



New Jersey Council of Education

AN ORGANIZATION DEDICATED TO ENHANCING THE PUBLIC SCHOOLS OF
NEW JERSEY

◆ 2016-2017 ◆

OFFICERS

Kenneth D. King
President

Cheryl L. Simone
Vice President

Charles Ivory
Treasurer

Geraldine Carroll
Secretary

Alease Griffith
Historian

Steve G. Blake
Immediate Past President

EXECUTIVE COMMITTEE

Charles Ford
Sandra Loewe
Donna Marable
Martin Smith

COMMITTEE CHAIRS

AWARDS

Janet R. Holdcraft

CONTINUITY

Deborah Evans

PROGRAM

Sandra Loewe

MEMBERSHIP

Piera Gravemor

NECROLOGY

Melindo A. Persi

WEB MASTER

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NJCOE GENERAL MEETING

OCTOBER 14, 2016

NJPSA HEADQUARTERS

MINUTES

Recorder: Cheryl Simone for Geraldine Carroll

Call to Order:

President Kenneth King opened the meeting at 10:10 AM.

Pledge of Allegiance:

Ken King led the Membership in reciting the Pledge of Allegiance.

Introductions:

Ken King introduced the officers and Executive Committee.

Report of the Secretary

On behalf of Geraldine Carroll, Cheryl Simone presented the minutes of the following meetings:

April 8, 2016 – General Membership Meeting

May 19, 2016 – Executive Committee Meeting

July 19, 2016 – Executive Committee Meeting

Cheryl recommended approval of the minutes as presented. They were moved by Steve Blake and seconded by Mel Persi and were unanimously approved by the General Membership.

Report of the Audit Committee:

1. Audit Committee

Cheryl Simone thanked the Audit Committee (Steve Blake, Geraldine Carroll, Ken King and Cheryl Simone) for their input and work on the 2015-2016 Audit and 2016-2017 proposed budget. Cheryl shared the need to refocus the organization's perspectives on finances because of our low balances. Over the summer the committee recommended a change in the banking process to ease fee structures and increase funds.

2. Survey Results

Cheryl Simone presented the results of the survey of the General Membership conducted on April 8, 2016. The data were aggregated on varying levels.

- 88% of the respondents attend both meetings each year.
- There was an even split on whether to hold meetings in 1 or 2 locations. Money became the next factor to determine venue of meetings. The cost was relatively similar so the decision was made to remain at Forsgate and NJPSA for the General Meetings.
- Dues were raised out of necessity and sponsors would be introduced

- to help defray the costs of the meetings.
- The Executive Committee is pursuing a 501c3 status for the organization.
- All were encouraged to seek new members for the organization.
- 70% of the respondents wanted one general meeting focused on educational issues and the second meeting focused on topics of interest to educators.

Report of the Treasurer:

Charles Ivory presented the Treasurer’s Report. He thanked Cheryl Simone, Mel Persi, and Sandy Lowe for their work on the audit and securing sponsors for the general meetings. He mentioned that work on attaining a 501c3 has begun and asked for any member with knowledge in this area to please contact him. Charles presented the 2016-2017 proposed NJCOE budget. He asked the membership if there were any questions on the increase in the dues. Seeing none, he recommended approval of the budget which was moved by Steve Blake and seconded by Jim Baker. The membership voted unanimous approval of the new budget and thus approved the increase in dues as well.

Necrology Report:

Mel Persi presented three resolutions for deceased members of NJCOE. They were for Dr. Harry Galinsky, John E. Cashner, and William F. White, Jr.

Update on the NJCOE Website:

Vincent Przblylinski described the benefits of the website (www.njcoe.com) and encouraged members to visit the website for information on membership and NJCOE. He thanked his secretary Pat Hollenstein for her work on the website. He has members listed from 1887 to the present. Vince has also created a LinkedIn account for the organization. He encouraged members to join the LinkedIn page.

Report of the Membership Chairperson:

Piera Gravenor mentioned that she has been working on getting the NJCOE membership application online and will launch it soon.

Induction of New Members:

Piera Gravenor, Cheryl Simone, and Ken King presented the new inductees for NJCOE with their sponsors:

<u>New Member</u>	<u>Sponsor</u>
Crystal Edwards	Cheryl Simone and Judy Bronston
Cathy Moncrief	Cheryl Simone and Geraldine Carroll
David Lindenmuth	Sandra Lowe and Charles Ivory
Edward Canzanese	Cheryl Simone and Ken King
Laurie Bandlow	Walt Quint and Terry Vanaman Cole
Ray Bandlow	Walt Quint and Terry Vanaman Cole

Recognition of NJCOE Past Presidents

Past Presidents in the assembly were recognized and those who did not receive their Past President pins last spring were presented with pins of recognition.

Ken King presented Past President Steven Blake with an award of recognition for his many years of service to NJCOE. Steve spoke about his years on the Executive Committee and thanked everyone for the honor he received.

Introduction of the Sponsor:

Sandra Lowe introduced Mr. Chad Marcus the Chief Academic Officer of LinkIt! The company is a data warehousing, analytics, and assessment solution company. He works with 85 districts in NJ. He was proud to sponsor today’s meeting. Contact information includes: chad@linkit.com or call directly at 732-931-5465.

Introduction of the Keynote Speaker:

Charles Ford endorsed the LinkIt! company and praised Chad Marcus. Charles also introduced the speaker, Jay Eitner who presented “Technology and Educational Leadership.” Jay is the Superintendent of Waterford Township in Camden County. You can find his presentation on the NJCOE website: <https://goo.gl/VI91W8>

Old Business

None

New Business

None

Adjournment

Ken King adjourned the meeting at 11:40 and lunch followed.

Next Meeting:

Spring General Membership meeting: Friday, April 28, 2017 at Forsgate Country Club.