

**General Membership Meeting Agenda**  
October 12, 2018  
Forsgate Country Club  
9:30AM

**Recorder: Martin Smith**

- 1. Call to Order: Charles Ivory**  
The President called the meeting to order at 10:04 am.
- 2. Pledge of Allegiance: Membership**  
President Ivory led the Pledge.
- 3. Introductions: Executive Council and Past Presidents**  
The President introduced the Executive Council, Distinguished Educators award recipients & Past Presidents present at the meeting.
- 4. Introduction of Sponsor: *Educational Facility Management, LLC* - Melindo Persi**  
Dr. Persi introduced Rob Nestore who spoke about Educational Facility Management. Dr. Ivory recognized the benefits of receiving support from sponsors.
- 5. Recognition of Retired Members: Janet Holdcraft**  
Recently retired members were recognized and received a pin.
- 6. Report of the Secretary: Martin Smith**
  - a. Minutes of April 27, 2018 General Membership Meeting**
  - b. Minutes of May 31, 2018 Executive Council Meeting**
  - c. Minutes of August 23, 2018 Executive Council Meeting**Upon motion of Cheryl Simone and seconded by Kenneth King the minutes were reviewed and approved.
- 7. Report of the Treasurer: Charles Ford**
  - a. Treasurer's Report for September 2018**Upon motion of Mel Persi and seconded by Geraldine Carrol the treasurer's report was approved. The ending balance at this time is \$15,711.87. The budget and audit reports were reviewed by Cheryl Simone. These were accepted and approved unanimously.
- 8. Necrology Report: Melindo Persi**  
Dr. Persi had no updates to report. Dr. Persi asked that people notify him when they know of a member who has passed away.
- 9. NJCOE Website/Social Media Report: Vincent Przybylinski**  
Dr. Przybylinski provided an update on the website. The website is fully updated with meeting agendas, membership lists and forms to apply for membership.
- 10. Report of the Historian: Alease Griffith**  
Ms. Griffith reported that pictures from today will be posted soon recognizing our new members and this meeting.
- 11. Report of the Membership Chairperson: Piera Gravenor**  
Dr. Gravenor asked us to bring in new members and help keep the organization strong.
- 12. Induction of New Members: Piera Gravenor, Charles Ivory, Geraldine Carroll**  
The new members inducted today:

<b>APPLICANT'S NAME</b>	<b>Sponsors</b>
Raymond Brosel	Ken King/Alease Griffith
Dr. Diane DeGiacomo	Ken King/Alease Griffith
Dr. Jeffrey Moore	David Aderhold/Martin Smith
J. Kenyon Kummings	David Aderhold/Martin Smith
Gerard Dalton	David Aderhold/Martin Smith
Dr. Christine Burton	David Aderhold/Martin Smith
Dr. James Waskovich	Cheryl Simone/Dolores Szymanski
Stephen M. Cappello	Cheryl Simone/Dolores Szymanski
Craig Wigley	Mel Persi/Jay Dugan
Greg Cappello	Charles Ivory/Sandra Loewe
Fred Cappello	Charles Ivory/Sandra Loewe

### **13. Introduction of NJCOE Program: Sandra Loewe**

**Dr. Lamont O. Repollet, New Jersey Commissioner of Education  
The New Jersey Department of Education ... Who We Are and Where Are We Going**

#### **Introduction of Commissioner Repollet: Charles Ford**

**Commissioner Repollet discussed his plans and vision for education in New Jersey. There was an opportunity to meet with our Commissioner and to engage in meaningful dialog. Dr. Repollet spoke about the current direction of the NJDOE, updates to high school graduation requirements and State assessments.**

### **14. Old Business**

**No old business to report.**

### **15. New Business**

**No new business to report.**

### **16. Open Forum**

### **17. Next General Membership Meeting: Friday, April 12, 2019**

**Program: The Executive Directors of NJSBA ... NJASA ... NJPSA ... NJEA will join us to discuss the state of education in New Jersey.**

### **18. Adjournment at 11:30.**