2020-2021 Greece Policy Board & Steering Committee* Agendas / Minutes

Date	Type of Meeting	Location	Zoom Log in (meeting invites will be sent by Marguerite to committee members)	Time
9/17/20	Greece PLC Steering Committee	Online		3:00-4:00pm
10/15/20	Greece PLC Policy Board Committee	Online		4:00-5:30pm
11/12/20	Greece PLC Steering Committee	Online		3:00-4:00pm
12/17/20	Greece PLC Policy Board Committee	Online		4:00-5:30pm
2/4/21	Greece PLC Steering Committee	Online		3:00-4:00pm
3/25/21	Greece PLC Policy Board Committee	Online		4:00-5:30pm
4/15/21	Greece PLC Steering Committee (Final grant review and Director Eval Prep)	Online		3:00-4:00pm
5/20/21	Greece PLC Policy Board Committee (Budget Vote & Director Eval)	Online		4:00-5:30pm

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Steering Committee November 12, 2020 - 3:00-4:00 pm online **7**

Policy Board December 17, 2020 - 4:00-5:30 pm online **8**

Steering Committee February 4, 2021 - 3:00-4:00 pm online **9**

Policy Board March 25, 2021 - 4-5:30 pm online **10**

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PB Meeting Attendance (Names with * are Steering Committee & PB members)

Members Attendance:	9/17	10/15	11/5	12/17	2/4	3/25	4/15	5/20
Bailey-Clar, Christine*	X	X	x	A	X	A	x	A
Banty, Nancy	[redacted]	X	[redacted]	X	[redacted]	X	[redacted]	A
Blahowicz, David	[redacted]	A	[redacted]	A	[redacted]	A	[redacted]	A
Borg, Moira	[redacted]	X	[redacted]	A	[redacted]	X	[redacted]	X
Corgan, Jessie*	X	A	x	A	X	A	x	A
Dimgba, Marguerite*	X	X	x	X	X	X	x	X
Dupra, Kimberly	[redacted]	X	[redacted]	X	[redacted]	X	[redacted]	X
Ebert, Michelle*	x	X	x	X	X	A	x	X
Fennessy, Erin*	x	X	x	X	X	X	x	X
Girolamo, Lynn*	X	X	x	X	X	X	x	X
Hildenbrand, Susan (St. John Fisher College)	[redacted]	A	[redacted]	X	[redacted]	X	[redacted]	X
Mariano, Tom*	A	A	x	X	X	X	x	X
Marrese, Cheryl	[redacted]	X	[redacted]	X	[redacted]	A	[redacted]	X
Meath, Molly	[redacted]	X	[redacted]	X	[redacted]	X	[redacted]	X
Morreale, Barbara	[redacted]	A	[redacted]	X	[redacted]	A	[redacted]	X
Passamonte, Danielle	[redacted]	X	[redacted]	A	[redacted]	X	[redacted]	X
Potter, Tasha	[redacted]	X	[redacted]	A	[redacted]	N/A	[redacted]	N/A
Quackenbush, Yolanda	[redacted]	A	[redacted]	A	[redacted]	A	[redacted]	A
Ripple, Robin	[redacted]	A	[redacted]	A	[redacted]	A	[redacted]	A
Robinson, Sheila*	X	X	x	X	X	X	x	A
Scamacca, Michelle	[redacted]	A	[redacted]	X	[redacted]	X	[redacted]	X
Schwarz, Kaleigh	[redacted]	X	[redacted]	A	[redacted]	X	[redacted]	A
Simons, Elizabeth*	X	X	x	X	X	X	x	X
Smalline, Jeremy*	X	A	A	A	A	A	A	X
Stettner, Holly	[redacted]	X	[redacted]	A	[redacted]	X	[redacted]	X
Thornton, Kevin	[redacted]	A	[redacted]	A	[redacted]	A	[redacted]	A
Wasilewski, Suzanne	[redacted]	A	[redacted]	X	[redacted]	A	[redacted]	A
Wright, Emily	[redacted]	A	[redacted]	A	[redacted]	A	[redacted]	A

