes; Vince Blasio seconded and all were in favor. The March 2021 minutes were approved unanimously.

Julie announced that today's meeting was PDTA Representative, Amanda Moon's, last meeting with PB. She thanked her for her service and wished her well in her new position as an Assistant Principal in Victor.

### 2) BUDGET STATUS UPDATE

Julie reviewed the Budget Status Report with the Board. There are no areas of concern at this time. Julie will bring a proposal for an FS-10A to the May meeting to finalize spending for the year. Money will need to be moved into the 15 Code for Collegial Circle Facilitator Fees.

### 3) ILC FEEDBACK REGARDING FORMATS for PROFESSIONAL LEARNING

Julie shared feedback from the April ILC meeting when members were asked about preferences for delivery of professional learning this summer. ILC shared a variety of responses favoring different formats of professional learning. Julie and Melanie suggested that, based on this feedback, the Teacher Center should continue to use all four available formats for professional learning this summer. The decision should be made based on the intended outcomes of the activity and which model will work best for the presenter.

### 4) NYS TEACHER CENTERS UPDATE

As a member of the NYS Teacher Centers Statewide Leadership Team, Julie reported there are approximately 130 Teacher Centers around NYS, divided into 7 Regional Networks. Julie shared a new program that the NYSTC will be offering in 2021-2022 – the *NYS Teacher Center Mentor Academy* in partnership with Learning Forward. The first group will be made up of 40 mentors from around the state and it will include 45 hours of professional learning throughout the year. A focus of this membership will be on high needs rural or urban districts who find training mentors to be more difficult due to limited resources and lower teacher retention rates. Half of the participants will come from identified high needs districts and the other half will be from other districts.

Julie is planning to participate and bring the learning back to our PCSD Mentors. The cost is \$1500 per person. Julie will include updates of the learning throughout the year.

### 5) COLLEGIAL CIRCLE REVIEW: GUSKEY'S LEVELS FOR 5 YEARS

Julie prepared a report of the Collegial Circle Structures and Guskey Levels selected by Collegial Circle Facilitators for the past five years. PB Members were given time to review the report individually and then worked in breakout rooms to discuss the data.

After time to discuss in small groups, the full PB came back together to share their observations. Takeaways from this conversation included the need to add a follow-up question to the Collegial Circle Final Report. Do facilitators think they selected the correct level based on their work – how do they know that? This question will be added to the form beginning in the 2021-22 school year.

In the discussion, the question of Policy Board meetings for next year came up. Will we continue to meet virtually or in-person? A question was raised regarding if participation in our meetings has been higher this year via Zoom than in previous years in person. Julie and Robin will review the data from the past three years

and bring that to the May meeting. At that time, the PB can determine how our meetings will be held next year.

**6) NEXT MEETING AGENDA:**

- Budget Amendment – FS-10A
- Attendance from past three years of PB meetings – Zoom v. In-person
- Update on the use of Teams for technology activities this spring – implications for tracking asynchronous learning in 21-22
- Policy Board terms expiring in June 2021

The meeting adjourned at 4:30 p.m.

*Minutes prepared by Robin Dixson, Assistant to the Director of the Teacher Center.*