

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

PRESENT: Susan Halpern, Cheryl Naslund, Debbie Sluzar, Diane Richards, Mike Sabo, Erin Hitchcock, Kate Griffith, Carol Eaton, Diana Simpson, Sheri Abdullah, Colleen Cawley, Andrea Gresko, Evie King and Gail Szeliga.

ABSENT: Heather Badger Brown, Starr LaTronica, Alice McNeely, Bob Carpenter, Sharon Wells, Diane Sheehan

At 4:00 pm, Susan Halpern called the meeting to order.

Minutes of May 9, 2006 meeting were approved.

PB Members who have attended all meetings this year were recognized: Erin Hitchcock, Diane Richards, Susan Halpern, Debbie Sluzar, Cheryl Naslund

DIRECTOR'S REPORT (includes financial report)

- PB members were asked to turn in their mileage forms.
- Summer Program brochure was distributed – July 11 to August 23
- Gail Szeliga plans to attend the NECC conference July 3 – 7 in San Diego, will return to TC on July 9.
- TC will be closed June 16 and June 27, July 4 and on every Friday starting June 30.
- The 2006-2007 Continuation Grant will be submitted to the state prior to June 24, 2006.
- Technology Integration Pilot Project – 1/3 of the 15 people have a chance of finishing this summer. Most participants have completed the Introductory Workshop sequence and several of the electives. 45 hours are required. Each will have an exit interview – hopefully with the selection committee. So far – mostly positive feedback.
- Dale Birtch, part time program assistant has resigned to accept a full time position. We will not have to replace her till the fall. Her position is a civil service position.
- Final Report for 2005 -2006 was submitted to the policy board

NEW BUSINESS

- The following retiree policy was adopted: *Retirees of consortium schools/districts will be charged the same price as current*

consortium members. Their registration will be handled as a community /non-consortium member. Their name will be placed on a wait list until one week prior to start date. If the workshop has the met minimum enrollment stipulation and openings still exist, names on wait list are contacted.

- The following people were appointed to the Summer Conference Grant Approval Committee – Susan Halpern, Erin Hitchcock, Debbie Sluzar.
- Mike Sabo explained the procedure for the director’s evaluation.
- Several PB members expressed interest in creating an opening day presentation promoting Teacher Center programs and services. A committee was formed to explore this possibility.

OLD BUSINESS

Summer Study Group Committee Report was given by the selection committee – Diana Simpson, Andrea Gresko, Erin Hitchcock and Sharon Wells. Seven groups were awarded study group grants for the summer of 2006.

Next Meeting – September 12, 2006 at 4pm at Columbus School.