



**GENERAL BOARD MEETING
September 30, 2016**

MARRIOTT HOTEL
MELVILLE, NY
8:40 A.M.

Minutes

In attendance:

Executive Board and General Membership

- I. Call to order at 8:40 am - Ted Fulton
- II. Annual Report (attached) presented to the general membership
[Motion made to accept the annual report: Mary Loesing, Second
Timothy Piciullo] All accepted, motion carried.
- III. General meeting adjourned 9:00 am

Long Island ASCD

2015 – 2016

Annual Report

2015-16 BOARD MEMBERS

Dr. Joan Ripley	President
Dr. Ted Fulton	President-Elect
Dr. Mary Loesing	Vice President
V. Dolly Kranz	Secretary
Dr. LaQuita Outlaw	Treasurer
Dr. Joan Lange	Historian/Active Past-President
Mark Secaur	Immediate Past-President
Dr. Regina Cohn	Director
Dr. Esther Fusco	Director
Emily O'Brien	Director
Dr. Timothy Picullo	Director
Dr. Deborah Smith	Director
Dr. Joan Daly-Lewis	Active Past-President
Dr. Timothy Eagen	Active Past-President
Andrew Greene	Active Past-President
Robert-Wayne Harris	Active Past-President
Jonathan Klomp	Active Past-President
Dr. Lorna R. Lewis	Active Past-President
Jennifer Reph	Active Past-President
Dr. Laura Seinfeld	Active Past-President
Gene Silverman	Active Past-President

FUNCTIONS AND EVENTS

EVENTS AND FUNCTIONS

Conferences

In 2015-16, LIASCD held two major conferences. Both conferences were held at the Melville Marriott, Melville, NY.

The Fall Conference was held on Friday, October 9, 2015. The theme of the conference was *Celebrating Professional Practice: Serving the Needs of Our Students*. The conference was attended by approximately 520 professionals (including Board members and speakers). Highlights of the conference included a keynote presentation by Ms. MaryEllen Elia, NYS Commissioner of Education. Attendees had the opportunity to attend any three of the 24 breakout sessions presented by local, regional, and state-level experts. We also held the 2nd annual LIASCD Educational Research Roundtables where seven esteemed colleagues presented their educational research. Feedback on the conference was reviewed by the Board and overwhelmingly positive.

The Spring Conference was held on Friday, March 18, 2016. Dr. Robert Marzano was the presenter and the theme was *Building High Reliability Schools*. Dr. Marzano reviewed the leading indicators for a safe and collaborative culture, effective teaching in every classroom and a guaranteed and viable curriculum. The conference was attended by approximately 320 professionals (not including Board members). Feedback on the conference was reviewed by the Board and overwhelmingly positive.

Networking Events

In 2015-2016, LIASCD held two networking social events. The Fall 2015 Networking Social was held at Jewel Restaurant, Melville, NY on November 30, 2015. Dr. Robert Jarvis from the Long Island Consortium for Excellence and Equity (LICEE) led a conversation on educational equity and the strategies to eliminating opportunity, achievement and attainment gaps. The message of creating more equitable outcomes for all students was a focal point for the work of the LIASCD board. The Spring 2016 Networking Social was held on May 12, 2016 at the Melville Marriott in Melville, NY. Andrew Greene and Jonathan Klomp led a discussion on secondary standards-based grading and reporting. This presentation continued the discussion on Robert Marzano's High Reliability Schools presented at the Spring Conference.

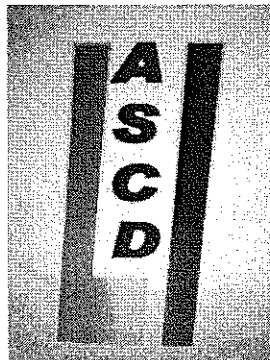
BOARD MEETING DATES

- Summer Annual Meeting – August 18, 2015
- Fall Conference and Meeting – October 9, 2015
- Fall Networking and Dinner – November 30, 2015
- Winter Meeting - February 4, 2016
- Spring Conference and Meeting – March 18, 2016
- Spring Networking and Dinner – May 12, 2016
- End of year Dinner and Meeting – June 24, 2016

BUDGET AND FINANCE

Our opening account balance as presented at our August annual summer meeting was \$44,855.39. Our ending balance as presented on May 11, 2016 was \$47,884.35. A compilation was completed for 2015-16 in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. This compilation was presented to the board and accepted in the minutes of the September 19, 2016 Board of Directors meeting.

LIASCD



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