

Minutes
STANYS Western Section Board Meeting
September 13, 2017 @ 4:00pm

Lancaster Middle School Conference Room, 148 Aurora Street, Lancaster, NY 14086

The STANYS Western Section Board meeting was held at Lancaster Middle School. The meeting was called to order at 4:17 PM by Tim Coughlin. The following board members were in attendance: David Henry, Susan Cyrulik,, Sarah English, Jeff Salerno, Susan Sullivan, Karen Lester, Cheryl Aldrich, Sandra George

Minutes: Minutes from August will need to be approved at the next meeting

2. Treasurer's Report -Karen Lester

- Balance reviewed, report in the archived folder
- Review of Budget Proposal for 2017-2018, copied from last year.
 - Website and awards budget has been increased over the years
- Vote on Budget for 2017-2018; motion to pass budget by Tim Coughlin, all in favor, none opposed

3. Membership Report - Mary Ann

- 166 member
- 8 student members
- State membership level, changed legislation so that school districts can get memberships bundled. Buy 4 get one free. Teachers in a school can ban together and take advantage of this membership package. Normal fee is \$42 a year.

4. SAR Reports

- Elementary - Mary Kay Flett/Cheryl Aldrich
 - Two grants K-8;
 - [NYS Transportation grant](#), raised to \$1000.00 per class. Online process for applying.
 - Herschell Carousel Museum in North Tonawanda. \$200 grant
- Earth Science - Bill Garlapo/Meg Helmes
 - No report
- Living Environment – Amy Miller
 - No report
- Chemistry - Sarah English
 - no report
- Physics - Dan MacIsaac/Jeff Salerno/Brad Gearhart
 - WNY Physics Teachers meeting, September 23- STEM workshop for all STEM teachers. 9am-noon at Buffalo State.
 - AP Physics- PLT, September 27, 5-7pm
 - American Association of Physics Teachers state meeting in Syracuse on September 29-30.
- College - Dave Henry
 - Enrollment in elementary ed is up
- Retiree – Rod Doran
 - Report provided by Susan Sullivan
 - Rod and Cathy are trying to grow the Boys and Girls science programs.
- Special Education – MaryAnn Bolles
 - no report
- At-large - Rose Cianciosa and Lowell Sylwester
 - No report

- Intermediate/BOCES- Susan Cyrulik
 - Paul Anderson will be at E1B on November 14

5. Old Business

1. Website Updates - Cheryl Aldrich
 - a. Cheryl made contact with the website designer.
 - b. There are many complications with launching the website
 - c. Cheryl will contact Meg and work toward finding a solution.
2. Expo - *October 5!!!* - Cheryl/Sarah update - what is needed still? what is needed day of?
 - a. 4-6pm
 - b. Volunteers should arrive between 3:00 and 3:30
 - i. Snacks- Tim
 - ii. Sign in table- Sarah English
 - iii. STANYS table- Jeff Salerno
 - iv. Raffle
3. Science Leader Events w/STANYS – dates/how can we support what Rod and Jeff are already doing?
4. Scheduling of Remaining Meeting Dates for 2017-2018 (Jan - June)
 - a. Meeting Dates for 2017-2018
 - i. September 13th
 - ii. October 5th - STANYS event
 - iii. October 18th- Potentially at BOCES
 - iv. November 15th
 - v. No meeting in December
 - vi. January 17
 - vii. February 28
 - viii. March 21- Mini Conference
 - ix. April 18
 - x. May 9
 - xi. May- Service Award Dinner (23 or 30)
 - xii. June 6
 - b. Mini-conference date (March 21, 28??)

6. New Business

1. DALs/Guests in Attendance
2. STANYS STATE Science Congress Chair Needed- Susan Sullivan will be stepping down after this year's fair.
3. Future Social Events
4. Future NYSSLS Trainings
5. Thoughts, Prayers, and Well-wishes

Adjournment