



**Executive Board Meeting
June 12, 2020
Via Zoom**

Attendance: R. Cohn, T. Dalley, J. Daly-Lewis, M. DiMenna, T. Eagan, E. Fusco, T. Fulton, A. Greene, J. Klomp, D. Kranz, J. Lange, L. Lewis, M. Loesing, R. Mangeri, B. McCoy, E. O'Brien, L. Outlaw, T. Piciullo, J. Ripley, M. Secaur, D. Seinfeld, L. Seinfeld, G. Silverman, D. Smith

Absent: D. McCabe

- I. Call to Order 4:30 pm and Welcome, Motion: [R. Mangeri, Second: T. Fulton]
 - Welcome: our newest board member – D. Seinfeld
- II. Acceptance of Minutes from May 13, 2020 [D. Kranz]
 - Motion to accept minutes [R. Cohn, Second A. Greene]
 - All in favor, J. Ripley added to the attendance list
- III. Treasurer's Report [L. Outlaw]
 - Financial Report shared: [L. Outlaw]
 - No Spring Networking
 - Payments for Speakers completed
 - Scholarships awarded as reflected in the report
 - Did not go over day budget line
 - Sunshine - \$150.00
 - Motion to accept the Treasurer's Report: [J. Lange, Second: L. Seinfeld]. All in favor, motion carried
- IV. Fall Networking 2020 Update [E. O'Brien]
 - Thursday 11/19 –Fall Networking at Heritage Club, spoke to Lori. If we have a problem, we can reschedule for Spring.
 - No new contract yet from Lori

V. Spring Conference 2021 Update [E. O'Brien]

- Spoke to Debbie Schmitt will look like our Fall conference.
- Date: March 5, 2021
- T. Piciullo: Jay McTighe and Judi Willis presentation changed to 3/4/2022
Spring conference of 2022, both speakers have been confirmed for that date
- Spring Conference date March 4, 2022 has been booked at Marriott, Melville

- Fall Conference: October 1, 2021

- All dates will be presented and confirmed at the July 22, 2020 meeting

VI. Summer retreat 2020 [B. McCoy] : Date: 7/22/2020

- We should decide – in person or virtual. We have the date.
- Then do a kick off at the end of summer/fall

July 22, 2020, 1pm – 4pm virtual meeting

- Blackstone Beth will try to get a date – end of August mid- week or so
- Discussion: If we could be outside on the left. Beth will call or other places
- G. Silverman: Outside South Shore restaurants
- Mid-week, August 26, 2020 @ 4:30pm Beth will try
- We can have a gathering for the Board without work. Hold the date, location TBD
- J. Lange – check to see if Blackstone outside has a cover
- J. Klomp: (Captain Bills or Country Lynwood) to help by calling his friends the owners

VII. Audit Committee [T. Piciullo/B. McCoy]

- Establish the committee for the compilation meeting [E. Fusco, J. Lange, M. Loesing, R. Cohn]
- L. Outlaw to attend outgoing President and new president B. McCoy to also attend
- L. Outlaw to set up the meeting date, location and send information to committee
- B. McCoy: 9/24/2020 – Virtual meeting to review and go over the Audit report

VIII. New Business

- J. Daly-Lewis: For November 19, 2020, it is important to respond to our current times
- We should look at President of AERA, and her work as a teacher of Mathematics

- J. Daly-Lewis: will send out the link “Power of Teaching”, videos with student interactions
- Raising issues
- Deborah Ball-Lowenberg, Michigan University
- T. Fulton: If we are working virtually, that would be a great P.D. opportunity
- J.D.L.: Virtual conference: Rising to the occasion
- B. McCoy – Networking: or a new date to be built into the calendar
 - Pedagogy of mathematics
 - G. Silverman: would need a co-sponsor
 - Partner with Nassau BOCES
 - E. O’Brien – reach out and report out in July
- J.D.L. – will volunteer to serve
- Topic: for November 11
 - SEL, Teaching-hybrid
 - M. Secaur: talked about a Microaggressions article
 - J. Klomp: Whistling Vivaldi, looking at SEL, How do you help teachers?
- E. Fusco: We need to continue to learn how to address complicated conversations
- B. McCoy: E. O’Brien reach out to the two, and then July, we decide
- J. Daly-Lewis: How long? 90 Minutes maximum
- B.McCoy: virtual session: 90 minutes – 2 hours at the most for the session
- R. Cohn: Southern Poverty Law Center – Expertise in speaking to teachers and administrators
- J. Daly- Lewis.: Do a virtual meeting with D. Ball, then Southern Poverty Law Center – to do a networking session
- J. Lange: Congratulate Dr. Secaur on his new appointment
- J. Ripley: Thank you, Tim Piciullo excellent job
- J. Daly Lewis: Congratulations, T. Fulton incoming president of NYASCD
- A. Greene: do we have any need for re-opening for districts
- L. Seinfeld: at this time we have enough input for working on it

VII. Good and Welfare

- M. Secaur: Lorna, welcome to Malverne, good luck!
Congratulations! Tim great job this year as LIASCD president!

VIII. Meeting Adjourned: Motion: [M. Loesing, Second: A. Greene] 5:35pm, all in favor.