#### Welcome, Introductions, & Announcements

- NJAGC Conference, Connie is the Conference Chair.
- As we plan this year's schedule, dates to keep in mind: NJSLA (gr 3-6) April 20-May 29; NJ Sci (gr 5) May 4 June 5

### **Treasurer's Report**

All member schools are in good standing per the close of 2018-19.

June 2019 Closing Balance 4,684.66.

<u>Follow-up needed</u> in official minutes on this item from spring meeting:

Discussion of question writing for BOB and who is to pay for the time. *Motion to approve the funds to pay for the question writing for ALL BOB levels if needed by a non-consortium member. Funds should be the same amount regardless of level. All in favor: unanimous yes.* 

CLARIFICATION NEEDED: "a non-consortium member" Official definition?

### **OLD BUSINESS**

Volunteerism - As we are planning the year we need to be mindful of our human resources:

Are there under-subscribed events that can be either ...

- Reconsidered? Does the event bring unique value? If so how can it be grown?
- Consolidated by combining with other events?
  - Every event we hold IS using resources (time, space, \$\$) that cannot then be used in other ways.
- Opened to non-WCCSE attendees (Sussex County, etc.)?
  - Fee per school? Per attendee?

#### Purchases for Consortium

Here we are looking at "infrastructure" items to support multiple events or ongoing work of consortium, not event-specific materials.

Proposals under consideration as of June:

- Cube screen projection
- Sound system
- Other?

**Confratute Scholarship** Follow up from spring discussion:

Initial goal was to sponsor Confratute attendance to grow Gifted Ed

Proposal under consideration: general PD scholarship

- Availability to all teachers from consortium member schools (as Confratute opportunity has been)
- Value limit?
- Other guidelines to be maintained
  - Application process
  - Recipient follow-up presentations to the Consortium and larger community

### Question: What aligns this with WCCSE mission as opposed to purview of school administrations?

Action (if any):

#### Young Writer's Competition 2019-2020 ... Maggie, with committee of Connie, Loren, Lianne

Model after Tri-County Literacy

- Theme-based, **each school** submit up to five pieces of writing to the competition. Must have a member of the WCCSE in their district. Possible due date March 1.
- Age divisions grades 1/2, 3/4, 5/6, 7/8. Possibly include HS or do so in the future.
  - Awards: gift certificates to 1st place winners of each category; certificates to 1st, 2nd, 3rd and honorable mention
- Genre Poetry, Short Story, Personal Narrative (grades 1-8) and Essay (grades 3-8) & Growing Writer Award
- Celebration of Young Writers, ideas:
  - Awards ceremony, cookies and juice (if donated from Shoprite, etc.)? First place winners read brief excerpt of their work.
  - Display and announcement (as above) at Family Day after main Fam Day events conclude
    - WonderWall displaying other awards winners of everything throughout the year (Chess, Debate, etc.)
    - Coordinators of other events would have to submit items (certs or lists) for display

### **Professional Development**

Proposals available include:

- Art/SEL by Lisa Hirkaler (previously shared at state conferences, Columbia Univ, etc.)
- Video production with elementary students including green screen strategies by Maureen Danovsky (previously shared at Confratute)
- What else is requested?
  - Progress Reports
  - Screening as time allows today or follow-up session to be scheduled at close of meeting

EVENTs requiring discussion	<u>Grades</u>	<u>Date</u>	Location	<u>Coordinator</u>		
Convocation - Grades 6/7 <u>CONCERNS</u> Time constraints - • Realistic arrival/departure? • Presentation/video • Clean-up! Presentation/video • Releases w perm slips • Add presenter who could direct this aspect (\$\$honorarium)	6,7	May?	Blairstown church	Barb, Kristin, Kim, et al		
<ul> <li>WCCSE Video Expo &amp; Competition Strengths:</li> <li>Interdisciplinary, expressive, complex, tech and art</li> <li>Real-world applications</li> <li>Undersubscribed.</li> <li>Is there potential to grow within local WCCSE programs?</li> <li>Open up to out-of-county schools?</li> </ul>	К8	May 8	Mansfield	Kristin Baker		
<b>Year Game 2019 - Gr 4-8</b> Looking to expand with Flipgrid; <b>Who can collaborate on this?</b>	4,5,6,7,8	Dec - Feb	N/A - all online or local	Kristin Baker		
<ul> <li>Legos on the Loose/Invention - Grade 3</li> <li>Strengths: open-ended and creative. Literature related. Problem: Lack of participation.</li> <li>Location change: Possibly hosted at Blairstown?</li> <li>Grade change: add grade 2? Or grades 1 - 3?</li> <li>Combine with Inventions project with the community?</li> </ul>						

### Family Day 2020

Possible date .... Sunday, March 29th. Dr. Matthew Zakreski as keynote. "When emotional intensity and cognitive rigidity collide." Social/Emotional and Twice Exceptional. Video clip available - <u>https://youtu.be/5iG-TvIB5dA</u>

Input from WCCSE?

Committee?

#### 2019-20 Program Planning

EVENTs Scheduled	<u>Grades</u>	<u>Date</u>	Location	<u>Coordinator</u>
Debate Grades 5-8 (HS judges, Teachers as room chaperones) Resolved: All people in the United States will be required to join the organ donor registry.	5,6,7,8	Dec 5 (12)	North Warren	Kristin Baker Christine Drevitch Alyssa Eisner (site) Maggie (judges)
Battle of the Minds 5/6	5,6	Nov 13 (14)	Harmony	Jennifer Mazziotta-Walter
Battle of Minds 7/8	7,8	Nov 18 (19)	Warren Hills	Maggie Devine
Battle of the Books 3/4	3,4	April 19 TBC	Belvidere	Caralee Gately
Battle of the Books 5/6	5,6	Late April TBD	Great Meadows/Lib	Bill Nutt

Wednesday, Sept. 18, 9:15 am- 2:30 pm Warren County Library Hdqtrs, 2 Shotwell Ave, Belvidere, NJ

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Battle of the Books 7/8	7,8	April-May TBD	North Warren	Alyssa Eisner
Chess Tournament - K - 6	К6	March? TBD	Allamuchy Rutherferd Hall	Mike Micucci (Via Barb Weinstein)
Chess Tournament - 7/8	7,8	Feb? TBD	Belvidere	Caralee Gately
<b>Northwest NJ K-8 Regional Chess Championship</b> Not WCCE event; registration \$\$ fees apply		June? TBD	Sussux CCC?	Who can share info?
<b>Robotics - Grades K-8</b> Two divisions, variety of robots. No RC.	K8	March 24	Harmony (Adam Tucker)	Christine Drevitch Jen.MazzWalter
Spelling Bee 5/6	5,6	Feb 12 (19)	Phillipsburg MS Lib	Stephanie Condon
Pringles Project	flexible	Feb matching	N/A	Barb Weinstein
Marvelous Math - Gr 2	2	Jan 10? 16?	Pohatcong	Tracy Kinsey
Math-a-Magicians - Gr 3	3	Dec 10 (13) TBD?	Harmony firehouse	Vickie Demerast
Mind-Nastics - Gr 4	4	Oct. 30 ?	Blairstown church	Kim Reber Caralee Gately
<b>Phabulous Physics - Gr 3/4</b> Rollercoaster Derby - Gr 4 CRASH - Gr 3	3,4	March 6 (April 9)	Mansfield	Kristin Baker
<b>Strategic Thinking Day - Gr 5</b> From spring minutes: "Get away from STEM and work on Strategic thinking."	5	March TBD?	Washington Boro	Rebecca Snyder
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