Community /Non-Committee Attendance: Kara Manjerovic 3.25.21, 4.15.21, 5.20.21

Steering Committee 9/17/20 - 3:00-4:00 pm online

Topic	Time	Facilitator(s)	Notes
Welcome! Timekeeper & Minutes volunteers • Call to order • We must have a quorum (5 with at least 3 being teachers) to hold this meeting. All voting members must be logged in via video.	3:00-3:01	Liz	Meeting was called to order by Liz at 3:01 PM. The group took turns and introduced themselves.
• New Business • TC By-laws overview • Role of SC and PB • What is a TC • What can PB members do at their buildings to support job embedded PL?	3:01-3:15	Sheila & Marguerite	Link to presentation
• Planning next month's Policy Board Committee Agenda • New asynchronous course for Greece staff	3:15-3:29	All	Book Study (Distance Learning Playbook, other ideas?) We had a discussion on the program ideas for the Policy Board. We decided to focus on Personalized Learning Networks for the next meeting and planning the October agenda. See agenda on next page
• Adjourn	3:59-4:00	Liz	Motion Made by: Christine to adjourn the meeting at 4:01PM Second by: Michelle Discussion: none All in favor: 7 Opposed:0 Abstentions:0 **Motion Carried** Respectfully submitted, Marguerite Dimgba

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Policy Board October 15, 2020 - 4:00-5:30 pm online

Topic	Time	Facilitator(s)	Notes
Welcome Policy Board Members! Volunteer to be timekeeper & volunteer to take minutes? ● Call to order (Quorum is 14 members with at least 51% teachers) ● Approval of May Minutes	4:00-4:05	Liz Simons and Lynn Girolomo	Introductions around the room for new members. Minutes Vote: Motion Made by Lynn Second by: Molly Discussion: All in favor: 15 Opposed: 0 Abstentions: 0 Motion Carried
● Robert's Rules of Order Review	4:05-4:10	Marguerite Dimgba	There is a link to review Robert's Rules.
● GRTCN FS10A Budget Amendment Vote ● GRTCN budget amendment ● SLT budget amendment	4:10-4:15	Marguerite Dimgba	FS10A Vote: Motion Made by Christine to approve the GRTCN and SLT budget amendments as presented Second by: Holly Discussion: A question was posed about the role of the Regents Review Mentor position, this person will mentor the Earth Science Regents Review Coordinator who is from S. Colonie SD. All in favor:_14__ Opposed:__0__ Abstentions:_1___ Motion Carried
● Frontline & Grants Updates ● TC/Frontline Asynchronous online courses ● The Main Idea Districtwide Membership	4:15-4:20	Marguerite Dimgba	*Policy Board Website *TC, GRTCN, MTIP, SEL Grants Updates *CTLE Hours *Efficient catalog search Calendar view is a great feature. You can see courses on a calendar. When you login you can search by date, course, keywords, etc. It also filters out courses you may not be interested in. *Upcoming PL offerings

Here is a list of free professional learning open up to all educators in your districts. Please forward and advertise. The title is a link to the registration. There is no cost to participate. Sponsored by the Greater Rochester Teacher Center Network.

Mentoring Matters Online Book Study Program: NYS Teacher Centers OnlineAudience: Greater Rochester Teacher Center Network DistrictsDates: 10/21/2020 to 12/15/2020

Want to expand your skills as a mentor? Mentoring is a complex process of working with teachers new to a district. This course will take an indepth look at the best practices of how to work with teachers and begin a learning-focused relationship. Learn from experts Laura Lipton & Bruce Wellman by reading the 3rd edition of their book, Mentoring Matters: A Practical Guide to Learning-Focused

Relationships. During the course participants will be responding to online questions, interacting with others participants, and practicing learning-focused conversations. Participants will also be required to attend two 45 minute Synchronous Zoom meetings (November 9 and December 15, 3:30-4:15 pm). Upon completion of this 6 Section Course 12 CTLE Credits will be awarded. The course will be held from October 21-December 15, 2020 (due to Veteran's Day, Thanksgiving and wanting participants to have practice time additional time has been built into the schedule). **Participants will need to purchase their own copies of the Mentoring Matters 3rd edition book. Cost of course is free. Links to the course will be emailed to participants.

Personalize Learning Using HyperDocs Program: NYS Teacher Centers OnlineAudience: All StaffDates: 11/9/2020 to 12/14/2020New

Personalize learning using HyperDocs to target and differentiate instruction. deliver content and keep students engaged. Within these we will also learn about how to incorporate a variety of flexible tools to facilitate targeted skills and knowledge while keeping students engaged in their own learning. You will complete and facilitate a HyperDoc with your students, collect feedback and reflections to evaluate your HyperDoc.

