Breakfast: 8:30 am  
General Meeting: 9:00 am  

Call to Order: Melissa Shindel (Past President)  

Thank you for breakfast: Cambridge Educational Services  

Shared changes in PSAT and SAT tests to be used as a better predictor for college and career readiness. Launch date is October 2015.  
- PSAT grade 8/9  
- PSAT grade 10  
- SAT grade 11  

Cambridge has programs available to prepare students  

MSDE: Dr. Lillian Lowery and Dr. Henry Johnson  

- April 20 (Eastern Shore), April 21, and May 7 (Carroll Community College) College Board will discuss AP potential and present information on the redesigned SAT test. Principals and guidance counselors are encouraged to attend.  
- 2014-2015 PARCC Assessment Requirements for graduation were shared in a draft handout summarized below:  
  No change in requirements for Government HSA and Biology HSA.  

Students enrolled in HSA-aligned courses (Gov. and Bio.) during 2014-2015  

GOVERNMENT:  
- Required to pass course, pass HSA test, the HSA re-test, or the Bridge Plan  

BIOLOGY:  
- Required to pass course, pass HSA test, the HSA re-test, or the Bridge Plan  

COMBINED SCORE:  
- Established by Department on Gov. and Bio. High School Assessments is 794  
- No change for Bridge Plan criteria  

Students enrolled in a PARCC-aligned course (Algebra I and English 10) during 2014-2015  

ALGEBRA I-First time Algebra I students:  
- Required to pass course and participate in PARCC testing  
- No re-testing required  
- Students taking Algebra 1 for the first time and pass the course, regardless of their grade-level designation, must participate in the PARCC Algebra 1 testing, both the Performance Based Assessment and the End-of-Year Assessment. Their participation in the PARCC Algebra 1 test meets the graduation assessment requirement for Algebra 1.
ENGLISH 10-First time English 10 students

Required to pass course and participate in PARCC testing

No re-testing required

Students taking English 10 for the first time and pass the course, must participate in the PARCC English 10 test, both the Performance Based Assessment and the End-of-Year Assessment. Their participation meets the graduation assessment requirement for English 10.

Students who are re-taking the HSA Algebra/Data Analysis and/or HSA English 10 Assessment

Students who passed Algebra, but failed the HSA/Data Analysis test prior to 2014-2015 are required to re-take the HSA through the 2014-2015 school-year. If they still have not passed the assessment by achieving the pass score or through a combined score, no further testing is required to meet their mathematics assessment requirement for graduation.

Students who passed English 10, but failed the HSA English 10 test prior to 2014-2015 are required to re-take the HSA through the 2014-2015 school-year. If they still have not passed the assessment by achieving the pass score or through a combined score, no further testing is required to meet their English assessment requirement for graduation.

Both HSA (and Mod HSA) Algebra/Data analysis and HSA (and Mod HSA) English 10 will no longer be available after August 2015.

- PARCC Cut scores may be determined after 2 years of data collection. A consortium will meet to determine the cut scores. Data will be available November 2015 for tests given this year (2014-2015).
- PARCC testing students need to use accessibility tools and get familiar with the tools. Paper pencil is still an option. On line testing is the goal.

- If a student started the HSA program they will finish or graduate under the HSA guidelines
  - The HSA will no longer be offered after August 2015. If a student has taken the test twice and failed then they will bridge.
  - Schools need to try and get students to finish HSA requirements once they have started.
- College and Career readiness tests will be implemented at the district level
- MSDE IS working with PARCC to determine if enough data can be collected from a shortened test. Yearly data will be available for school improvement planning with item analysis
- Professional Development plan will be presented in the next 6 months
- Master teachers will be teaming with College professors to prepare new teachers for the College and Career readiness expectations

President’s report:
President-elect report:
Past-president report:  Melissa Shindel
Minutes:  Julie Janowich (posted on line)
Treasurer’s Report: Kent Kramer

NASSP Coordinator Report: Nick Novak

- Legislative updates can be reviewed online at www.mdmassp.org

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

- Shared experience on testimony. Current professional development is an allowable use of funds. Advocating for dedicated funding for educational professional development.
- NHS program is major funding source for NASSP
  - Annual Chapter fees have been adjusted for the 2015-2016 academic year $385
  - Increased scholarships
  - Establishment of $250,000 NJHS savings award program.
  - In-state leadership training
  - Enhanced online resources and videos
- Funding is cut. Major sponsors have been lost
- Professional Development is one of the positives of NASSP. PD link on NASSP website is a valuable asset.
- Assistant Principal’s institute was launched
- Wallace foundation supports most of the PD

Executive Director’s report: Scott Pfeiffer

- Membership has increased 5%
- Up Coming Conferences:
  - Workshop on Performance-Based Assessment on Tuesday, February 26 at the Maritime Institute in Linthicum. Register on-line.
  - MASSP Annual Spring Conference, March 19 - 21 at the Holiday Inn OceanFront. Register on line
  - College Board to present “The new SAT/PSAT”, April 30
- Bob Marzano will be keynote speaker at 2015-2016 Spring Conference. Focus on the new NASSP book, “Ten Skills for Successful School Leaders.”
- Generation Ready and Mentoring Minds are now partners.
- Congratulations to James Richardson from Buck Lodge Middle in Prince Georges County who was named one of three, Digital Principals of the Year.

MPSSAA Report: Jay Berno

- Concussions
  - There has been a class action suit filed against the Illinois High School Association related to the term effects of concussions
- Cole Field House
  - This will be the last year for MPSSA tournaments to be held in Cole Field House. Cole Field house will be converted to an indoor athletic practice facility with no spectator seating.
Medical Advisory Committee
The MPSSAA Medical Advisory Committee has recommended that the MPSSAA provide a medical official for all Semi and Final State Championships. The decision of the medical official will be final in all Semi and Final State Championships.

MPSSAA President Elect
Greg LeGrand has resigned as President Elect of the MPSSAA. The Nominations Committee will present a replacement to be approved by the Board of Control at their Spring Conference.

Heads Up USA Fooball
Heads Up USA Football will work with the NFHS to offer an online course for coaches.

Do research on COMAR violation before submitting appeal.

Professional Standards Board: Dr. Theresa Stafford
- Teacher recertification. Definition and focus to make sure recertification opportunities are of value.

P-20 Council: Tom Evans
- Election caused meeting to be cancelled. Legislation says committee has to meet.

ESEA Wavier:
- Flexibility wavier is designed to keep AYP from being imposed on school systems.
- Proposal to reduce multiple testing subgroups to less than two for accountability.

New Business:
- Approve Chas Hagan as candidate for president elect and continuing officers. Motion made and approved for Chas as candidate for president elect. Motion passed.
- Approve Chas Hagan as MASSP representative to PSTEB. Motion made and approved for Chas as MASSP representative to PSTEB. Motion passed.
- Endorse James Short for NASSP Board Member diversity direction. Motion made and approved for James as NASSP Board member. Motion passed.
- Discuss candidates for NASSP President Elect
- Review MASSP budget for 2015-2016
  - Proposed budget was presented and discussed. Motion was made to accept proposed budget. Budget passed as proposed.
- Review agenda for spring conference. Posted on line

MASSP Meeting Schedule:
- March 19 in Ocean City prior to start of Spring conference
- May 9 at River Hill High School in Clarksville

Meeting Adjourned: