

Edith Winthrop Teacher Center of Westchester
Policy Board Minutes
June 7, 2011

I. Meeting called to order at 4:10 pm by Barbara Scaros.

II. **New Business**

Barbara Scaros reiterated that we were funded by the State, but as of today there has been no funding allocation. . As soon as NYSED releases the documents Barbara will inform the Board

A. Proposed Teacher Center Grant –

Due to the end of the school year approaching, Barbara presented the Board with a draft of the 2011-2012 Grant for the Teacher Center. Barbara explained that she revised last years format, but with a focus on aligning the Center's activities with the 4 Assurances from the Race to the Top.

After review and discussion Jo-Ann Perini made a motion to accept the tentative Grant Nina Geller seconded it and the Board voted unanimously to accept the Draft. An additional motion was made by Nina Geller to give Barbara the authority to modify the proposal to suit the State's RFP when it is released, should need be. This was seconded by Charles Fritz and carried unanimously.

B. Teacher Center Proposed Budget –

A tentative budget was presented to the Board based on an approximately 50% allotment of the last funding year's amount. Nina Geller proposed that the Board vote to accept the budget and give Barbara authority to amend the amount should the State direct her to do so. This was seconded by Jo-Ann Perini and carried unanimously.

C. District Budgets –

We are still in the budget of all consortium districts for the fiscal year 2011-12.

III. Barbara Scaros' 2011-2012 Contract – Charles Fritz made a motion to reappoint Barbara Scaros as the Director of the Edith Winthrop Teacher Center for the school year 2011 –2012 at the same salary as last year. It was seconded by Jean O'Brian and passed by unanimous vote.

IV. **Needs Assessment –**

The Consortium Needs Assessment has been completed and Barbara will share the compiled information with the Policy Board as soon as the results are in. Barbara thanked the board for their hard work and dedication to our center.

V. **Policy Board Certificates**

a. Each board member who had attended at least three policy board meetings this year, was given a certificate of appreciation entitling them to one 15 hour in-service course for serving on our board.

b. Marion Summer, Hastings teacher, will be retiring at the end of this school year, and we honored her for her many years of service to the Edith Winthrop Teacher Center, and wished her much happiness. She will be missed.

VI. Election of Vice Chair

Charles Fritz was nominated by Jo-Ann Perini as Vice Chair of the Edith Winthrop Teacher Center for the term of June 2011 - June 2014. It was second by Lori D'Andrea and passed by unanimous vote.

Next Year's Tentative Calendar Dates –

Policy Board meeting dates for the 2011-2012 school year will be as follows:

October 11, 2011
December 6, 2012
February 7, 2012
April 10, 2012
June 7, 20112

The meeting was adjourned at 4:50 pm.

Respectfully submitted by Theresa Gallucci