



General Membership Meeting Minutes February 8, 2024

President

[K. Elizabeth Guercin](#)

Herricks UFSD
999B Herricks Road
New Hyde Park, NY 11040
Phone: 516-305-8902

President-Elect

[Dr. Alison Offerman-Celentano](#)

Island Park Public Schools
99 Radcliffe Road
Island Park, NY 11558
Phone: 516-434-2600

Treasurer

[Diane Provvido](#)

Oceanside School District
145 Merle Avenue
Oceanside, NY 11572
Phone: 516-678-1221

Secretary

[Dr. Joanne Dacek](#)

Bellmore UFSD
500 Winthrop Avenue
Bellmore, NY 11710
Phone: 516-679-2941

Sector Leaders

Northern Sector

[Dr. Jim Bolen](#)

Plainview-Old Bethpage CSD
106 Washington Avenue
Plainview, NY 11803
Phone: 516-434-3010

Southern Sector

[Dr. Jennifer DiMaio](#)

Valley Stream CHSD
One Kent Road
Valley Stream, NY 11580
Phone: 516-872-5664

Immediate Past President

[Dr. Stephen C. Lando](#)

Great Neck Public Schools
345 Lakeville Road
Great Neck, NY 11020
Phone: 516-441-4010

Web Site: <http://nadcony.weebly.com/>



1. Welcome
2. Treasurer's report: Current balance: \$5906.99 this will increase after funds are recouped from BOCES for NADCON expenses.
3. Sector Reports -Next meetings 2/15 @ 8:30 am : Northern sector discussed 1) how districts are addressing hatred and bias in schools. Some bringing outside consultants in to speak with parents, staff and students. 2) AI and AI KidOYO pilot where the benefit is that the student work will not get sucked into the AI. 3) Computer science standards, 4) 3-8 CBT plans, 5)blue ribbon report. Southern sector discussed 1) financial literacy standards/requirements 2) CTE offerings 3) PLAN pilots 4) Science - investigations and how they are being rolled out 5) AI are districts adopting policy and providing PD for teachers how to use. 6)Workplace violence new requirements
4. NADCON - The conference was very successful. It was thoughtful, collegial, and had high quality presenters. It was a great opportunity to make connections. Bill Daggett's slide deck was shared with all.
 - a. Future collaborations - Bill Daggett, ProMetric - Prometric is a company that does testing such as LSAT and GRE. We will possibly be looking into how to collaborate with them on the future of student assessments. BOCES has had follow up conversations with Dr. Daggett. They will be sending all members an interest survey regarding participation in two work groups (AI, Science of Reading). Additionally, NADCO is looking to collaborate with NCSS on this work.
 - b. Suggestions for NADCON IV dates - January 2025 will have many days off. The agreement was to look at dates in early March 2025.
5. Science of Reading: Next steps after NYSED/Nassau BOCES workshop- BOCES collaboration/work group/survey to follow. SUNY New Paltz is offering a micro credential course and has an interest form for districts on their website.
6. Book Club Update
 - a. *The Power of Moments* by Chip and Dan Heath
 - b. First meeting 2/14 at 8 am, virtually: meet.google.com/tsw-mqng-djo
7. Collegial Circles Updates and Presentation Dates - groups starting to meet
 - a. Using AI in the Classroom - Date to be Rescheduled
 - b. The Science of Reading - March 21st
 - c. Optimizing Opportunities for Project-Based Learning - April 18th
 - d. Operating/teaching in a Spirit of Collaboration vs. Competition / Cultivating a Growth Mindset in Staff - May 16th
8. Member Items
 - a. BOCES Updates
 - i. CBT updates -
 1. Science CBT will be scored by NYSED at no cost to districts.
 2. BOCES is restructuring prices for test scoring. Will collapse scoring into one price for all assessments based on student enrollment in grades 3-12 and numbers of ELLs. Amount will be less for all districts than in previous years. This does not include vendor scoring.

- b. Survey coming out on formation of two workgroups - Science of Reading and AI/Bill Daggett collaboration
- c. CTE Share - Discussion of districts that have CTE programs and might want to share students. Long Beach has a medical assisting program and needs more students for it to run. Can districts collaborate and work together to share costs and offer important opportunities for students? Jana Ostroff (Long Beach) will be sending out a Google Sheet and asking for interested districts.
- d. For the Good of the Order
 - i. Discussion about using STAR math for APPR.
 - ii. Discussion on screeners for middle/high I Ready, NWEA, AIMS Web, Acadience
 - iii. Discussion of MTSS reporting systems RTI Direct, Branching Minds, Infinite Campus,

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 18-19 NADCON III	February 2024 8, General Meeting, 8:30 AM 15, Sector Meetings, 8:30 AM March 2024 7, Sector Meetings, 8:30 AM 21, General Meeting 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 Room LS2****