

NJCOE Executive Council Meeting

**West Windsor Plainsboro District Administrative Offices
321 Village Road East
West Windsor, New Jersey 08550**

AGENDA MINUTES

Meeting of November 19, 2018 at 10:00AM

Present: Charles Ivory, Cheryl Simone, Sandy Loewe, Alease Griffith, Kenneth King, Geraldine Carrol, Charles Ford, Melindo Persi, Pat Hollenstein, Dolores Szymanski, Martin Smith

Executive Council Meeting: The meeting was called to order by Charles Ivory at 10:00AM

1. Call to Order, Charles Ivory
 - a. The Agenda for the meeting was distributed.
 - b. A review of our planning from August 23 occurred: a discussion of the common threads found in the Thinking Forward document generated at the August 23 Exec Council Meeting occurred. The Exec Committee discussed items included breadth of membership, connecting strongly with the NJDOE (Commissioner's updates) and other NJ education organizations (NJPSA, NJASA, and NJSBA), legislative updates, and other possibilities for future growth of the organization and how to meet its mission. This will be discussed at future Exec Council meetings.
 - c. Database Updates
2. Report of Secretary, Martin Smith
 - a. General Membership Meeting Minutes of October 12, 2018 were distributed.
3. Report of the Past Treasurer, Charles Ford
 - a. The Treasurer's Report showed that we have a \$15,904.60 balance. In January, an email will be sent for anyone who has not paid his or her dues this year.
4. Report of the Vice-President
 - a. General meeting dates for 2019-2020
October 11, 2019
April 3, 2020
In January we will look at confirmed dates for the Executive council meeting. Potential dates are August 15th 2019; November 15, 2019; January 23, 2020 & May 21, 2020.
5. Report of Historian, Alease Griffith will work with Pat to identify the people from the pictures of the General Membership Meeting
6. Report of Awards Chair, Charles Ivory for Janet Holdcraft; there are enough pins for the near future, we may need to order new portfolios. There are many ceramic tiles from 2005. It was suggested they could be given to members and speakers.
7. Report of Membership Chair, Piera Gravenor was unable to attend
 - a. Status of membership, including new members:
 - b. Recruitment of new members: Cheryl Simone reported that there are several people who came as guests at the October General Membership Meeting who would like to join in the Spring.
 - c. Contacting non-attending members
8. Report of Program Chair, Sandra Loewe

- a. Update on April 12, 2019 meeting at Forsgate: The four organizations (NJPSA, NJASA, NJSBA, NJEA) are committed and will be reminded of the date along with some questions to focus their speaking.
 - b. Looking forward to programs into 2019-2020: possibly the Commissioner in Fall 2019, a panel of other groups like Garden State, Ed Law Center, Save our Schools, Special Ed Parent group,
 - c. A discussion of the possibilities to network before the meeting occurred. The possibility of having a separate topic available to discuss such as pensions at 9:30.
9. Report of Necrology and Sponsors Chair, Mel Persi
 - a. Academy Furniture will be the sponsor at the Spring Meetign (\$1500)
10. Report of Web Master, Vincent Przybylinski
 - a. The following will be updated on the website; photos, agenda, memberships, LinkedIn updated.
11. Report of Continuity Chair, Kenneth King
 - a. Judy Rattner has retired
 - b. Send ideas to Kenneth King
12. Old Business
13. New Business
 - a. Nominations Committee: Cheryl Simone, Charles Ivory & Ken King
 - b. Additional Members to Executive Council: no one at this time, will be talked about at Nominations Committee
14. Good of the Order
15. General Membership Meeting Dates for the 2018-2019 Academic Year
 - a. April 12, 2019 at Forsgate
16. Executive Council Meetings for the 2018-2019 Academic Year
 - a. November 19, 2018
 - b. January 25, 2019
 - c. May 24, 2019
17. The meeting was adjourned at 12:00 pm