There will be open office hours for us to meet/collaborate/discuss topics on a voluntary basis each week using Google Meet.

Participants will need to purchase the book: The HyperDoc Handbook: Digital Lesson Design Using Google Apps by Lisa Highfill, Kelly Hilton Sarah Landis

Google Infused Classroom Program: NYS Teacher Centers OnlineAudience: All StaffDates: 1/11/2021 to 2/15/2021New

This book study will 'make thinking visible' Using a Constructivist approach we will look at the delivery mode of instruction using various Google Tools to facilitate student learning and engagement. We will work through the book, sharing resources and ideas, exploring ways our learners can express their knowledge, and teachers can collect data to make informed decisions.

There will be open office hours for us to meet/collaborate/discuss topics on a voluntary basis each week using Google Meet.

Participants will need to purchase the book: The Google Infused Classroom, by Holly Clark and Tanya Avrith

Grades 7-8 Special Education Certification Extension Course Program: New York State Teacher CentersLocation: Online (., .)Dates: 1/13/2021 to 5/5/2021

Participants will complete 45 hours of coursework that qualifies to extend Certification to SWD Grades 7-8. There will be three sections: Knowledge of Students, Instructional Strategies and Professional Practice. Each section will be one day/week (3 hours) for 5 weeks. Content is aligned to the NYS Teaching and CEC Standards. This entire course will be conducted online via Zoom (live discussions) and an online work platform. Attendance Policy: Attendance and completion of work is mandatory for receiving 45 hours of CTLE credit toward certification extension. Dates: Section 1- Knowledge of Students: 1/13, 1/20, 1/27, 2/3, 2/10 Section 2- Instructional Strategies: 2/24, 3/3, 3/10, 3/17, 3/24 Section 3- Professional Practice: 4/7, 4/14, 4/21, 4/28, 5/5 Cost: Free

Grades PreK-K Special Education Certification Extension Course Program: New York State Teacher CentersLocation: Online (., .)Dates: 1/13/2021 to 5/5/2021 Participants will complete 45 hours of coursework that extends Certification for PreK-K Special Education. Knowledge of Students, Instructional Strategies and Professional Practice standards will be taught through the NYS Teaching Standards. Typical development, RTI in early childhood, creating accessible learning environments and CPSE IEP development will be included. This entire course will be conducted online. Dates of online 3-hour components: Knowledge of Students: 1/13, 1/20, 1/27, 2/3, 2/10 Instructional Strategies: 2/24, 3/3, 3/10, 3/17, 3/24 Professional Practice: 4/7, 4/14, 4/21, 4/28, 5/5 Cost: Free

Greece Professional Learning Center is providing you with a subscription to THE MAIN IDEA -- a service for busy educational leaders.For a year, you will receive monthly summaries (on the 15th of each month) of important new education books along with WORKSHOP IDEAS you can use with staff.

This month Jenn David-Lang summarized a book that helps teachers with distance learning: ***The Distance Learning Playbook, Grades K-12*** by Douglas Fisher, Nancy Frey, and John Hattie (**HERE**). Email Jenn@themainidea.net if you would like a **PPT workshop** that goes with this book.
Also, a few important things to know about the summaries:
YOUR PASSWORD for PAST BOOK SUMMARIES AND WORKSHOPS
As a subscriber you get free access to over 120 previous book summaries and workshops. Go to www.TheMainIdea.net and on the PAST BOOK TITLES page enter -- Password: chinup **COPYRIGHT**
Note: Greece has a districtwide subscription. You may share these summaries and professional learning with Greece staff.

• What is a Teacher Center and What is a Policy Board?	4:20-4:30	Liz Simons & Marguerite Dimgba	Sheila shared the relationships between the GCSD PLC/ GRTCN/NYS Teacher Centers and NYSUT. SED is the entity that funds grants. Click HERE for presentation.
• Role of a Policy Board Member	4:30-4:45	Lynn & Liz	• Advocates • Focus on Professional Learning at the building level • Attend 4 meetings a year • Disseminate professional learning opportunities to buildings/staff • Important to be visible and connect with Admin • Announcements at the beginning of faculty meetings are a good time to get information to staff • Get comfortable with Frontline. Personalize your emails/communication
• New Teacher Induction Data	4:45-5:00	Sheila Robinson	Click on title to the left for this presentation.
• Personal Learning Networks	5:00-5:20	Lynn	PLN Slides Lynn did a presentation on Personal Learning Networks
• Updates • New Business • Announcements • Adjourn	5:20-5:30	Marguerite Dimgba	

Motion Made by:Liz to adjourn the meeting at 5:27 PM
Second by: Holly
Discussion:
All in favor:14
Opposed:
Abstentions:
Motion Carried
Respectfully submitted, Liz Simons

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Steering Committee November 12, 2020 - 3:00-4:00 pm online

Topic	Time	Facilitator(s)	Notes
Welcome! Timekeeper & Minutes volunteers ● Call to order ● We must have a quorum (5 with at least 3 being teachers) to hold this meeting. All voting members must be logged in via video.	3:00-3:05	Liz	Meeting started at 3:03. We have a quorum.
● New Business	3:05-3:20	Lynn	At **Olympia** there is an instructional council, teachers work outside of the school day to work on planning Wednesday professional learning. It is a model that is gaining respect among the teaching staff. **Villa of Hope**: The Person you Mean to Be is a book study they have started as leaders and throughout their school. Diversity/Equity/Inclusion focus. **ATMS**: National Junior Honor Society project. Wednesdays are working well for colleagues to work collaboratively. Mike Titus is providing a lot of valuable PL. Also an important time for teachers to reach out to parents and families.
● Planning next month's Policy Board Committee Agenda	3:20-3:55	All	Please see next page for agenda template/draft
● Adjourn	3:55-4:00	Liz	Motion Made by: Christine to adjourn the meeting at 3:26 PM Second by: Michelle Discussion: none All in favor: 8 Opposed:0 Abstentions:0 Motion Carried Respectfully submitted, Liz Simons

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Policy Board December 17, 2020 - 4:00-5:30 pm online

Topic	Time	Facilitator(s)	Notes
Welcome! Volunteer to be timekeeper & volunteer to take minutes? ● Call to order (Quorum is 14 members with at least 51% teachers) ● Introductions ● Approval of minutes	4:00-4:05	Liz Simons and Lynn Girolomo	Introductions around the room for new members. Minutes Vote: Motion Made by Lynn Second by: Molly Discussion: All in favor: 15 Opposed: 0 Abstentions: 0 Motion Carried
● Updates ● Announcements ● Building Share out- What PL is occurring in your building? ● Technology PL Updates	4:05-4:15	Marguerite Dimgba Technology Updates: Tom/ Lynn	Mollie- Teams discussed what was going well and then shared out with the entire staff. Started on Tuesday at staff meeting and carried over to Wednesday. Kim- AL had a Wednesday just for teacher self care & health Cheryl- HR teachers took lead on See Saw, Nearpod & ran workshops with colleagues. Michele- teachers at ATH chose books related to the topic of equity and have formed 1 X/month book club groups. Suzanne- PH teachers formed collegial circles to explore how Flipgrid, You Tube, and Adobe Audition might allow student musicians to see and analyze performances. Tom- Facilitating out of the box conversations in an effort to reconnect with less engaged learners. Exploring how we can use technology to create more district wide supports. Michelle E.- explained how a Tuesday Tech Tip on Mote changed the way communication with science students was enhanced. Mote is a “voice mail” tool to use with Google Classroom.

• Greece Professional Learning Updates: Hard Conversations Unpacked with Jennifer Abrams LGBTQ+ Terminology & Etiquette CRE Awareness Series 2020-21 PD in your Pjs	4:15-4:30	Marguerite	Hands-on session to review all of the changes to the new system. *Getting Started with Frontline *Greece PL Catalog List View *Greece PL Catalog Calendar View *Registering for a course *Proposing a course *Points & more!!
• New Business: • The Distance Learning Playbook Overview	4:30-5:00	Liz	Resources available on the Teaching Channel • Taking Care of Yourself • Teacher-Student Relationships from a Distance save for future meeting? Did not get to this.
• New Business: Measuring the Impact of our PL • Designing High-Quality Professional Development Programs: A play-by-play of what high-quality professional learning looks like, and how to plan and implement it at your organization.	5-5:25	Sheila Robinson	Given the unique circumstances of 2020, we will have almost a full year of online PL: • What might we want to know about PL virtually? (i.e. looking at evaluating badges or are there more book studies or other logical grouping of PL). • If the question is how can we do better? What would we need to know from the data to make good program decisions for the future? • Virtual Mentoring/ New Teacher Professional Learning. What is working well?
• Adjourn	5:25-5:30	Marguerite Dimgba	Motion Made by: Lynn to adjourn the meeting at _5:23 PM Second by: Tom Discussion: none All in favor: 15 Opposed:0 Abstentions:0 Motion Carried Respectfully submitted, Liz Simons

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Steering Committee February 4, 2021 - 3:00-4:00 pm online

Topic	Time	Facilitator(s)	Notes
Welcome! Timekeeper & Minutes volunteers ● Call to order ● We must have a quorum (6) to hold this meeting. All voting members must be logged in via video.	3:00-3:01	Liz/Lynn	
● HP Poster Maker Replacement quote ● Product Info ● New Business	3:01-3:15	Marguerite	Motion Made by: Jessie to purchase the HP replacement poster via the FS10A which will move $2,000 from travel (due to TC Conference being moved online) to supplies Second by: Lynn Discussion: All in favor: 9 Opposed:0 Abstentions:0 Motion Carried Note: This plotter will replace the one we currently have that is 18 years old and purchased with our Teacher Center grant. Due to the age of the plotter, the print driver is no longer available. This will be used districtwide for professional learning resources including but not limited to New Teacher Induction. Tom: Could we create an opportunity this year to have an opportunity to have PL where teachers teach teachers (maybe virtually). Maybe fit this in on a Wednesday. Maybe voluntary. Grass roots type of learning. Maybe an opportunity before the end of the year. Lynn: We see pockets of high quality PL and it would be a way to share. It would be something to look forward to, celebrate some of the new things we have done this year.
● Planning next month's Policy Board Committee Agenda	3:15-3:29	All	Distance Learning Playbook Continue w/plan for Module 3 (we did not get to this in the last meeting) ASCD: Making PL stick Possibility to jigsaw some articles and discuss in breakout rooms (Lynn and Marguerite can plan)

• Adjourn	3:59-4:00	Liz/Lynn	Motion Made by: Tom to adjourn the meeting at _3:34___ PM Second by: _Sheila____ Discussion: none All in favor: 9 Opposed:0 Abstentions:0 Motion Carried Respectfully submitted, Liz Simons

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Policy Board March 25, 2021 - 4-5:30 pm online

Topic	Time	Facilitator(s)	Notes
Welcome! Volunteer to be timekeeper & volunteer to take minutes? ● Call to order (Quorum is 14 members with at least 51% teachers) ● Approval of minutes 12/17/20 (scroll back up to page 8)	4:00-4:05	Liz Simons and Lynn Girolomo	Don't forget to check out our Policy Board Google Site! Minutes Vote: Motion Made by Holly Second by: Sheila Discussion: no All in favor: 14 Opposed:0 Abstentions:0 Motion Carried

• Mid-year Status Updates (FYI)/New Business: • HP Poster Maker Replacement quote • Product Info • FS10A #1 TC Grant • FS10A#2 SLT Amendment • FS10A #2 GRTCN • Announcements • New Business/Building Share out- What PL is occurring in your building?	4:05-4:15	Marguerite Dimgba	Motion Made by: Tom to purchase the HP replacement poster maker via the FS10A for Greece TC grant which will move $1,980 from travel (due to TC Conference being moved online) to supplies Second by: Molly Discussion: no All in favor: 12 Opposed:0_ Abstentions:2 Motion Carried Note: This plotter will replace the one we currently have that is 18 years old and purchased with our Teacher Center grant. Due to the age of the plotter, the print driver is no longer available. This will be used districtwide for professional learning resources including but not limited to New Teacher Induction. Motion Made by: Molly to pay for Teacher Trainers from Professional Salaries a total of 43 hours at the SLT grant rate of $65 per hour for a total of $2,795. This will move $2,795 from travel (due to TC New Directors Conference being moved online) to Professional Salaries and $19,026 being moved to Purchased Services due to in person meetings cancelled per attached. Second by: Michelle Discussion: no All in favor: 12 Opposed:0_ Abstentions:2 Motion Carried Motion Made by: Holly to pay $660 for Teacher Trainer in GRTCN grant Professional Salaries to Facilitator the Distance Learning Playbook = (12 hrs X $55 per hour= $660) This will move $660 from contracted services (due to the fact that the trainer is an employee of LEA and not a contracted service) Second by: Sheila Discussion: no All in favor: 12 Opposed:0_ Abstentions:2 Motion Carried ARMS- Chris Merle, Mindfulness PD as well EV- staff led PD; various topics Tech- planning for Fall and moving forward with tech No April PD day due to scoring New building is coming along
• Committee of 100 Updates	4:15-4:20	Holly	Lobby Day- mostly union members usually gather at the state capitol; discuss education needs; Holly joined to lobby for Teacher Centers; NYS legislators do see and understand the value of Teacher Centers; Holly is hopeful TC will continue to be supported by state leaders; thanks to Holly for representing GCSDTC!
• Program	4:20-4:45 4:45-5:25		Distance Learning Playbook (Liz) 25 minutes: Module 3 Teacher-Student Relationships from a Distance and sneak peek at followup book. Video Liz led the group through exploring Module 5 elements of Teacher Student Relationships Jamboard:

