# **Teacher Center of Broome County**

Date: 9/12/23 Meeting Agenda/Minutes



Reminder: it is the intention of NYS Teacher Centers and the Teacher Center of Broome County that scheduled meetings resume to in-person format for the 2022-2023 School Term. The emergency amendment to NYS open meetings law (for Covid) is no longer in effect. For members to have a voting presence, they must be physically present at respective public meetings.

Topic: September 12, 2023 Policy Board Meeting

Time: 4:00pm

Zoom Link: Broome Teacher Center is inviting you to a scheduled Zoom meeting.

**Topic: September Policy Board Meeting** 

Time: Sep 12, 2023 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://btboces-org.zoom.us/j/97952655834?pwd=M2J1ekcrTGhyRzM4NUhxT3lSSWhiUT09

Meeting ID: 979 5265 5834

Passcode: 005939

Find your local number: <a href="https://btboces-org.zoom.us/u/agD5lsnKl">https://btboces-org.zoom.us/u/agD5lsnKl</a>

Call to Order: 4:04 pm

Meeting Presider: Chrissy Gates

Appointment of Meeting Secretary: Erin Hitchcock

#### Present:

XXXXX (BINGHAMTON)	Oliver Kammerman (CHENANGO VALLEY)	Pat Walsh (LEA)	Karen Vill (VESTAL)
Nicole Fenty (Binghamton University)	Tara Molino (DEPOSIT)	Erin Hitchcock (MAINE ENDWELL)	Jo-Ann Sexton (SUPERINTENDENT, WHITNEY POINT)
Sharon Mannix (BOCES)		XXXXX (NON PUBLIC)	Emily Pressler (susquehanna VALLEY)
Mike Sabo (BUSINESS)	XXXXX (EARLY CHILDHOOD)	Gretchen Blachowiak (PARENT)	XXXXX (WINDSOR)
Alexandra Roma (CHENANGO FORKS)	Christine Gates (HARPURSVILLE)	Sarah Reid (PUBLIC LIBRARY)	Nadine Ferguson (WHITNEY POINT)

Excused:

Absent: Oliver Kammerman, Nicole Fenty, Jo-Ann Sexton, Mike Sabo No representative for: Binghamton, Non-Public, Early Childhood, Windsor

Quorum Check: Quorum met

Policy Board Agenda

*Previous Minutes:* Approve June 2023 Minutes. Moved by Sharon Mannix, seconded by Axie Roma, motion passed.

**ANNOUNCEMENTS:** Welcome new Policy Board Members: Tara Molino, Emily Pressler, and Alexandra Roma

### **CORRESPONDENCE:**

### **DIRECTOR'S REPORT:**

Summer PD Sessions and Summer Work Hours for the Teacher Center – some summer workshops were held; about 50 people used the Center toward the end of the summer

Budget Update: Sept. 2023 – budget has been approved. State did not accept the living history PD. That allocated money is still ours to spend throughout the year (options to be discussed in October).

Newsletter will be sent out (about every 6 weeks).

Status of Continuation Grant 2023-2024

Review the 'By-Laws' for the Teacher Center of Broome County

## Facility update:

# Programming update

### PD Sessions:

Upcoming Professional Learning Opportunities at the TCBC

- 1. Review of our Focus Areas for 2023-2024
- FA -#7 Integration of technology, NYS K-12 Computer Science and Digital Fluency Standards;
- FA -#8- Professional learning and/or support for enhancing educators' strategies and skills in meeting the needs of diverse learners....
- FA -#12 Professional learning and support aligned with teacher growth in the area of Teacher Leadership:
- FA # 18 Professional learning and/or support for the creation and maintenance of safe, secure and supportive and inclusive learning environment for all students.

### Upcoming:

Zumba Mondays begin Sept. 18th

Re-Set with Jennnifer Wegman, Professor from Binghamton University: Sept. 20, 27, Oct. 4, 11, 18, and 25

ENL Series with Jen Lobdell, 4 sessions beginning Sept. 26th.

Policy Board Agenda

Hiding in Plain Sight Series begins: Sept. 25<sup>th</sup>. 4 sessions to watch and discuss the documentary on Youth Mental Health

**Teacher Center Open House** – Wednesday, 10/5, 4-6 pm. Will include showing the equipment we have (Cricut, die cuts, poster maker, podcasting, etc).

### Southern Tier Network /Statewide TC news

STTCN (11 Centers) September 22, 2023 at JC CSD Teacher Center This school year marks 40 years of Teacher Centers in New York State.

**Financial Report** – Pat gave an overview of the history. Because it is the beginning of the year, no printed financial report was given. Overview of the TC website (hosted on the BOCES website).

**COMMITTEE REPORTS: None** 

**OLD BUSINESS: None** 

**NEW BUSINESS: None** 

**OPEN FORUM:** TRS presenter budget line still has available funding, workshops could be added. Open to suggestions of workshops/presenters. Workshop proposal form is on the TC website, then Workshop Proposals.

ADJOURNMENT: Motioned by Karen, seconded by Nadine. Motion passed. Adjourned at 4:50.

Future meeting dates:

10-10-23	11-14-23	12-12-23	1-9-24	2-13-24
3-12-24	4-9-24	5-14-24	6-4-24	