

**Board Meeting Agenda
February 4-5, 2005
Century House-Cohoes, New York**

Call to Order

Shirley Ware

Shirley Ware called meeting to order at 7 PM. Introductions were completed.

SED Report

Al Silverman

Middle level Policy vote will be in February. Policy will be based on three proposed models. Teaching Policy will change for supplementary teaching certificate. Also, NCLB Regulations were presented that affect teachers. Our subject is the only area that has completed the Home and Career Skills Middle Level Rubric. Career and Tech Ed. Resource Center will be organized at local BOCES in the Rennaselaer/Columbia/Greene area. Report received.

Officers' Reports:

Recording Secretary

Denise Bessey

Minutes were presented. Cheryl Kosarek moved and Cindy Theiss seconded that the fall minutes be accepted as submitted.

Treasurer

Lochie Musso

Report received. Lochie emphasized that areas need to cash their checks.

President

Shirley Ware

Report received. Report included information related to Public Relations, Middle Level Updates, Home and Career Skills Assessment Rubric and Curriculum Updates, New Dietary Guidelines, Perkins Legislation, NYSUT, NYSACTE, ACTE.

Past-President

Linda Traynor

Report received. Linda shared some reading teaching strategies. The professional standards for teachers were distributed. National survey results were distributed. New York State has the highest number of students enrolled in the area of FACS.

Vice President

Linda Tuggey

Corresponding Secretary

Kathy Black

Kathy provided updates. Next meeting is May 6-7, 2005 at Century House.

Committee Reports:

Legislation

Connie Sphon

Perkins Grant Money is a concern.

Convention/Regional Meetings

**Ellen Gallagher,
Grace Wendland**

Nominations**Jean Newman,
Grace Wendland****Membership****Carol Kirschner****Employment
Professional Development****Joanne Briggs
Cheryl Kosarek,
Nancy Denning**

A presentation was completed by local chefs to area inservice leaders. They described how they integrate the CORE subjects into their curriculum. The Adding It Up Program was presented by Cooperative Extension. Two teachers presented programs during the afternoon session.

HCS Update**Rie Posillico, Dawn Scagnelli**

Assessment Rubric Updates – The draft was presented. This rubric would be used by Non-FACS people for Model B and C Middle Level Review. Copy is on file.

Curriculum Format Suggestions – A continuum of least change to greatest change was suggested for a new format. The greatest change idea would be to consider a curriculum incorporating National Process Skills: Management (Goal Setting, Decision Making, Problem Solving, Management of Time, Energy, and Money); Communication Skills; Leadership Skills; and Thinking Skills with Content Topics, such as: Career Development; Clothing management; Community Connection; Consumer resources; Family; Financial Management; Human Development; Interpersonal Relationships; Nutrition and Wellness; and Personal Environment Management. More discussion is needed at work session.

Scholarship**Enid Carter****Web Master****Charlene Reagan****FCCLA****Rosanna Frank****Finance****Laurie Skinner**

Laurie provided forms to fill out for Budget Requests. They are to be sent to her by April 2nd.

Student Liason**Pat Barber**

Research and Publication

Lisa Rutigliano

CSHW

Marie Pulvirent

Teacher Recruitment

Linda Dworetzky

News Capsule

Phyllis Coombe

Historian

Deborah Quick

Awards

Sue Teelin

**Constitution and Handbook/
NYSUT**

Theresa Phillips

Marketing/Logo

Margaret Jock

New logo items were presented. They included: key chains, pen on a rope, potato chip bag clip, clip boards, make-up bags, and magnets.

Marketing

Gayle Yodowitz

Marketing strategies were presented by Gayle. Strategies were suggested that could be used at local and state levels. Discussion continued, during a work session.

Old Business

New Business

Adjourn

Respectfully Submitted,

Denise Bessey