

NJCOE Executive Committee Meeting

Tuesday, January 23, 2018

10:30 AM

West Windsor- Plainsboro Regional School District

321 Village Road East

West Windsor, NJ 08550

(609-716-5000, Ext 5025)

AGENDA

RECORDER: Charles Ford

CALL TO ORDER: Cheryl Simone

REPORT OF THE PRESIDENT: Cheryl Simone

Review status of goals

Follow-up from last Exec Meeting in November, 2017

- Frank to make a pitch for NJCOE at NJASA's New Supt Academy and a NJASA meeting
- New members for April meeting – we need applications and approvals by March 15th for Piera

Candidate - Tom Smith

Sponsors: David Aderhold and Martin Smith

Jennifer Bates, Steve Derkoski, Greg Cappello

Sponsors: Charles and Sandy

Fred McDowell

Sponsors: Ken King and Alease Griffiths

Steve Cappello

Sponsors: Dee Szymanski and ?

REPORT OF THE VICE PRESIDENT: Charles Ivory

Dates for General Meetings in 2018-2019

REPORT OF THE SECRETARY: Charles Ford

November 8, 2017 minutes of the Executive Council Meeting

REPORT OF THE TREASURER: Geraldine Carroll

Budget status

Dues payments thus far

APPOINTMENT OF THE NOMINATING COMMITTEE

Ken King & Committee

Discussion on additions to the Executive Council

REPORT OF THE MEMBERSHIP CHAIRPERSON: Piera Gravenor

Update on Online application by Pat Hollenstein

REPORT ON THE NJCOE WEBSITE: Vincent Przybylinski

New postings on website?

REPORT OF THE PROGRAM CHAIR: Sandy Loewe

Update on the program plans for the April 20, 2018 meeting at Forsgate

Program and Speakers

Future program for 2017-2018 – New Education Commissioner – Lamont Repollet

DISCUSSION OF DISTINGUISHED EDUCATOR AWARD: Ken King

Update on Honoree selection

REPORT OF THE COMMUNICATIONS CHAIR: Cheryl Simone for Donna Marable

Update on Newsletter

REPORT OF SPONSORS: Cheryl Simone for Mel Persi

Revolution Foods - \$1500

REPORT OF THE CONTINUITY CHAIR: Cheryl Simone for Steve Blake

Names for possible Executive Committee nominations for 2018-2019

FUTURE EXECUTIVE COMMITTEE MEETING DATE:

May 31, 2018 at 10:00 AM

FUTURE GENERAL MEETING DATES:

April 20, 2018 at Forsgate

October 2018 and location

April 2019 and location

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT