

Room 545 Sibley Hall
SUNY Plattsburgh
Plattsburgh, New York 12901
518-564-5000
518-564-5001 (FAX)
HYPERLINK
"https://northcountrytrc.wixsite.com/education"
<https://northcountrytrc.com>

Minutes
Policy Board Meeting
March 4, 2026

Vicki Washburn, Vice-Chairperson, called the meeting to order at 4:19 pm.

1. **RENY Grant:** Kim Quinn presented information and answered questions about the RENY Grant for educators. The grant information is posted on the NCTRC website.

2. **Approval of Minutes**
-Motion to accept the minutes from January 2026 – A. Myers-Lautenschuetz and second M. Newcombe: Motion carried, unanimous.

3. **Fiscal Report**
Denise submitted a monthly report of the current status of NCTRC (Attached)
 - -Motion to accept the fiscal report dated March 2026 – J. Stapley and second T. Figoni: Motion carried, unanimous.

4. **Reports and Communications**
Director’s report attached

5. **New Business**

We have applications for new instructors.
-Motion to approve Emily Owens as an instructor/facilitator at the NCTRC A.
Myers-Lautenschuetz 2nd B. Fregeau: Motion carried, unanimous

In order to get the policy board to its most productive, we looked at the bylaws regarding retirees. We will change the language from “ two or three retired teachers (at least one from Essex County, one from Clinton County)” to “up to three retired teachers (from Essex and/or Clinton County)” and “Retired Teacher Representatives will be recommended by the Champlain Valley Council of Retirees (CVCR), at least one (1) from Essex County and one (1) from Clinton County” to “Retired Teacher Representatives will be recommended by the Champlain Valley Council of Retirees (CVCR) from Essex County and/or Clinton County”
-Motion to change bylaws as presented at the January 2026 meeting (above) T. Figoni and 2nd A. Waldron: Motion carried, unanimous

The annual policy board self study will be on Tuesday, April 21 at 11:30. Denise will send out an invite and anyone who is able to attend can get sub pay reimbursement.

- NYSUT Report:
- The Tier 6 rally will be Sunday, March 8 in Albany. Tickets are sold out, and 51% of attendees are Tier 6 people.



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 nctrc5000@gmail.com

To: NCTRC Policy Board Members

From: Denise Sypek

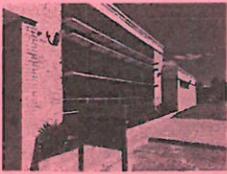
RE: Budget

Date: March 4, 2026

Attached you will find the budget overview of expected revenues and amounts received in the NYSED account for the fiscal year beginning July 1, 2025. Expenses to date are reflected in this report. Detailed spreadsheets are on file with specific categories.

Grant **Total Amt.**
\$ 190,102.00

<u>Codes</u>	<u>Amount</u>	<u>Expenditures</u>	<u>Unencumbered</u>
400 P Serv.	\$186,626.00	\$40,050	\$16,950
450 Supplies	\$700	\$0	\$700
460 Travel	\$1171	\$899	\$272
Indirect costs PCS	\$1605	\$0	\$0
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Total	\$190,102	\$40,949	\$17,922



NCTRC Director's Report

March 2026

Week of January 12 - 16

- Dopamine Nation Collegial Circle starts
- Ed Literacy Grant team meeting
- NYS Master Teacher PLT meets
- Pathways to Leadership Meeting
- New Teachers' Night Out
- NYS Master Teacher Orientation

Week of January 19 - 23

- NYS Master Teacher Cohort Meeting
- EDU 230 mtg.
- EHHS Welcome

Week of January 26 - 30

- The "How" of Self-Care Collegial Circle starts
- Student Teaching Seminar

Week of February 2 - 6

- Routines and Relationships class starts
- Finding Culture in the Classroom class starts
- EDU 130
- Practicum Board meeting
- Education Department Meeting
- Childhood Ed Meeting

Week of February 9 - 13

- What Happened to You? Collegial circle starts
- NYS Master Teacher Program
- Student Teaching Seminar

Week of February 16 - 20

- History of Educational TV starts
- NYS Master Teacher meeting
- Student Research Group meeting
- CSD SLP Accepted Student meeting

Week of February 23 - 27

- EDS 536
- The Choice is Yours class begins
- Student Teacher Seminar