

NJCOE Executive Council Meeting

Zoom

Meeting Minutes

Meeting of May 28, 2020

Executive Council Meeting: 10:00 AM

1. Members in Attendance:
Geraldine Carroll, Ken Figgs, Charles Ford, Alease Griffith, Pat Hollenstein, Ken King, Charles Ivory, Dana Lawrence, Laurie Newell, Mel Persi, Glenn Robbins, Cheryl Simone, Martin Smith, Dolores Szymanski, Patricia Wright.
2. Absent Members: Sandy Loewe, Liz Mennig, Janet Holdcraft, Frank Borelli, Vin Przybylinski.
3. Call to Order – Geraldine Carroll - 10:05 am
 - a. Agenda for the Meeting
 - b. Report of Cancellation of April meeting at Forsgate. Meeting was cancelled because of the Covid-19 Virus. Deposit will not be applied to the October meeting.
4. Report of Secretary – Dana Lawrence
 - a. Executive Council Meeting Minutes of November Jan. 2020
 - b. Cheryl- Dolores Szymanski's Name needs to be corrected
 - c. Mel Persi moved to approve. Cheryl seconded. Approved unanimously
5. Report of Treasurer – Martin Smith (see attachment)
 - a. Discussion of dues –
 - a. It was suggested by Charles Ivory a token adjustment for the 2019-2020 dues be reimbursed to the members since we only had one meeting. Gerri stated that, as per the Constitution, dues are for the year and do not represent a per meeting cost. It was determined that we should move forward as if both meetings in the year had happened. Geraldine and Martin shared this.
 - b. Martin- no meeting should be scheduled at this time for October. Decision should be made at the Executive Council meeting in August - No decision should be made regarding the membership dues until a decision is made.
 - c. Sponsorships – in place for October Meeting.
 - d. Pat Wright – Fall Conference will be virtual. NJCOE should definitely entertain the idea of a virtual conference... People's feeling concerning safety should be considered.

- e. Dues – what if people join the meeting and they have not paid their dues?
Charles Ford clarified that people need to be let in by the meeting administrator.
 - f. In the future if we continue to use Zoom, we may need to pay for a subscription for the year. A suggestion was made to have a Sponsor pay for the dues. Pat Wright offered NJPSA can support the Zoom costs for an October meeting.
 - g. Treasurer’s report approved unanimously.
6. Report of Historian – Alease Griffith
- a. No report.
 - b. Suggestion for next April’s meeting if it is an in person meeting. Craft a board to post pictures taken at previous meetings. Members can take photos.
 - c. Cheryl stated that at our January Executive Council Meeting, someone suggested we set up a Slide Show displaying our photos of previous meetings.
7. Report of Awards Chair –
- a. Janet Holdcraft was not at the meeting and had no report.
 - b. Janet has agreed to continue in the position of Awards Chairperson but will not be attending Exec Committee meetings.
8. Report of Membership Co-Chairs – Liz Mennig and Cheryl Simone
- a. Liz will no longer be on the Executive Committee, so Cheryl will handle the Membership.
 - b. Ongoing recruitment efforts. Mel may have someone to add to the new candidates for membership. Gerri and Dana will support another possible candidate.
 - c. New Members to be inducted in October -8 new members are scheduled to be inducted:
 - i. Amy Stella
 - ii. Ron Durso
 - iii. Scott Rocco
 - iv. Kathy McCormick
 - v. Kelly Harmon
 - vi. Michael Salvatore
 - vii. Gilda Rorro
 - viii. Christopher Nagy
 - d. New Members of Executive Committee – 2020-21 - new officers were not approved by the general membership but we will move forward with the slate. Glenn will take over as program chair.
9. Report of Program Chair – Sandra Loewe (Glenn will be the new program chair)
- a. Discussion of October Meeting Topic including delivery model.
 - b. Gerri discussed changing the proposed topic for October to a new one that reflected the current situation. Possible topic: Preparing and moving forward in the current climate of COVID 19. Charles Ford talked about a panel of

administrators to discuss challenges current and anticipated including the diversity divide. Educators plus attorneys should be on the panel.

- c. A lengthy discussion ensued concerning what the beginning of the 2020-2021 school year. Charles and Glenn will work together to put this together.
- d. Future planning – Possible Technology topic. Delivery. Professional learning for staff. Topic for April.
- e. Charles Ivory will contact Judy Wilson and explain our plan for next year. Thank her for her flexibility. Will keep her in mind for future meetings.

10. Report of Constitution and By-Laws Committee- Cheryl Simone

- a. Cheryl - Hold off changes until 2021-2022.
- b. Charles Ford - Live meeting could be streamed on YouTube or Facebook. This may affect the dues structure in the future. Constitutional changes might be needed to add virtual meetings.

11. Report of Necrology and Sponsorships – Mel Persi

- a. Louis Acoccella
- b. John Kopko
- c. Si Wiess

Sponsorship – Promethean for the fall meeting

12. Report of Continuity Chair -Ken King

- a. No report at this time.
- b. Ken had already contacted the current Commissioner of Education, Dr. Lamont Repollet, who would be a good addition to the panel from the perspective of the public schools and in his future position as President of Kean.

13. Report of Web Master – Vincent Przybylinski

- a. Pat Hollenstein presented his report in his absence. The website has been updated.
- b. Suggestion: making plans for the October meeting should be posted. With the wording to watch for details.

14. Report of Liaisons – Dolores Szymanski, Ken King

- a. Pat Wright. All fall conferences will be held virtually
- b. Dolores Szymanski deferred to Pat Wright. As per Dolores, Pat should be the sole liaison to NJPSA.
- c. Ken will continue on as Liaison to NJDOE and pick up the Liaison position of NJASA.

15. Distinguished Educator of the Year Award -Ken King

- a. Don't do anything until next year. Maybe even skip a year.

16. Old Business

- a. Charles Ivory. Moving to Washington State. Will attend general meetings remotely. Cheryl thanked Charles for his longtime service to the Council.
17. New Business- Dates for 2020-2021 meetings – will be discussed in August
- a. Deposits for Forsgate have already been made for 2020-2021.
 - b. Suggestion was made to do a virtual meeting at Forsgate with the Executive council and the panel.
18. August 12, 2020 – next Executive Council Meeting. Zoom invitation will be sent out. Martin and Dana will transition as will Geraldine and Charles Ford.
19. Adjournment- 11:17 AM