			Teacher Empathy, Unconditional positive regard, genuineness, non directivity, encouragement of critical thinking ASCD: Making PL Stick (Please have your periodical with you,it was mailed to your school in the fall). PB Members will be reading articles from this periodical and go in breakout rooms for discussion and jigsaw. Slides & Jamboard (Marguerite & Lynn)
• Adjourn	5:25-5:30	Marguerite Dimgba	Motion Made by: Liz to adjourn the meeting at 5:30pm PM Second by:Sheila Discussion: All in favor: 14 Opposed:0 Abstentions: 0 Motion Carried Respectfully submitted, Lynn Girolamo

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Steering Committee April 15, 2021 - 3:00-4:00 pm online

Topic	Time	Facilitator(s)	Notes
Welcome! Timekeeper & Minutes volunteers ● Call to order ● We must have a quorum to hold this meeting. All voting members must be logged in via video.	3:00-3:01		Liz called the meeting to order
● New Business			No new business
● Director's Evaluation		Lynn, Liz, Sheila & Jeremy	Mid-year Status Update Document Executive Session: Motion Made by: Lynn to move into executive session Second by: Sheila Discussion: Just a note that some of the links in the Summary doc are broken: "Learning Forward recently published a tool on the power of the shadow day program." Possibly hyperlink Twitter profile here: "We launched a Twitter handle @greecementors. You can follow us or see our posts HERE" All in favor: 8 Opposed: 0 Abstentions: 0 Motion Carried/Not Carried Christine made a motion to reintroduce the meeting into public session. Tom seconds the Motion. All in favor: 8 Opposed: 0 Abstentions: 0 Motion Carried/Not Carried
● PL Needs Assessment 21-2022 - Survey draft ● Planning next month's Policy Board Committee Agenda	3:25-3:45 3:45-3:59		Sheila Robinson Sheila will update the survey based upon feedback from the group. Marguerite will share with Jeremy. Our target date to administer the survey would be the end of May. Sheila will send us a draft to review by May 20th policy board meeting. Marguerite will check with Ray in technology to see if we have access to a Survey Monkey account, if not Marguerite will use TC Enterprise account to purchase a survey monkey account. All (see next pages for draft agenda)

• Adjourn	3:59-4:00		Motion Made by: Sheila to adjourn the meeting at 4:07 PM Second by: Liz Discussion: none All in favor: 8 Opposed: 0 Abstentions: 0 Motion Carried/Not Carried Respectfully submitted, Lynn Girolamo

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Policy Board May 20, 2021 LOCATION: Online

Topic	Time	Facilitator(s)	Notes
Welcome! Volunteer to be a timekeeper & volunteer to take minutes? (Liz) ● Call to order (Quorum is 14 members with at least 51% teachers) ● All voting members must be logged in via video per open meeting law. Old Business: ● Approval of 3/25/21 minutes	4:00-4:05	Liz Simons and Lynn Girolamo	Don't forget to check out our Policy Board Google Site! Minutes Vote: Motion Made by Holly Second by: Discussion: All in favor:15 Opposed:____ Abstentions:____ Motion Carried
Executive Session: Vote to go into Executive Session to discuss the employment history of a particular person: Director's Evaluation Review from Steering Committee	4:05-4:30	Liz Simons and Lynn Girolamo	Executive Session: Motion Made by: Barbara to move into executive session Second by: Liz Discussion: All in favor: 15 Opposed:_____ Abstentions:_____ Motion Carried Cheryl made a motion to reintroduce the meeting into public session. seconds the Motion. Further discussion: All in favor 14, opposed:__, Abstentions: __, Motion Carried/Not Carried
● Updates/Announcements	4:30-4:33	Marguerite	● Recognition: ○ Holly Stettner ● Condolences: ○ Nancy Banty Cards can be sent to: Nancy Banty 387 Lowden Point Road Rochester, NY 14612 Calling hours for Nancy's late husband, Lasal Banty, are this Friday (5/21) at Fowler Funeral Home in Brockport from 4 - 7

• Steering Committee		Liz Simons and Lynn Girolamo	Steering Committee representatives were appointed as follows by the co-chairs: Bailey-Clar, Christine* Corgan, Jessie* Dimgba, Marguerite* Ebert, Michelle* Fennessy, Erin* Girolamo, Lynn* Mariano, Tom* Robinson, Sheila* Scamacca, Michelle Simons, Elizabeth* Smalline, Jeremy*
• Learning Forward membership • PL Needs Assessment: Due 6/14 • PL plan overview • CTLE Information from NYSUT, next month there will be more info from SED. Stay tuned. • Technology PL Updates	4:33-4:40	Marguerite Dimgba Tom/Lynn	See below for notes Please promote this survey in your schools. Tabled

Notes:
https://www.smore.com/47dns (this links shows how to sign up for this free newsletter)
The Greece Professional Learning Center is providing a free membership to Learning Forward (LF) for all Greece Central employees. LF is the national organization of professional learning. With this membership you receive

- Monthly digital copy of *The Learning Professional* journal
- *Connect* newsletter
- *Professional Learning* news
- Full access to publication archives
- 20% Discount on book purchases
- Free access to LF webinars
- Annual Conference and Institutes discounts
- One online course per school

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Dear Staff,

You are invited to offer your input on Professional Learning (PL) at the district and building level. Your feedback will help inform decisions around future PL planning and the district PL plan. The survey is a collaboration among the Superintendent's Cabinet, DCIA, Professional Learning Center, and GTA. Leadership in each group has had the opportunity to offer input on the set of questions.

This survey is **optional**, should take **under 7 minutes** to complete and is **anonymous**. We hope to get a high response rate from instructional staff in order to inform future PL planning. Thank you!

Here is the link: **http://bit.ly/GCSDPL21**
Please complete the survey no later than **June 14**.

New Business Program: Making Professional Learning Stick (continued from 3/25/21)	4:40-5:00	Lynn	ASCD: Making PL Stick (Please have your periodical with you,it was mailed to your school in the fall). PB Members will be reading articles from this periodical and go in breakout rooms for discussion and jigsaw. Slides & Jamboard
● PL plan overview New Business Meeting: 1. Greece Teacher Center Grant 21-22 FS10 Budget Narrative 2. Mentor Teacher Intern Program Grant 21-22 FS10 Budget Narrative 3. Greater Rochester TC Network Grant 21-22 FS10 Budget Narrative 4. NYS Teacher Center Statewide Leadership 21-22 Grant FS10 Budget Narrative	5:00-5:25	Marguerite	Difference in the grants and the Greece Policy Board oversight/ decision making. #1 & #2 oversight/decisions and official fiscal stewards #3 & #4 official fiscal stewards Budget Votes: Motion Made by: Holly to approve the four grants as written: Greece TC, GRTCN, MTIP and STL grants. Second by:Jeremy Further Discussion: All in favor: 11 Opposed: Abstentions: Recusal: (4) Lynn, Liz, Sheila, Michelle (amended 7.7.21) Motion Carried

