



## MASSP Executive Board Meeting

November 15, 2014

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

**Location: Laurel High School**

### Agenda

**Breakfast :** 8:30 am

**General Meeting:** 9:00am

**Call to Order:** Dwayne Jones (President Elect)

**Thank you for breakfast:** Horace Mann

Lisa Cardwell from Horace Mann presented educational supports for educators

**President's report:** Dwayne Jones (President Elect)

**President-elect report:** Dwayne Jones

**Past-president report:** Melissa Shindel

Melissa shared her job shadow experience during Principal appreciation month. She felt it was a very rewarding experience. She was able to meet and debrief with Arte Duncan at MSDE.

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

**Treasurer's Report:** Kent Kramer

**MSDE Report:** Cecilia Roe and Dave Volrath

- PARCC Update
  - Algebra 2 for seniors retests are being considered.
  - Bridge is being revised
    - Reduce number of projects and integrating them more with CCR requirements
    - Still will be tied to score
  - Senate Bill 770 designates transition course requirements for graduation works against current HSA Algebra 1 and English 10 graduation requirements. This is an issue that MSDE is working with
  - Middle school double testing MSA and HSA is being examined so students will get credit for High School graduation
  - No cut scores until two years of testing
  - PARCC diagnostic and benchmark tests are going to be available at a very low cost.
  - PARCC results will be available in December of next year
  - PARCC new accommodation manual is available at:  
<https://docushare.msde.state.md.us/dsweb/View/Collection-33710>
- H S A COMAR changes
- TPE Update
  - 22 plans have been created for evaluating principals
  - 54 TPE projects . Money is available for year 5
    - What is political impact of new governor? Not much right now. Anticipate a carefully thought out process
  - ISLICC standards have increased to 11
  - State model has 12 standards

- Instructional Leadership framework language will be revised to be more aligned with ISLICC
- Third party evaluated MSDE based on 17,000 survey responses.
  - SLOs
  - Communication
  - Plan at EOY for maintaining TPE initiatives
- New survey in December
- PD being evaluated to make sure it gets to classroom teachers
  - Aspiring principal cohort will be repeated (50 to 100 each year)
    - 7 coaches work with cohorts
  - Teacher Evaluation results have been posted on MSDE TPE web site
  - Office of TPE now has an office with a budget and a 9 member team.

**NASSP Coordinator Report:** Nick Novak

**NASSP Board of Director's Report:** Dr. Christine Handy-Collins

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

- Great success with three conferences held recently. Evaluations were VERY high for all three:
  1. Common Core with Sandra Alberti
  2. AP Conference
  3. College/ Career Readiness with Dan Cunningham
- Continuing to court various vendors for partnerships, etc. These include Edmentum, who is funding activity at spring conference; Cambridge, who is sponsoring February Executive Board; Show Evidence, who is partnering with us for a January conference to replace the Ron Thomas cancellation; College Board may partner with us for several workshops on the new PSAT and SAT; and Generation Ready, relationship to be determined
- Lillian Lowery will attend our February Executive Board meeting
- IGNITE15 looks great. We have a 90 open bar happy hour funded by AXA set immediately after the closing session
- December 4 in Harford County at the Tech Center, networking session with Dave Volrath sponsored by AXA.
- NAESP is moving in with NASSP at their Reston, VA office.
- Membership still appears to be up. But MANY folks have not yet renewed
- Spring conference planning going full steam. See call for proposals
- NO applications for PD scholarships for Aps. We had 6 last year! An AP can use this to attend the spring conference and another workshop for FREE!

**MPSSAA Report:** Jay Berno

- Principals are being reminded to complete the MPSSAA Coaches Clinic Survey
- New realignment has been published
- If you are unable to attend state playoff game—the games will be video streamed live (a small fee) or a few days later unlimited free viewing and will be available. DVDs can be purchased

**P-20 Council:** Tom Evans

Next meeting cancelled because of new Governor

**MASSP Meeting Schedule:**

- February 7 at North County High School in Glen Burnie
- March 13 in Ocean City prior to start of Spring conference
- May 9 at River Hill High School in Clarksville

**New Business:**

- **Crescerance APP**

APP has expired. \$1400 needed to renew.

Motion was made, seconded, and passed to let Crescerance APP subscription expire.

- **Approval of Maryland Nomination to the NASSP Board of Directors Region II Diversity Director**

Congratulations to Jim Short, soon to be Maryland's SECOND NASSP board member joining Dr. Christine Handy Collins. Jim fills a diversity slot for Region II

- **Re-Allocate travel funds**

Motion was made, seconded , and passed to take pre-existing travel funds to reimburse James Short for NASSP expenses

**Meeting Adjourned:** Meeting was adjourned at 10:55