

West Genesee / Syracuse University Teaching Center
Directing Council Minutes
February 1, 2021

Board Members:

Teachers Present: Abbott, Cammarata, Catalino, Finn, Gauthier, Kupinski, Marsh, Tyminski, Uy

Others Present: Kastick, Klefbeck, Leo, Simmons

Quorum?: YES (13 of 24 members present. 9 of 13 present are teachers.)

Others present (non-voting): Kesel - Director

Chairperson Uy opened the meeting at 3:30 pm.

1. Approval of the December 2020 Minutes – Mrs. Finn motioned for the approval of the December 2020 Directing Council minutes. Mrs. Catalino seconded the motion. Motion passed unanimously.
2. Policy Board Composition
 - a. Mrs. Simmons motioned to approve the updates to the Directing Council. Mrs. Abbott seconded the motion. Dawn Personte has joined Council as the new WGTA representative. Dan Callahan represents WGHS. Motion passed unanimously.
3. 2020-2021 Budget -
 - a. Mrs. Klefbeck motioned to amend the budget by transferring \$1496 from Code 15, \$900 from Code 45, and \$1004 from Code 46 for a total of \$3400 to Code 40 to support registrations of teachers and teaching assistants at the webinar series on social emotional learning. Mr. Leo seconded the motion. The motion passed unanimously.
4. All Learning is Social and Emotional webinar series
 - a. Brian thanked the Council for its support of 59 registrations to this webinar series. One of the Teaching Center's focus areas is *professional learning and/or support for the creation and maintenance of safe, secure, supportive and inclusive learning environments for all students*. This series supports that area.
5. Paraprofessional Academies
 - a. Based on the responses from the survey, 77% of teaching assistants would like a workshop on helping students regulate their behavior and 61% want a workshop on managing and teaching in a zoom environment. Brian has reached out to Kim Smith and Jen Petosa. After school workshops will be designed and delivered after February break.
6. Building-level CTLE Projects -- Mrs. Klefbeck motioned to approve the funding of Holy Family, Stonehedge Blue, and Split Rock building-level CTLE projects in the amount of \$900 to register nine more attendees to the social emotional webinar series. Mrs. Catalino seconded the motion. Motion passed unanimously.

Chairperson Uy adjourned the meeting at 3:50 pm.