

Meeting minutes (June)

Thursday, May 01, 2025 12:33 PM



West Irondequoit Teaching Learning Center

Policy Board Meeting

June 5, 2025

In person location for the TLC at 45 Cooper Road Rochester, NY

The meeting was called to order by C. Young at 3:35

Minutes recorded by: Steve Johnson

In attendance (at TLC): Michelle Flood, Casey Wagner, Taylor Lanham, Melissa Bohrer, Cassie Coley, Tamara Wall, Sarah Putman, Nadine Avallone, Steve Johnson, Melissa Pollet-Swidorski, Christina Miga, Janine Sciarabba

Absent: Anthony Reale, Kate Copeland, Rebecca Todd, Julie Pfenninger, MaryAlice Behrens, Meg Steckley, Leighann Szmania, Maureen Elliott, Jen Bonfanti

Others Present: Cecilia Young, TLC Director

Topics:

Warm Welcome

- 1. Old Business:** (Quorum is _11_ members, not including Cecilia)

The quorum **is**/ is not (highlight one) present.

2. Planning for next year

If budget changes, in the fall we will complete an FS-10A

PBL training- 2 representatives, one for pk-6 one for 7-12. Only 1 person interested 7-12, 2 for pk-6

People were asked to: Please respond to this email with the grade/subject you teach, and a sentence or two about why you'd like to attend.

5th grade teacher and 4th grade teacher.

Policy board members discussed in partners, shared out their thoughts, we took a preliminary vote to see which way to motion.

Motion to approve sending 5th grade teacher to PBL training by Michelle Flood

Second by – Sarah Putman

All in favor: Michelle Flood, Casey Wagner, Taylor Lanham, Melissa Bohrer, Sarah Putman, Nadine Avallone, Steve Johnson, Melissa Pollet-Swidorski, Christina Miga, Janine Sciarabba

All Opposed Tamara Wall, Cassie Coley

Motion carried/ **not carried (10, not the 11 needed for quorum)**

Additional time was provided to discuss, with Tamara and Cassie sharing why they felt the 4th grade teacher should go.

Motion to approve sending 5th grade teacher to PBL training by Michelle Flood

Second by – Sarah Putman

All in favor: Michelle Flood, Casey Wagner, Taylor Lanham, Melissa Bohrer, Sarah Putman, Nadine Avallone, Steve Johnson, Melissa Pollet-Swidorski, Christina Miga, Janine Sciarabba

All Opposed Tamara Wall, Cassie Coley

Motion carried/ **not carried (10, not the 11 needed for quorum)**

Policy Board discussed what would be needed to decide between the 2 participant and an additional meeting.

Michelle Flood stated "wouldn't it be great if we could just send them both."

Since the Grant has not been submitted for final approval this was possible.

Tamara Wall made a motion to move \$599 from the BOCES code into the Purchased Services Code so we can send 3 total representatives to the PBL training.

Second: Melissa Pollet- Swidorski

All in favor: All present

Policy Board reviewed TA feedback on professional learning and provided ideas to the director for planning for next year of topics and potential facilitators within the district

Tentative dates for next year were shared.

Celebration of our year- number of courses and additional participants compared to courses that were re-run this year, and people sent to conferences were shared.

Board members are asked to complete Policy Board feedback for planning and evaluation of director (Links sent to Board members in an email.

Motion to adjourn – by Casey Wagner at 4:30

Second by – Cassie Coley

All in favor: Yes

Motion carried/ not carried