

NJCOE Executive Council Meeting

ZOOM Meeting

<https://rider.zoom.us/j/92406712585>

Agenda

Meeting of November 13, 2020

Executive Council Meeting: 10:00 AM

1. Call to Order – Martin Smith
 - a. Agenda for the Meeting
2. Report of Secretary – Dolores Szymanski
 - a. General Membership Meeting Minutes of October 4, 2020 – Attached
3. Report of the Treasurer – Dana Lawrence
 - a. Treasurer’s Report: Review of billing and collection – Attached
4. Report of Historian – Alease Griffith
5. Report of Rewards Chair – Janet Holdcraft
6. Report of Membership Chair – Cheryl Simone
 - a. Ongoing recruitment efforts
 - b. Contacting non-attending members (update database)
 - c. Induction of new members for Spring Meeting
7. Report of Program Chair – Glenn Robbins
 - a. Planning for Meeting of April 16, 2021
8. Report of Necrology and Sponsorships – Mel Persi
9. Report of Continuity Co-Chairs - Ken King & Cheryl Simone
10. Report of Web Master/Social Media – Vincent Przybylinski
11. Report of Liaisons – Ken King & Pat Wright
12. Old Business

13. New Business

14. Good of the Order

15. Meeting Dates –

a. General Meeting – April 16, 2021

b. Executive Council Meetings - Jan. 12, 2021

May 14, 2021

16. Adjourn –



New Jersey Council of Education

NJCOE General Membership Meeting Minutes October 9, 2020 Meeting Held via Zoom

Business Meeting: 10:00 – 10:30

1. Call to Order – Martin Smith, Acting President
Meeting call to order at 10:07
64 participants
2. Sponsor: Promethean - Martin thanked the sponsor and noted that they would make a presentation at our next in person meeting
3. Introductions/Opening Greeting: Martin Smith
 - Roster of 2020-2021 Officers for Membership Approval

OFFICERS

Charles R. Ford, Jr.

President

Martin Smith

Vice President

Dana Lawrence

Treasurer

Dolores Szymanski

Secretary

Geraldine Carroll

Immediate Past President

EXECUTIVE COMMITTEE Kenneth Figgs

Laurie Newell

Glenn Robbins

Patricia Wright

COMMITTEE CHAIRS

AWARDS

Janet R. Holdcraft

CONTINUITY

Cheryl Simone & Kenneth King

HISTORIAN

Alease Griffith

PROGRAM

Glenn Robbins

MEMBERSHIP

Cheryl Simone

NECROLOGY/SPONSORS *Melindo A. Persi*

WEB MASTER/SOCIAL MEDIA *Vincent S. Przybylinski, Jr.*

LIAISONS

Kenneth King, NJDOE & NJASA Patricia Wright, NJPSA

Motion: Kim Schneider

Second: Scott McCartney

Electronic Poll for Vote: Approved

4. Report of the Secretary – Dolores Szymanski

- Minutes of Executive Meeting -May 28, 2020
- Minutes of Executive Meeting - August 12, 2020
- Minutes of Executive Meeting - September 17, 2020

Motion: Gerri Carroll

Second: Ken Figgs

Electronic Poll for Vote: Approved

5. Report of the Past Treasurer: Martin Smith

- Treasurer's Report

Motion: Judith Ratner

Second: Pat Wright

Electronic Poll for Vote: Approved

- 2020-2021 Budget

Motion: Judith Ratner

Second: Gerri Carroll

Electronic Poll for Vote: Approved

6. Necrology Report - Mel Persi

Martin Smith gave the report in Mel Persi's absence

7. Induction of New Members - Cheryl Simone

Dr. Simone introduced each of the new members via a PowerPoint she prepared

Edmund Cetrullo

Ronald Dorso

Kelly Harmon

Dr. Kathy McCormick

Dr. Christopher Nagy

Dr. Scott Rocco

Dr. Gilda Rorro

Dr. Michael Salvatore

Dr. Amy Stella

8. Future Meeting Dates –

- General Meeting (hopefully in Forsgate Country Club) April 16, 2021
- Executive Council Meetings -November 13, 2020; January 12, 2021; May 14, 2021

PROGRAM 10:30-12:00

NJ Education in the Time of COVID 19: LEADERSHIP IN THE FACE OF CRISIS AND CHANGE

Rich Bozza and Pat Wright gave an overall perspective of what is happening statewide, the collaboration among the associations, and the response of the NJDOE.

A panel of Superintendents and Educational Leaders representing a diverse range of NJ school districts and organizations shared their perspectives on leadership and education in 2020 and how it will change the way we deliver schooling in the future.

Moderator: Mr. Glenn Robbins NJCOE Program Chair and Superintendent of Brigantine Public School District

Several Questions were asked:

1. Please give a 5 minute “Elevator Speech about your district”
2. How do schools move forward without paralysis?
3. How might we build structures of reflection in order to bring our students to the next level?
4. How do we deal with inequity?
5. Virtual and social distancing environments can be sterile. How can we foster human connections?
6. What have you learned/unlearned since leading your district since March? What advice can you share?

Glenn thanked the participants for sharing their personal message, reflection on current experiences and advice for moving forward.

Glenn opened the meeting to questions and comments

Distinguished Panelists:

Dr. Richard Bozza

Executive Director of NJASA

Dr. Charles Ford

Superintendent, Monmouth County Vocational School District

Dr. April Starkey Vauss

Superintendent of Irvington Public Schools

Mrs. Patricia Wright

Executive Director of NJPSA

Dr. David Aderhold

Superintendent, West Windsor-Plainsboro School District

SAVE THE DATE FOR OUR SPRING MEETING: APRIL 16, 2021

We hope to see you all in person at Forsgate Country Club by then!

Martin Smith adjourned the meeting at 12:00 pm

NJCOE Account Summary

Treasurer's Report



New Jersey Council of Education

BUSINESS CHECKING								
<i>MONTH</i>	Deposits/ Credits	Withdrawals/ Debits	Ending Balance					
1-Aug			\$ 25,446.59					
Sep-20	\$ 1,100.00		\$ 26,546.59					
1-Oct	\$ 4,240.00		\$ 30,786.59					
5-Oct	\$ 1,780.00		\$ 32,566.59					
13-Oct	\$ 1,460.00		\$ 34,026.59					
20-Oct	\$ 1,280.00		\$ 35,306.59					
30-Oct		\$ 10.50	\$ 35,296.09					
2-Nov	\$480.00		\$ 35,776.09					
Checks								