



## MASSP Executive Board Meeting

November 9, 2013

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

**Location: Catonsville High School Baltimore County**

### Minutes

**Breakfast :** 8:30 am

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

**Call to Order:** Jim Moore

**President's report:** Jim Moore presiding

**President-elect report:** Jim Moore

AXA Equitable presentation

- Provided breakfast for Executive Meeting
- Shared information on Achievement Scholarship (\$10,000 to Francis Scott Key Student Spring 2013)
- Sponsor of State Breakfast at National Conference
- Providing stipend for Bill Daggett at Spring MASSP conference
- Shared information on Loan forgiveness after 10 years of service

**Past-president report:** James Short

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

**Treasurer's Report:** Kent Kramer

- Treasurers Report presented
- Highlights: Income from conferences added to budget as well as income from vendors and non-members

**MSDE Report:** Joe Freed

- Wavier
  - Still waiting to hear if wavier is granted
- HSA and PARCC
  - There will be no duplicate testing
  - Students taking PARCC are exempt from MSA
  - LEA and parent could make request for student to take both tests
  - Current SPI is frozen for 2 years
  - Accommodation's for PARCC can be obtained from PARCC website
- TPE
  - Shared "Lag Donut" process for dealing with lag data in the Principal evaluation cycle
  - If a teacher was with Principal in 2013-2014 then that data can be used for 2013-2014 evaluation. This is a suggestion not a mandate

- “Influencing Transformation” document shared. %sphere used for TPE each sphere corresponds to a section of the “Lag Donut”
- Summer summit to be used to set goals using instructional framework
- Intent is to send a consistent message
- Continue with purposeful school visits
- Mid-year conference to use case study approach using nameless principals
- Presentations were made to LEA based on state models
- MSDE willing to help with Professional Development
- “Executive Officers’ Confidence Checklist” was handed out. This is not intended to be a test. Not all steps need to be completed. To be used as a guide to evaluate where you are and what you still need to do.
- “Outcome 3.0 Monitor the Alignment of Curriculum, Instruction and Assessment” was handed out. Handout provided all list of information/evidence to be used for the Principal Professional Practice Outcome#3.

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

- Principals need to invite legislators to schools to shadow principal
- Proclamation was made for National Principals Month
- Principals are encouraged to continue to work with local government

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

- Record number of attendees at AP conference
- Upcoming conferences
  - MAG conference. This is a partnership with MASSP
  - Jay McTighe Conference
    - Currently has 38 registrants.
    - Scheduled for December 10, 2013
    - New eBook will be at conference
  - Free conference at Hopkins APL. Math Innovative CTB McGraw Hill and ELA
  - NASSP Coordinator vacancy will occur after National Conference in Dallas
  - Membership: Many Baltimore City principals now registered members on their own
  - Spring Conference
    - Linda Burgee, SLO expert will present
    - Conference cost very reasonable
    - March 20-22 Holiday Inn Oceanfront, Ocean City Maryland
  - NASSP Conference: Feb. 6-8, 2014 Dallas, TX
  - AP scholarship committee needed to design way for AP to apply
  - Crescerance Phone App draft was presented
  - State Board Discipline regulations are about to be reviewed. Currently county Superintendents can override decisions and keep local regulations

- Code of Conduct Report
  - Draft is still out for review
  - This is separate from current discipline regulations
  - If current discipline regulations take power away from Superintendent at local level then Code could become norm

**MPSSAA Report:** Jay Berno

- Girls' Basketball Finals moved to SECU Arena at Towson, university. Play days for this year are Wed. 3/12/2014, Thurs.3/13/2014, and Sat.3/15/2014.
- All state Championship contests will be video streamed on MPSSA network. Log on through MPSSAA.org
- Newly formed MPSSAA Medical Advisory Committee met for first time on October 8. Committee will review and make recommendations regarding medical issues related to interscholastic athletics. Anticipate a yearly report.
- Holding line on ticket pricing for tenth consecutive year
- State Board of Education approved comprehensive revision to COMAR athletic regulations. MPSSAA has completed information and interpretation in six of nine districts to date

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

REQUIREMENTS	ADM I/II	CURRENT SUPT	PROPOSED SUPT
DEGREE	Master's	Master's	Master's or higher
TEACHING ELIGIBILITY	Yes	Yes	No
EXPERIENCE	3 yrs. teaching or exp on a professional cert or experience as a certified specialist	3 yrs teaching 2 yr adm/sup.	3yrs adm/sup Could be in anything
COURSE WORK	Approved program or 18 semester hours post-bac	2 yr program (60 hours) including graduate course work in adm& sup; course work from Master's may be applied	12 semester hours course work from Master's may be applied
TEST	SLLA FOR ADM II	NO	NO
RECIPROCITY	YES FOR ADM II	NO	YES

New proposal says you can be a Superintendent without being a principal

500 people have credentials to be Superintendent

**P-20 Council:** Tom Evans

- SEA wavier flexibility
- Placement of teachers in high poverty vs low poverty
- P-20 Council is seeing dominance from colleges as a constant focus on transition from HSA to PARCC
- Looking at language of old wavier. Change from "Highly Effective" to "Effective"

- Educator Effectiveness Council Meetings are coming to and end

**MASSP Meeting Schedule:**

- **February 1, 2013**      **Gaithersburg High School**
- **March 20-22, 2013**      **MASSP Conference Ocean City, MD**

**Meeting Adjourned:** Jim Moore