

Meeting minutes

Wednesday, December 7, 2022 2:28 PM



West Irondequoit Teaching Learning Center

Policy Board Meeting

December 8, 2022

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

The meeting was called to order by C. Young at 3:32 p.m.

Minutes recorded by: Jim Czadzeck

In attendance (at TLC): Steve Johnson, Jim Czadzeck, Joshua Diselet, Corey Kurz, Melissa Pollet-Swidorski, Maria Behncke, Michelle Flood, Casey Wagner, Maureen Elliot, Christine Baker-Marriage, Julie Pfenninger, Taylor Lanham, Sara Edell, Rosa Vargas-Cronin (arrived after "new business" vote)

Absent: Christina Miga, Matt Metras, Janine Sciarabba, MaryAlice Behrens, Amanda Tabor, Jamie Wixson, Katrina Arndt,

Others Present: Cecilia Young, TLC Director

Topics:

Warm Welcome

Welcome to our newest members:

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members

- Ms. Rosa Vargas-Cronin replacing Mrs. Ann Cunningham
- Corey Kurz replacing Virginia Sanderson
- Josh Desilet replacing Darby Thompson

- Casey Wagner replacing Dan Fullerton
- Michelle Flood replacing Nadine Avallone
- Maureen Elliot replacing Kristina Bajardi
- Taylor Lanham as a second representative from Dake
- Julie Pfenninger replacing Kristina Bajardi

1. Old Business: (Quorum is 12 members, not including Cecilia)

The quorum **is** present.

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Motion to approve: Maria Behncke

Second: Joshua Diselet

All in favor: 13

Motion carried/ not carried

2. New business:

Motion to appoint Steve Johnson as Policy Board chair: Melissa Pollet-Swidorski

Second by Christine Baker-Marriage

All in favor: Jim Czadzeck, Joshua Diselet, Corey Kurz, Melissa Pollet-Swidorski, Maria Behncke, Michelle Flood, Casey Wagner, Maureen Elliot, Christine Baker-Marriage, Julie Pfenninger, Taylor Lanham, Sara Edell

Abstain: Steve Johnson

Motion carried/ not carried

3. PLC application review- Take a few minutes to review some of the great PLC work that is being done around the district. Use these as a springboard for discussion in your own buildings to encourage others to apply!

4. Conference applications rating by committee members.

As required by the TLC Continuation Grant application, the policy board has approved an equitable selection process. The application was sent to teachers and advertised the same day with clear outline of how the approval process would work. Policy Board members used a 3-2-1 rubric to rate applications, TLC Director (C. Young) will tally all results and average. The resulting scores (highest) two scores will go to the national convention

Motion to approve the process– Melissa Pollet-Swidorski

Second by – Casey Wagner

All in favor: 14

Motion carried/ not carried

5. Director's Update:

How Technology is supporting teachers' professional learning

- i. Technology courses
- ii. Asynchronous course
- iii. Pineapple walk session (TEAMS courses)

Pushed to next meeting: Discussion surrounding "ghost walks" as another method of professional learning supported by the TLC (facilitator) and payment for said walks.
Second by –

Upcoming sessions

- i. PLC promoting in your buildings
- ii. Staff Wellness
- iii. TA Training
- iv. Book studies
- v. Savvy Ally

6. Teacher Center update

- i. Budget

7. Adjournment

Motion to adjourn at 4:31: Maria Behncke

Second by – Melissa Pollet-Swidorski

All in favor: 14

Motion carried/ not carried