Ohio Mathematics and Science Coalition (OMSC)

Friday, May 11, 2018

10:00 AM to 3:00 PM

Bethel International United Methodist Church

1220 Bethel Road, Columbus, OH 43220

**Meeting Minutes**

Executive Board Members Present:

Constance Barsky

John Conklin

Greg Foley

Dick Goetz

Janet Herrelko

Peggy Kasten

Nancy Sattler

Bill Steenken

Michelle Walker-Glenn

Executive Board Members Absent:

John Crooks

Coalition Members Present:

Brian Bickley

Ed Bishoff

Tracy Cindric

Bob Claymier

Brad Findell

Michael Huler

Dave Kullman

Joan Lietzel

Ann Mikesell

Jerry Moreno

Kelly Shrewsberry

Guests/Speakers:

Kris Lucas

Mary Beth Freeman

10:00 AM to 10:15 AM Call to Order

 Introduction of first time attendees

Additions to agenda

Approval of revised agenda

 Constance Barsky

 Constance called meeting to order at 10:06

 An addition to the agenda was made--Dave Kullman will speak at approximately 10:55

 Dick Goetz made the motion to approve the agenda

 Joan Lietzel seconded

 Unanimously approved

10:10 AM to 10:15 AM Approval of minutes from February Coalition Meeting

 Bill Steeken

Bill shared that in the absence of a secretary, we do not have complete meeting minutes from the last coalition meeting. OMSC is working to remedy that problem.

Approval of Treasurer’s report

 Nancy Sattler

 Bill made a motion to approve the Treasurer’s report

 Janet Herrelko seconded

 Unanimously approved

10:15 AM to 10:20 AM Recognition of OMSC Emeriti

Dick Goetz was presented with recognition for his contribution to the board.

Carol Damian will be presented with recognition for her contribution to the board.

10:20 AM to 10:30 AM OMSC Board Officer Elections[[1]](#footnote-1)

John Conklin

OMSC Board Member Appointees

Greg Foley was unanimously approved as President Elect upon motion made and duly seconded.

Nancy Sattler, as the only nominee, was unanimously approved as Treasurer following motion to close the nominations made by Ed Bischoff and seconded by Dave Kullman.

Chris Anderson and Jerry Moreno were announced as new Executive Board Members.

10:30 AM to 10:45 AM Assessment Committee Report

Ed Bischoff, Peggy Kasten and John Conklin

Team shared information about upcoming presentation at OSBA Capital Conference on Formative Assessment and asked for feedback.

10:45 AM to 10:55 AM Communications Committee

Bill Steenken and and Michelle Walker-Glenn

10:55 AM to 11:10 AM Professional Development Committee Report

Constance Barsky and Janet and Herrelko

11:10 AM to Noon Mary Beth Freeman, Superintendent

 Kris Lucas, South Building Director

 Delaware Area Career Center

 STEM in Career Technical Education

Noon to 1:00 PM LUNCH

1:00 PM to 1:25 PM Ohio Department of Education Update

Brian Bickley

 Brian Bickley and Tracy Cindric provided ODE updates.

Standards, Model Curriculum, ESSA, Assessment, Graduation Update, Strategic Plan

 Please provide public comment, when it opens, on the computer science standards.

1:25 PM to 1:45 PM Potential Grant – GAISE in Ohio

 Greg Foley

Janet Herrelko made a motion to endorse Greg’s project.

Second by Jerry Moreno and approved with Constance Barsky as the one exception.

1:45 PM to 2:50 PM Committee Work Sessions

 Assessments

 Communications

 Professional Development

2:50 PM to 3:00 PM Closing and transfer of gavel

New Executive Board Members were announced.

Constance passed the gavel to Michelle, our new OMSC Chair.

 Respectfully submitted.

 Michelle Walker-Glenn

 Secretary Pro Tempore

1. President Elect, Greg Foley; Treasurer, Nancy Sattler; Secretary temporarily vacant [↑](#footnote-ref-1)