



Executive Board Meeting

May 13, 2020

Via Zoom

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

I. Call to Order [T. Piciullo]

- Meeting called to order at 4:30 pm, Motion: [M. Loesing, Second: R. Cohn]
T. Piciullo talked about receiving some sad news about T. Fulton's loss of his mother
- Discussion – regarding sending condolence care package

II. Acceptance of Minutes from March 6, 2020 [D. Kranz]

- Motion to accept minutes [E. Fusco, R. Mangieri]
- M. Loesing added a sentence regarding speaker contracts, including getting a copy of the presentations. All in favor, Motion carried

III. Treasurer's Report [L. Outlaw]

- Treasurer's Report: as presented, motion [J. Daly- Lewis, Second E. Fusco]
- All in favor, Motion carried

IV. Spring Networking 2020 Update[E. O'Brien]

- Heritage Club – no issues with allowing us to cancel and rebook for another date in the future

V. Fall Conference October 2, 2020 [E. O'Brien]

- D. Schmitt of Marriott said as we are long standing customers will use deposit for a future date. No money loss if we could not have Fall conference
- T. Piciullo – it would be difficult at this time to get presenters as they are not in their schools. And, in October, will we be able to gather with so many people?
- J. Ripley: Do we have Spring Conference booked?
- B. McCoy – Should we push Fall conference to November?

- Combine with Fall networking
- L. Lewis: New standards coming, new Science test, move Fall conference format to Spring, move Jay and Judy to later
- G. Silverman – We have the date for Spring 2021
- J. Daly Lewis – Maybe host a Zoom meeting in the Fall for all, modestly priced
- L. Seinfeld: Columbia – TC Reading-Writing Project was a good experience with their virtual platform
- D. Kranz – Flip the presentations with Fall conference concepts to Spring
- T. Piciullo: Shared his screen with the contract for presenters and the topic ‘Understanding by Design meets Neuroscience’
- M. DiMenna: Let’s look for a more timely topic based on what we and our students are going through in the virtual world
- L. Lewis: SEL or Support for Technology
- M. Secaur: Share virtual success stories
- Motion: L. Lewis - postpone the Fall conference to the Spring date of March 5, 2021; Second: M. DiMenna; all in favor, Motion carried

VI. Spring Conference 2021 [E. O’Brien]

- T.Piciullo: Move Judy Willis and Jay McTighe to Spring 2022
- E. O’Brien: will establish date for Spring 2022 with Marriott and then reach out to presenters
- G. Silverman: Spring 2022 – Would be a great leadership event.
- J. Lange – We do not need a motion.
- T. Piciullo, B. McCoy and E. O’Brien: to look into Spring 2022 date, see what we get back. E. O’Brien will call Debbie for Marriott and give her the information
- J. Daly-Lewis: we could do a zoom for Fall with Breakout rooms
- G.Silverman: suggested that we should come to our June 12 Zoom meeting with our suggestions concerning SEL, Remote Learning, Teacher Evaluation, Grading, etc.
- T. Piciullo: reserve the date for Fall for either virtual or on site for networking
- B. McCoy: 11/18/20 or 11/19/20 could be a hold the spot at Marriott, also, ask Heritage club to hold a date.

VII. End of Year Dinner and Summer Retreat [B. McCoy]

- Cancel Dinner for June 12, 2020.
- Summer Retreat: T.Piciullo – No contract signed with Danfords
- Move dinner to late August or early September as a kickoff meeting
- Keep Board Meeting for June 12, 2020 via Zoom at 4:30
- Motion: Cancel June 12 dinner [J. Lange, Second: Mark Secaur]; all in favor, motion carried

VIII. Calendar [T. Piciullo]

- G. Silverman: we need a July 22, 2020 meeting for organization, keep the date for the meeting whether zoom or onsite
- T.Piciullo: Have a Fall kick off dinner in September
- B. McCoy – Late September / Late August.
- T. Piciullo: July 22nd date keep for organization – maybe later in the evening virtual meeting. Hold the day from 12 noon – 7:00pm
- Next meeting: June 12, 2020 4:30 pm

IX. New Business

- a. G. Silverman - Work – class link – Remote learning plans. Use Rubric to create a plan to return to school
- b. L. Seinfeld will be President of Nassau Superintendents NCCSS
- c. J. Ripley: Has anything moved on APPR? L. Lewis: What does evaluation look like in a virtual world?

X. Meeting Adjourned. Motion: J. Ripley; T. Dalley. 5:54pm

