



## MASSP Executive Board Meeting

February 1, 2014

Website: [www.md-massp.org](http://www.md-massp.org)

**Location: Gaithersburg High School Montgomery County**

### Minutes

**Breakfast :** 8:30 am

**General Meeting:** 9:00am-11:30am

**Welcome:** Dr. Christine Handy-Collins

Statistics about the new Gaithersburg High School were shared

**Call to Order:** Melissa Shindel

**President's report:** Melissa Shindel

Reviewing applicants for State Coordinator at Spring Conference

Serving on committee to select Principal of the year at NASSP

**President-elect report:** Jim Moore

**Past-president report:** James Short

**Minutes:** Julie Janowich (posted on line)

**Treasurer's Report:** Kent Kramer

Three year budget explained

Justification to Increase to Executive director's salary

Motion was made and seconded to approve the proposed budget at the Spring Conference

### **MSDE Report:**

Dave Volrath

1. MSDE has limited ways of communicating with Teachers and Principals directly. Currently feedback is coming from LEA and workshop participants. Big concern is the amount of work that is expected of principals. MSDE is trying to streamline the amount of work expected of principals. Quality control webinar conference allows a voice for every LEA to express concerns.
2. ESEA standard is going to expire in June. If there is no extension of that agreement then revert back to AYP. Offer to extend ESEA for one year with amendments. Amendments submitted. USDE has said we need to show intentions beyond one year. Amendment has been submitted with intent to slow down work.
3. Governor and State have developed a principal pipeline to help aspiring leaders and develop new principals.
4. Committee to rewrite the ISLLIC standards. This information will be used to help supervisors evaluate principals. MSDE will be working directly with MASSP.

Dr. Henry Johnson

[www.parcconline.org](http://www.parcconline.org) has the sample field test items.

MASSP is sponsoring a workshop on Feb. 18 will be opportunity to work with the ELA PARCC test. Information about this workshop is on the MASSP website.

Special Education teachers need to become familiar with the accommodation and accessibility to the PARCC test. Manual is posted on the PARCC website. Workshop for Special Educations will be held in Spring 2014.

All schools in state and some students will be exposed to PARCC testing Spring 2014.

Middle school students, in **Algebra now 2013-2014**, who take and pass the HSA will meet the graduation requirement. Students who take Algebra next year will take the PARCC test.

The following Handouts were shared:

- PARCC field test time line- Spring 2014. This information was presented to superintendents.
- PARCC Field Test Administration Checklist, Spring 2014

The following handouts were shared in draft form for feedback only:

- Testing timelines for High School Assessment Graduation Requirements.
- Testing timelines for HSA/PARCC Assessment Requirements.
- The High School Bridge Validation Program timeline.

**NASSP Coordinator Report:** Dr. Christine Handy-Collins

Presented information on "What the Federal Budget Deal Means for STEM, Literacy, and Arts Education"

**Executive Director's report:** Scott Pfeiffer

**MPSSAA Report:** Jay Berno

**Professional Standards Board:** Dr. Theresa Stafford

Superintendent Certification: The recommendation is that superintendents need to have educational experience.

**P-20 Council:** Tom Evans

Next meeting is May 7.

**MASSP Spring Conference Update**

To be held in Ocean City

Rooms are reasonable \$59/night

Registration \$165

Need door prizes from all regions

**New Business:**

- Initial endorsement for NASSP President
- Discussion of individuals running for NASSP Middle Level Board
- Selection of new vendor for MASSP webpage
  - Motion was made, seconded, and passed to accept Starchapter
- Approval of 13-15 budget
- Announcement of candidate for MASSP President Elect – Dwayne Jones from Laurel High School
- Code of Conduct Issue will come up

**MASSP Meeting Schedule:**

- **March 20-22, 2013**      **MASSP Conference Ocean City, MD**

**Meeting Adjourned:**