

EXECUTIVE BOARD MEETING

March 18, 2016

MARRIOTT HOTEL
MELVILLE, NY
3:30 P.M.

Minutes

In attendance:

Regina Cohn, Ted Fulton, Jonathan Klomp, Dolly Kranz, Mary Loesing, Emily O'Brien, LaQuita Outlaw, Tim Piciullo, Joan Ripley, Marc Secaur, Debbie Smith, Gene Silverman, Jen Reph, and Joan Lange

- I. Call to order: [Motion made by J. Ripley, Second J. Reph] meeting began at 2:59P.M.
- II. Acceptance of Minutes from February 4, 2016 [Motion to accept: M. Loesing; Second: R. Cohn] All accepted: Motion Carried
- III. Calendar for 2016-2017: [J. Ripley]
 - a. Spring Networking, Thursday May 12, 2016
 - b. Will be our next Executive meeting and dinner at the Marriott, in the Library Room. We need time for planning the summer retreat. Looks as though we should be able to keep the date. We could also have a hardy internet connection or phone conference.
 - c. End of Year dinner and meeting on Friday, June 24, 2016 at 5 pm at Blackstone's. J. Klomp volunteering to make the reservations and getting the contract with them. We will invite the new directors.
 - d. Summer Board Retreat, Thursday, July 7, 2016 from noon – 5pm. Date has been confirmed, place is TBD.
 - e. Fall conference, Friday, September 30, 2016 has been locked with the hotel. Contract has been signed with Marriott for that date.
 - f. Spring conference, proposed date of Tuesday, March 21, 2017. E. Jensen is able to confirm the date and hotel is available. One time deal, JDL: we go back to Friday.

IV. Website [J. Ripley]

- a. Update – the WSBOCES “.org” will open to “.com”. The IT Department switched it on 3/21/16. Thanks to Debbie Kennedy.
- b. LaQuita and Joan will watch the bills as they come in. J. Ripley will hand over to T. Piciullo and M. Loesing as the next president to follow.
- c. Again, thank you to Debbie, all materials were handed over to be moved into the new website. Thank you all for the feedback on the new look which will continue to work on.
- d. Updates need to be sent to J. Ripley. [J. Lange]
- e. Things to be mindful of: additional ‘apps’ may need to be paid for. Example-Registrations for conferences could be done through those. [J. Ripley]
- f. Thanks to J. Ripley for this. [JDL].
- g. Again the amount of time, thanks for the hard work. [J. Klomp]
- h. Tool will be manageable and good for us. [J. Ripley]

V. Treasurer’s Report [R. Severe]

- a. Copy of Financial Report sent
- b. Marzano’s invoice received.
- c. \$41,020; 339 registered, 29 absent, 6 walk-ins, 318 attendees. (32 Board members and Hofstra)
- d. \$639.61 spent on dinners and supplies
- e. J. Lange asked about Sunshine funding to do something for Debbie. Debbie Kennedy retired.
- f. We should do something special as a past president. [JDL]
- g. J. Lange will take care of it. We can reach her through Renee Allen.
- h. We are in great financial standings and satisfaction of attendees.
- i. Motion to accept: [Joan Daly Lewis, second Ted Fulton]; all in favor, motion carried.

- VI. Spring Conference Update 2016 [M. Loesing]
- a. Please acknowledge Mary Loesing's hard work, meeting, time, planning, hotel, and the organizing. Congratulations on a great job and all of the hard work. Comments were all positive except one. [J. Ripley]
 - b. Power Point notes – could we have those beforehand with the note section? Could we emphasize that to the presenters? [M. Secaur]
 - c. Thank you to the new AV and Debbie at the Marriott for doing a great job, especially after last year. Very well run. [T. Fulton]
 - d. We should send a note to the AV person, Mark. [R. Cohn]
 - e. He is already thinking about our fall conference. [J. Ripley]
 - f. Twitter feed set up with all and another TV for an additional \$1,600 which served us well. [Tim P]
 - g. Hold applause for introduction to board. [JDL]
 - h. Can we do follow-up work on standards based grading? "Grading Smarter not Harder." Dueck (Myron). [J. Klomp]
 - i. Tim Eagan – credit for the work of the collaboration with Dueck. [J. Klomp]
 - j. It would be important to have a group of teachers to be a part of this model of participation. Came out of the NYASCD model to have a shared document and work together. [J. Klomp]
 - k. Teachers could develop? [JDL]
 - l. Myron Dueck could be a follow-up to standards based proficiency work.
 - m. Someone like Debra Pickering, Ph.D. could be a choice from the Marzaano team. [JDL]
 - n. Put some of the follow-up into the fall conference, we could market it to the people to make those connections or continue this as a work in session and rework – is exactly that. [JR]
- VII. Social Networking Events for 2016-2017 [T. Fulton]
- a. May 12, 2016 –A. Greene, J. Klomp & J. Meyers. We are in good shape for the networking. [T. Fulton]
 - b. Fall Networking event
 - We will secure the date for this given next year's calendar.
 - We looked at all dates for the Fall conference many times before the date was picked.

VIII. Theme for Fall Conference and Fall Conference 2016 update
[M. Loesing]

- a. Introduced Mary for the theme meetings from the committee meetings. [JR]
- b. "Setting the Stage for Change!" [Mary]
- c. Link to Google doc for the proposals. [T. Fulton]
- d. Still looking for a keynote; we are looking to see if the new Regent Betty Rosa can come. The story is quite amazing and would be a good choice anyway. [M. Secaur]
- e. Brenda Myers could be a great back-up, but Betty Rosa would be better. Any other ideas, please email the committee.[JDL]

X. Spring Conference 2017 Update [D. Smith/J. Ripley]

- a. Tuesday, March 21, 2017
- b. Debbie Smith is taking the reins. Contracts have to be signed by the president only.

XI. Good and Welfare:

- a. J. Klomp is planning the end of year dinner.
- b. Chicken Soup for the Soul! [M. Secaur]
- c. Reorganized and said thank you as people left the conference.
- d. Debbie was a great absence and feels like a big hole. A silent absence! We can make a video letter. [JDL]

Motion to accept resignations of Lisa Mulhall and Renee Severe with regret. [Motion: T. Fulton, Second: M. Loesing] motion accepted

Meeting adjourned at 4P.M. [Motion: A. Greene; Second: T. Fulton], motion carried