

APPROVED MINUTES
STANYS Western Section Board Meeting
October 23, 2018 @ 4:15pm

Erie 1 BOCES, 355 Harlem Road, West Seneca, NY 14224

The STANYS Western Section Board meeting was held at Erie 1 BOCES. The following board members were in attendance:

Cheryl Aldrich, Tim Coughlin, Sue Sullivan, Sue Cyrulik, Rose Cianciosa, Karen Lester

The meeting was called to order by Tim Coughlin at 4:38

Minutes:

Treasurer's Report -

- Budget proposal evaluated
- Proposal to change budget line “event Venues from \$550 to \$300 and also “BAP/ Promotions/Imaging” from \$200 to \$400.
- Proposal to accept the 2018-2019 budget as amended. Susan Sullivan so moves, Cheryl Aldrich seconds.

Membership Report - provided by Tim Coughlin

- 207 current members

SAR Reports

- Elementary - Cheryl Aldrich
 - Environmental Newsletter from Reinstein woods was released.
 - 42 people attended the STANYS Expo event. 28 new attendees, 9 people found out about the event from the website.

- Intermediate/BOCES- Susan Cyrulik
 - March 5, 2019- Tricia Shelton (NSTA) is coming to Erie 1 BOCES [Registration Link](#)
 - [Pollution Prevention Through Student Art and Science Project](#) - A collaboration between Erie 1 BOCES, Erie County, and the Buffalo Zoo.
 - All grade levels are invited to participate. Teachers will attend a professional development day that will showcase the science content and the art project.

- Earth Science - Kelly Bohlen/ Paula Eisenberger*
 - No Report
- Living Environment – Katie Sugg
 - No Report
- Chemistry - Dr. Sarah English
 - No Report
- Physics - Jeff Salerno
 - No Report
- College - Dave Henry
 - No Report
- Retiree – Rod Doran/Susan Sullivan

- No Report
- Special Education – Mary Ann Bolles
 - No Report
- At-large - Jeff Arnold, Rose Cianciosa, Susan Sullivan, and Lowell Sylwester
 - No Report

Old Business

1. Section T-Shirts
 - a. T Shirts have arrived.
2. Section Basket for Raffle at Nov. Conference
 - a. Sarah English will construct the basket
3. 2018-2019 Calendar Dates for Meetings/Locations - we are running into conflicts with some of the Tuesday dates, and we did have a few meetings without a quorum last year. We may need to come back after each meeting to ensure maximum participation on dates and locations settled.
 - a. Location for November Meeting- Lancaster Middle School
4. Mini-Conference - confirmed for March 27th at Buffalo State College
 - a. Call for presenters will go out after Thanksgiving
 - b. 8 Rooms are available for speakers in the Math and Science Building.
 - c. AV needs will need to be determined ahead of time.
5. Awards Dinner - confirmed for May 29th at Ilio DiPaolo's Restaurant
 - a. Begin to consider nominees

New Business

1. Consideration of STANYS Fellows Nominees
2. Committees for Mini-conference & Awards Dinner
 - a. In addition to Tim Coughlin, we need 3-5 people to assist in varying capacities for these committees so work is shared and ensure longevity of the event.
3. Thoughts, Prayers, and Well-wishes
 - a. Prayers for Katie Sugg, for the loss of her mother.

Next Meeting; Wednesday, September 12, 2018- Heritage Heights Elementary

Meeting Schedule for 2018-2019 School Year:

October 23- 4:15 Erie 1 BOCES

November 13, 4:15 Lancaster Middle School

January 16, 4:15 TBD

February, 27, 4:15 TBD

Wednesday, March 13, 4:14 TBD

Wednesday, April 17, 4:15 TBD

Wednesday, May 1; 4:15 TBD

Wednesday, June 12; 4:15 TBD

Mini Conference- March 27 at Buffalo State

Awards Dinner- May 29 at Ilio DiPaolo's

Motion to adjourn at by Rose, seconded by Tim Coughlin at 5:39pm

Adjournment