

**THE TEACHER CENTER of Broome County
Policy Board Meeting
Minutes: Tuesday, December 13, 2006**

PRESENT: Susan Halpern, Diana Simpson, Cheryl Naslund, Debbie Sluzar, Diane Richards, Evie King, Sharon Wells, Diane Sheehan, Colleen Cawley, Mike Sabo, Erin Hitchcock, Heather Badger Brown, Alice McNeely, Andrea Gresko, Starr LaTronica, and Gail Szeliga.

ABSENT: Kate Griffith, Carol Eaton, Bob Carpenter, Sheri Abdullah

At 5:45 pm, Diana Simpson called the meeting to order.

Minutes of November 8, 2005 meeting were approved. Motion: Sharon Wells. Second: Evie King

COMMITTEE REPORTS - None

CORRESPONDENCE - None

DIRECTOR'S REPORT (includes financial report)

The laptop computers and desktop computer approved in November have been ordered.

Ergonomic evaluation of workspace was done by the BOCES safety specialist at no charge. Recommended items were ordered from Staples and one ergonomic chair was ordered for Kathy Harasta at the cost of 238.91.

Any Policy Board member who is interested in attending the Sagamore Spring Retreat was asked to fill in the registration form. Priority will be given to members who have never attended. A limited number of board members will be able to attend based on the budget.

Gail Szeliga presented the financial report for local funds and the state grant.

OLD BUSINESS

None

NEW BUSINESS

The PB reviewed workshop proposals submitted for Winter/Spring 2006.

Meeting adjourned at 6:00 pm and a holiday dinner followed.

Next meeting – on January 10, 2006 at Columbus School at 4:00 pm.