

Minutes - MOEC Board Meeting

April 25, 2016 at the South Shore Collaborative

Attendees: Theresa Craig, Joanne Haley Sullivan, Colleen Dolan, Michelle Griffin, Paulajo Gaines, Catherine Cooper, Greg Zammuto, Anne Mahan, Tom Jefferson, Kari Morrin, Joia Mercurio, Sean Glavin, Chris Scott, Cathy Cummins, Steve Theall

The board meeting began at 12:30, after the annual Legal Issues Workshop.

Executive Director's Report

Steve Theall let the board know that the collaborative legislation is still working its way through the legislature and that he will keep everyone informed of its progress. He also updated that board on the proposed regional conference, which is tentatively scheduled for May 4-5 2017 in western Massachusetts. He will continue to update the membership as plans develop.

Social and Emotional Learning Task Force – update

The MOEC voted to fund its partnership with the Social and Emotional Learning Task Force with a contribution of \$3750 to MSSAA. Joanne Haley Sullivan made the motion. It was seconded by Catherine Cooper and passed unanimously.

ESE Grant – update

Steve Theall let the board know that MOEC has submitted the Guide to Inclusive Practices grant to ESE via CommBuys. He stated that the project will be an excellent way to demonstrate our members' capacity and commitment to their districts.

Draft Slate of MOEC board officers for 2016-2017

The draft slate of officers was presented:

President - Catherine Cooper -
Vice-president - Cathy Lawson
Secretary - Colleen Dolan
Treasurer – Richard Murphy
Past president – Cathy Cummins

Regional Reps:

West – Bill Diehl
Central – Cindy Landanno
Greater Boston – Liz McGonagle
North – Chris Scott
South – Theresa Craig

Draft Code of Ethics

The board reviewed the draft MOEC Code of Ethics and made minor adjustments. The document will be voted on at the May Annual Meeting

May Annual Meeting Planning

Jass Stewart of ESE will be on the agenda of the May Annual Meeting. He will provide information about learning standards and the next generation of MCAS.

Regional Rep and Task Force updates

Colleen Dolan reported on the Superintendents' Task Force. The group is focusing on Educator Evaluation, the kindergarten readiness tool and Kerry Conway's new planning tool.

Theresa Craig reported on Next Generation MCAS. The group is focusing on reducing testing time, although not necessarily the number of tests. The plan is for MCAS to be totally online by 2019, with paper and pencil still available for students with special needs. More information is available on the website: www.doe.mass.edu/mcas/nextgen/

Steve Theall stated that MOEC will be hosting several job -alike meetings in May. He also mentioned that CREST collaborative has asked MOEC's attorney for an opinion on collaboratives and enterprise funds. MOEC will send the opinion to ESE's legal department.

The treasurer was not present but he had provided a draft budget for FY17 and a report on bank balances.

The board unanimously approved the minutes from the February board meeting.

The meeting was adjourned at 2:00 pm

Respectfully submitted by AM Atallah