



Minutes of General Membership Meeting October 12, 2023

President

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1. Welcome -
2. Treasurer's report -Prior balance was \$10994.50 and \$2050 was deposited this month. Working to move the accounts to a business account at Jovia Federal Credit Union
3. Sector Reports/Announcements: Next meetings 10/26 @ 8:30 am
Northern Sector - discussed confidentiality, 3-8 test results popping up with little notice,, discussion of which districts moving to CBT, TC shift to Advancing Literacy, Also discussed AI policy and procedural changes: do districts have committees, who is using, etc.? Districts shared big rocks.
Southern Sector - discussed confidentiality, 3-8 testing, TC shifts, ChatGPT, AI professional development (Molloy, Nassau TRACT), data privacy, K-5 science - next meeting at Bellmore-Merrick Brookside Center from 8:15-9:45 am.
4. Advancing Literacy (formerly TC) will be having a gathering in Oceanside School #6 on 10/20 from 8-11 am. Mary Ehrenworth, Emily Butler-Smith and Nancy Brennan will be present. Please see attached pdf for more information.
5. Trusted Colleague Update -a few volunteers still needed to serve as a Trusted Colleague - [Trusted Colleague interest/invitation](#) Pairings will be completed shortly.
6. Collegial Circle Update - Please respond to the updated survey by 10/13 <https://forms.gle/HxYQ1xgXeSELPg4o6> - The Executive Board will also look for one person in each collegial to serve as a point person.
7. Liz will reach out to Sean Feeney about serving as Webmaster for NADCO website.
8. NADCON Planning Committee Update - first meeting was held 10/6 -There is a date change to January 18/19 for the conference. The Hyatt Hotel in Riverhead is confirmed. Matt D. will arrange for members to sign up for NADCON through BOCES. There will be three options - Commuter two day, Commuter one day, or Two day with overnight stay - cost structure will be dependent on the option selected.
9. Book Club Update -In the past, the book club has resulted in rich conversations from the live conversations. Members rotate roles, and there is shared responsibility. It is a joint effort - Diane P and Jen D have offered to take the lead but if anyone is interested please reach out. Also, please share book titles that might become the selection . Please send any titles to Jen DiMaio by next Wednesday, October 18th. Survey will be then be sent out to select actual choice.
10. Member Items
 - a. BOCES Updates -
Substantial equivalency LOI will have 4 levels of support - 1. Free offerings 2. District does review, BOCES will assist through process 3. BOCES will do review 4. A la carte options. More info to follow. Member questions given to Meador. He will report back.
Virtual SIFE student resource offering will be rolling out in January. It is anticipated to be 3 periods per day and students will receive ELA credit. This is intended to be a good resource for districts that do not have many SIFE students.
 - b. Digital SAT - Robust sharing about concerns with moving to digital SAT. Some districts experienced issues giving PSATs recently. There are security

questions regarding out-of district students on the district network and with the College Board not providing tech support on Saturdays. Responsibilities have been shifted to districts from the College Board without compensation offered.. Some districts are planning to offer “school day test on Saturday” which means they will only administer to their own students. Question on which colleges still look at SAT scores. Advice for students to take or not may be dependent on colleges they are interested in.

- c. PLAN Pilot - There is a list of districts already participating on the NYSED website. Some districts may participate. There are some concerns regarding NYS expectations.
- d. For the Good of the Order

REVISED CALENDAR

September 2023 • 14, General Meeting, 8:30 AM • 21, Sector Meetings, 8:30 AM October 2023 • 12, General Meeting, 8:30 AM • 26, Sector Meetings, 8:30 AM November 2023 • 16, General Meeting, 8:30 AM • 30, Sector Meetings, 8:30 AM December 2023 • 15, Holiday Breakfast, 8:30 AM, Garden City Hotel January 2024 • 11, General Meeting, 8:30 AM • 18-19, NADCON III • 25, Sector Meetings, 8:30 AM	February 2024 • 8, General Meeting, 8:30 AM • 29, Sector Meetings, 8:30 AM March 2024 • TBD, General Meeting, 8:30 AM • TBD, Sector Meetings, 8:30 AM April 2024 • 18, General Meeting, 8:30 AM May 2024 • 2, Sector Meetings, 8:30 AM • 16, General Meeting, 8:30 AM June 2024 • 7, Year End Luncheon, 1:30 PM (tentative)
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****BOCES Lupinskie Center, 1 Merrick Avenue, Westbury, NY 11590 ****