



General Membership Meeting March 6, 2025 Minutes

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1. Welcome
2. Treasurer's report Current balance: \$10,498.88
3. Sector Announcements: Next meetings on March 20, 2025
4. Presentation by Dave Casamento regarding Russell Sage College Doctoral Program in Educational Leadership: It is a compact 27 month hybrid program. There is a need for Executive Coaches, Field Experience sites and help with research. An email was sent with the information from his presentation to all members on March 7th.
5. Presentation by Nancy Kaplan on UJA Federation Programs: She has programs that focus on commUNITY and belonging, understanding the power of language, etc. She also has resources for combating antisemitism in K-12 education. She is part of Long Island Jewish Coalition (LIJC), a group of 22 organizations that can partner with school districts to create an inclusive school environment for Jewish students. They offer professional development (including through Nassau TRACT) and help in incident response. See slides. She also shared about Jewish American Heritage Month. A link to a flyer is here: [Jewish American Heritage Month Flyer](#)
6. Member Items
 - a. BOCES Updates
 - i. Matt DiMenna - eLOI should be coming out in mid-April. Schedule 4a - Instructional Software - please go through list of software your district is purchasing to make sure you are only ordering what your district wants to continue purchasing
 - b. Book Club - remaining meetings 3/26, 4/23 and 5/21 at 8 am Link for meetings: [Book Club](#) Please join us!
 - c. NADCON V (2026) - Planning Meeting will take place virtually April 4th at 8:15. Here is the link to the meeting: [NADCON V Planning Meeting](#) Please consider joining us
 - d. NYSED Literacy Attestation: A survey (and results) to see how districts can work together with BOCES on this may be found [Survey](#) and [Survey Results](#)
 - e. For the Good of the Order
 - i. The NYSED Numeracy Briefs were delayed from March until May and may be pushed back further.
 - ii. Substantial Equivalency - there is still no rubric for Pathway 7
 - iii. Some districts have experienced concerns about working with LISEF. If you have had some negative experiences, please reach out to Jim Bolen
 - iv. BOCES and College Board have arranged collaboratively to provide AP Seminar training May 19-22. Flyer will be sent out along with these minutes.
 - v. Question about if districts have begun the process of shifting from 3012d to 3012e. Some districts are considering but none present have begun the process at this point.
 - vi. Some districts are looking for Secondary Social Studies, Mathematics, Middle School English teachers and Middle School and Elementary librarians. We will continue to share job openings

as well as good candidates (perhaps some districts are excessing wonderful personnel)

2024-25 CALENDAR

September 2024 • 18, General Meeting, 8:30 AM** • 26, Sector Meetings, 8:30 AM October 2024 • 10, General Meeting, 8:30 AM • 24, Sector Meetings, 8:30 AM November 2024 • 7, General Meeting, 8:30 AM • 21, Sector Meetings, 8:30 AM December 2024 • 13, Holiday Breakfast, 8:30 AM, TBD January 2025 • 9, General Meeting • 23, Sector Meetings	February 2025 • 6-7, NADCON IV Tentative March 2025 • 6, General Meeting 8:30 AM • 20, Sector Meetings, 8:30 AM April 2025 • 10, General Meeting, 8:30 AM • 24, Sector Meetings, 8:30 AM May 2025 • 8, General Meeting, 8:30 AM • 29, Sector Meetings, 8:30 AM June 2025 • 13, Year End Luncheon, 1:30 PM (tentative)
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** September general meeting to be held at Nassau BOCES GC Tech, 150 Abbey Lane, Levittown. All other general meetings to be held at Nassau BOCES Lupinskie Center, 1 Merrick Avenue, Westbury, NY 11590, Conference Rooms 1/2/3