

**NYSCEA
BUSINESS MEETING AGENDA
Friday, February 2, 2007
Marriot Hotel 1:00 PM ~ 3:00 PM**

Minutes

Call to Order

Roll Call

Joan Davidson

Welcome & Introductions

Colleen Corsi

Motion to approve October 13, 2006 minutes

Colleen Corsi

John Bailey, NYS Math Supervisors seconded by

Sandy Morley, NYS AHPERD

Motion to approve agenda with the right to re-order

Colleen Corsi

Bob Zifchock, NYS Council of Administrators for HPERD

Seconded by Cindy Baldwin, NYS School Music Association

2007 ~ 2009 A Vision for NYSCEA

Dennis Tosetto

The discussion began during the Delegate meeting and was concluded with Dennis explaining he would send out an e-mail to determine if the delegates wish to explore possible ways to have NYSCEA support our collective needs.

Executive Board Reports

President's Report

Colleen Corsi

Submitted and filed

Treasurer's Report

Robin Wheeler

Motion to accept George Ranieri, Seconded by Sandra Morley

Discussion:

Pat Barbanell asked how our Investment portfolio was doing.

Robin: It is doing well - it is holding its own.

Pat explained Robin had developed our investment plan and thanked her.

Budget for 2007-2008 year was developed by Exec. Committee and will be brought to the May meeting for approval. We are planning to take less from our savings during the 2007-08 year.

Executive Manager Report

Robin Wheeler

Robin thanked people for the communications she received.

She requested that people review the directory and update their contact information.

Standing Committee Report

Nomination's Chair Report

George Ranieri

Explained that we need nominations for Secretary and President-elect, Nomination forms were distributed. Nomination Data Sheet must be mailed to George Ranieri by April 5th. Address: 5 Pheasant Lane, Castleton, NY 12033.

If a person is nominated from the floor they will need a signed data sheet from their organization's President to be a candidate.

Joan Davidson, NYSCEA Secretary asked if the position of Treasurer needed to be voted on because our current Treasurer was appointed?

Colleen explained that the Constitution states that the person appointed goes through the entire term. The Treasurer was appointed to fill a two-year term and therefore does not have to be voted into office at our May 2007 meeting. In 2008 we will need to elect a Treasurer.

Special Committee Reports

SED High School Initiative Committee

David Ford

HS initiative is not the High School reform. HS reform is looking at targeted graduation rates and attendance .

Current Focus is P-16 reform process.

David will keep committee in tact to review the P-16 initiative.

Pat Barbanell: Suggested we transition the HS committee into a P-16 committee.

Colleen suggested we change the name of the committee and ask if other folks want to join it. Colleen as President will review committee members with the help of David Ford and appoint a revised committee.

Francine Stayer. New York State Reading Association

Suggested:

1. NYSCEA keep abreast of the re-authorization of NCLB as it relates to High School.
2. NYSCEA read the President's recent education platform that gives greater attention to High School.
3. NYSCEA be aware of the evaluation of other states as in the recent QUALITY COUNTS report. NYSED is visiting other states and taking guidance from the Texas and Florida, states that are not evaluated as highly as New York State.

NYS Article Warehouse

Dennis Tosetto

People should let him know if they want to work on this project.

Unfinished Business

Amendments to the Constitution related to Board Structure Colleen Corsi

Amendments developed during 2006-2007 were incorporated.

The names of Charter organizations are included.

Letter to Jean Stevens

Dennis Tosetto

A letter was sent in support of the changes to Middle Level.

We stated that there was a need to implement the changes and offered our

collective ~~help -support~~ to SED ~~to implement various parts of the initiative~~.
Dennis reported that a response letter from Jean Stevens is in the mail.

NYSCEA Membership

Gail Kelly

Asked for all of us to submit names of professional organizations who might like to become members. Gail explained there is a small group of SCONYC Science Council of NYC

David Ford said if we are looking at the P-16 component we should seek people representing Pre-K and College

Patricia Shauley, School Library Media Section of NYLA asked if a Parent organization could be represented on NYSCEA John Bailey explained it had to be a statewide organization.

New Business

Colleen Corsi

Elementary Physical Education and SED Action

Jean Stevens is in support of having all schools ~~be~~ in compliance with Physical Education K-3 5 days a week for a total of 120 minutes taught by a classroom teacher or Physical Education certified teacher
Grades 4-6 must have PE 3 times a week total of 120 minutes.
The process for supporting the mandate was initiated by a parent.

Richard Heim, Work Experience Coordinators Association of NYS – SED is making sure teacher who is supervising the work experience is certified.

Doreen L. Cechnicki, NYSA Family Consumer Sciences, forever hearing of districts out of compliance with mandates. Is it a topic we want SED to review with us?

Colleen Corsi, The Commissioner must support a 310 Appeal if there is a regulation on the books.

Rosa Soria, New York State United Teachers

If SED is not in compliance with a regulation, you have a right to let SED know and do your 310. Use your Union. They help enforce that all the time. Do not let the SED say they can't do anything about it.

Pat Barbanell, NYSATA

Commissioner decided he was going to turn over enforcement to the BOCES. The BOCES are very uneven about how they view their responsibilities.

Doreen L. Cechnicki , NYS Association Family Consumer Sciences, BOCES District Superintendents are the overseers of the process

Colleen will put it on the agenda and she will ask Mary Ellen Coella to get an SED speaker that addresses the issue of Non- Compliance- enforcement of SED regulations.

Dave Arnone, NYS Technology Education, said that passing time is included.

Brainstorm SED meeting topics

NYSCEA Members

Gail Kelly suggested inviting the Secretary of Education to tell us about the Governor's plan for Education. Colleen will invite Dr. Rivera

David Ford, Suggested we have small groups that can interact with SED staff.

John Bailey, Math Supervisors

Asked, what is being done to get new teachers into this organization?

Member Time

NYSCEA Members

Robin Young, School Library Systems Association of NYS. Can have a discussion how people run their organization, how they get membership.

Dennis Tosetto asked [with regard to annual conferences](#), ~~for the~~ number of organizations growing, staying the same, going down.

Edie Tenser, English suggested over night meetings.

Laurie Bargstedt, NY Association for Continuing/Community Education (NYACCE) - suggested there is power in collective bargaining for hotel accommodations.

Pat Barbanell, NYSATA

Does Conference Video Taping and it is viable. She suggested we do a demo on how it works.

Dave Arnone, NYS Technology Education explained it does not work.

Vivian Pokrzak, Science Teachers Association of NYS invited participants to her conference in Ellenville to do a workshop at her conference.

Gail Kelly-suggested we reach out to College students to participate in our Association conferences.

Motion to Adjourn

John Bailey, seconded by George Ranieri

Our next NYSCEA meeting is May 4, 2007

Respectfully submitted,

Joan Davidson, Secretary
NYSCEA