

**Executive Board Meeting**  
**March 21, 2017**  
MELVILLE MARRIOTT  
MELVILLE, NEW YORK

**IN ATTENDANCE:**

Regina Cohn, Timothy Eagan, Ted Fulton, Andrew Greene, Dolly Kranz, Joan Lange, Joan Daly-Lewis, Mary Loesing, Daniel McCabe, Beth McCoy, Emily O'Brien, LaQuita Outlaw, Timothy Piciullo, Joan Ripley, Deborah Smith, Laura Seinfeld, Gene Silverman, Lorna Lewis

**MINUTES**

I. Call to Order [T. Fulton]

3:05 p.m.

II. Acceptance of Corrected minutes [D. Kranz]

III. Treasurer's Report [L. Outlaw]

All monies collected for Fall Conference  
(Financial Report Attached)

VI. Spring Conference Recap & Discussion

- 261 Registered
- 18 no shows, 11 walk ins
  - o Logged in for CTLE, there was some mix up about registration
- Need to clarify the registration for conference
- Total 272 (38 Board, 6 Hofstra students)
- 254 Total Present
- Gift for \$100 for Roseann as she goes through surgery/recovery  
[Motion to Accept: L. Lewis, Second: A. Greene] All in favor, motion accepted
- L. Seinfeld – mostly positive feedback
- L. Lewis - discussed \*Strategies, Entry goals, narrative – we could emulate what we learned today
- \*\*Thank you to the committee\*\*
- J. Daly-Lewis – People asked for a follow up. Do we want to talk about doing something through BOCES?
- Beth – BLC – with a few districts share in the cost

VII. Hattie Update [T. Fulton, E. Fusco, B. McCoy]

- M. Loesing – Thank you to Beth
- 4 contracts to BOCES for approval; BOCES Board meeting to be held April 6, 2017
- We believe we will have teams coming, even from upstate
- Early Bird
  - o \$299 per person
    - 2 books & lunch
- We need 250 participants
  - o We have a 60 day termination clause to help while we get to get to know the numbers
  - o Space will be available to hold up to 650 people
- T. Fulton: We believe we will have the numbers
- B. McCoy: The survey revealed that 50% will bring teams of people
- J. Ripley: Important to publicize with video clips on lists, etc.
- T. Piciullo: Create a webpage that will link back to us
- J. Ripley: Title IIA = money
  - o Hotel Information – group rates
  - o \$32,000 on the hook
  - o Invite – NYSED for stature
  - o Have a commissioner come as well
  - o Reach out to schools of education, and promote this as well
- R. Cohen: Breakfast at Mackie Center/Lunch back to Mackie
- B. McCoy: \$33 Total for breakfast and lunch

VIII. Spring Networking 2017 Update [Smith]

- Thursday 5/18/17 @ Marriott from 4:30-6:30p.m.
  - o Science & Social Studies
- Similar to the Fall Networking with sharing and learning from each other
- M. Loesing: We will do a lab
- We may need 1 meeting to get all of the logistics

IX. Fall 2017 Conference Update [Loesing/Smith]

- The date will be 09/29/2017
- D. Smith: \*Looking for and receiving proposals
- L. Lewis: Align with the revised ELA & Math standards and new assessments for 2018-2019
- Key leaders – who have been working on ELA are rewriting. Worth looking at Building Capacity for the standards
- M. Loesing: We will look for Math Leaders to be present
- T. Fulton: Bill Johnson, lifetime achievement and thoughts on what is important. Equality for all students and Digital Leadership
- D. Smith: Vision for tomorrow for Long Island students. The planning committee will work on the details.
  - o Opportunity to reframe with SED and updates
  - o “Evolving Leadership for Tomorrow”
    - Educational leadership, leadership for our future.
- L. Lewis: “SED for breakouts”, Lorna will help with the names of the people
- J Ripley: If we need to make suggestions to help the committee to be mindful of the thinking of the board
- J. Klomp: Research shows, people value what they pay for. Can we marry the two (2) fall Conferences together?
- A. Greene: Should this be a summer budget meeting work?

- J. Ripley: Could we have a coupon for this?

X. Spring Conference 2018 Update [Fulton]

- There will be a team for Digital Citizenship for the keynotes
- J Ripley: We have teacher leaders who will present
- J. Lange: Historian Role – we talked about Ira Schwartz and publishing his poems. She will be happy to work on that.
- J. Daly-Lewis: Will write a poem to honor Ira Schwartz
- B. McCoy: We may have people who could do pathways to graduation and Science SED person

XI. EOY Dinner (Fulton)

- June 30, 2017 at 5p.m. @ Blackstone's

XII. Calendar [T. Fulton]

- a. Spring Networking May 18, 2017, 4:30-6:30 pm @ Marriott
- b. EOY Dinner and Meeting June 30, 2017 5p.m. @ Blackstone's
- c. Retreat July6, 2017
- d. Fall Conference 2017 September 29, 2017
- e. Fall Networking TBD
- f. Hattie Conference October 10, 2017
- g. Spring Conference 2018 March 9<sup>th</sup>, 2018 with Fisher
- h. Spring Networking 2018 TBD

XIII. Retreat 2017 [Fulton]

- July 6, 2017 12 Noon, possibly in Farmingdale Board Room
- T. Fulton: Judy Hynes – afterschool programs would like clarification for hours for credit.
  - o Need internship hours
  - o We will send this through BOCES to SED
- A Greene: Will send Stony Brook August retreat information out to all

XIV. Good and Welfare

- TP = VP Elect
- Tania is being added to the board
- Roseann will be invited to end of year dinner
- Dr. Secaur recognition

Motion to Adjourn: [M. Loesing, Second: R. Cohn]



# *Long Island ASCD Officers*

## *2017 - 2018*

**Dr. Mary Loesing  
Dr. Deborah Smith  
Dr. Timothy Piciullo  
Dolly Kranz  
Dr. LaQuita Outlaw  
Dr. Joan Lange  
Dr. Ted Fulton  
Dr. Regina Cohn  
Dr. Esther Fusco  
Daniel McCabe  
Bethanne McCoy  
Emily O'Brien  
Dr. Tania M. Dalley**

**President  
President-Elect  
Vice-President\*  
Secretary  
Treasurer  
Historian/Active Past President  
Immediate Past-President  
Director  
Director  
Director  
Director  
Director  
Director\***

**\*New Positions**