PL plan review- keep what we worked on based on the current strategic plan and then when the new strategic plan is revealed we will begin again.
21-22 Grants/Programs
Marguerite speaks to the draft FS10/budget narratives and continuation applications.
This committee serves as fiscal stewards to these grants.
This is funded annually and is issued through NYSED. NYSUT lobbies for funding. It is a non-competitive grant. Money is included for 5 days of summer work (director, mentors who interviewed this spring). All benefits affiliated with this grant have been approved by Kristen Connolly, CPA
GCSD Senior Accountant. Salaries for badge instruction, online academy course registrations, and Dr. Catlin Tucker are included. An evaluation component is also included. Supplies (for new teachers), materials, subscriptions included. Travel to Albany included for required Teacher Center annual meeting. Employee benefits and indirect costs are included so there is no cost to Greece CSD.
MTIP grant is mostly going towards salary. It is designed to pay for .6 of an LTS to backfill the position (and benefits). It pays for summer hours (6 days for mentor and also 10 for director).
Greater Rochester Teacher Center Network Grant (16,000 teachers are impacted). Most goes into programs selected by a committee of TC directors. Each co-chair from the network recipes a $1,000 stipend and Marguerite will be a network chair. She will also mentor a new TC director and receive a stipend for that work ($500) being done outside of the school day. A spreadsheet will be made available to this committee for review. Certification extension courses are also available (including the Villa and St. Lawrence) and several book studies, Jennifer Abrams contract, and primarily purchase services are included in this grant.
The largest grant is in year 2 of 3 (Statewide) and Greece is the LEA. The director (Marguerite) was nominated as the treasurer and will receive $7,000 for outside work. She will also receive a $1,000 stipend as a Tri-Chair of this grant. There will be an Equity Challenge, CRE awareness challenge, and funding for other programs like this). There are clerical hours to work on this grant. Mentoring, certification extension programs (SE, math, science, ELA). Tri-chairs and their stipends are listed in the spreadsheet. Regents review mentor stipends, badge assessing, and online courses for safe schools, SEL, and a few other courses still yet to be developed. CRE

awareness series, new book studies (titles not chosen yet) and other course proposals are included. Instructors apply for these positions through their Teacher Centers.

Members Discussion- questions about NYSED and Teacher Center certification extension. Kim Dupree asks about where the CRE and critical race theory topics and materials might come from and how they are chosen. These are in the framework at NYSED and are chosen from the NYSTC Statewide Leadership Committee (21 person committee with 3 teachers (Teacher Center Directors) from each of the 7 regions of the state). Tom Mariano asks how many teachers may participate. It depends on the instructor. These are posted on the website and described in the catalogs in Frontline.

Greece TC Grant

SUBTOTAL	CODE	PROJECT COSTS
Professional Salaries	15	$14,335
Support Staff Salaries	16	$4,500
Purchased Services	40	$8,974
Supplies and Materials	45	$9,336
Travel Expenses	46	$2,227
Employee Benefits	80	$3,575
Indirect Cost	90	$1,245
BOCES Services	49	
Minor Remodeling	30	
Equipment	20	
Grand Total		$44,192

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MTIP Grant

SUBTOTAL	CODE	PROJECT COSTS
Professional Salaries	15	$32,073
Support Staff Salaries	16	$3,500
Purchased Services	40	
Supplies and Materials	45	
Travel Expenses	46	
Employee Benefits	80	$6,410
Indirect Cost	90	$1,217
BOCES Services	49	
Minor Remodeling	30	
Equipment	20	
Grand Total		$43,200

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GRTCN Grant

SUBTOTAL	CODE	PROJECT COSTS
Professional Salaries	15	$1,500
Support Staff Salaries	16	$500
Purchased Services	40	$15,267
Supplies and Materials	45	
Travel Expenses	46	
Employee Benefits	80	$381
Indirect Cost	90	$510
BOCES Services	49	
Minor Remodeling	30	
Equipment	20	
Grand Total		$18,158

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NYSTC Leadership Grant

SUBTOTAL	CODE	PROJECT COSTS
Professional Salaries	15	$11,321
Support Staff Salaries	16	$3,511
Purchased Services	40	$98,285
Supplies and Materials	45	$71
Travel Expenses	46	$12,402
Employee Benefits	80	$2,810
Indirect Cost	90	$3,413

BOCES Services	49	$575
Minor Remodeling	30	
Equipment	20	
Grand Total	$132,388	

• Adjournment:	5:25-5:30	Liz Simons	

Motion Made by: Liz to adjourn the meeting at 5:34 PM
Second by: Holly/Barb
Discussion:
All in favor: 16
Opposed:
Abstentions:
Motion Carried

Respectfully submitted,
Lynn Girolamo and Liz Simons

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