NJSBA Board of Directors Highlights

The meeting of NJSBA's Board of Directors took place on Friday, Nov. 20, at the NJSBA headquarters in Trenton. The agenda included the following:

- Recognized new board of director members and alternates: Pete Calvo, member, representing Gloucester County and Nick Hladick, alternate, representing Somerset County.
- Approved open session minutes of the Sept. 25, 2015 meeting;
- Approved the NJSBA Legislative Committee appointments;
- Received an update on activities from NJSBA officers:
 - President who co-presented a program and panel discussion on mutual collaboration and shared services at the NJSBA Workshop 2015 and League of Municipalities Annual Conference;
 - VP for County Activities reported County meeting attendance is up approximately 39 percent over the same period last year;
 - VP for Finance As of Nov. 13, dues revenue is on target; and revenue from Workshop 2015 has exceeded the budget estimate.
 - VP for Legislation/Resolution reported The NJ Senate Education Committee
 held a hearing on early childhood education, during which NJSBA provided
 testimony based on its existing policy;
 - o Immediate Past President who participated on the N.J. Standards Review Committee which is working on, among other issues, clarification for parents on what the standards and assessments means to students.
- Received an update on the NJSBA 2015-2017 Strategic Plan from the executive director.
 The plan includes 17 objectives in four goal areas: student achievement; advocacy;
 training/direct services, and finances. A major activity, the reconstruction of NJSBA's
 website, facilitates objectives in all areas. The new website is scheduled for completion in
 early 2016.
- Received an advocacy update and Workshop 2015 debriefing.
- Discussed how school districts are communicating the PARCC results to parents and the community.

NEW JERSEY SCHOOL BOARDS ASSOCIATION SEMIANNUAL DELEGATE ASSEMBLY November 21, 2015

Summary of Delegate Action

Enclosed for your convenience to report to your board of education.)

ACTION TAKEN

RESOLUTION NO. 1 Highland Park (Middlesex County) The resolution proposes additional language in NJSBA Manual of Positions and Policies on Education stating:

The NJSBA believes that the Governor and the Legis ature should not use the budget process to hold charter schools and non-public schools harmless from State budget cuts or reallocations of State funds at the expense of public school districts

RECOMMENDATION

The Resolution Subcommittee recommends approval of this resolution with the following substitute policy language which would create **new** policy language to be included in NJSBA's Manual of Positions and Policies on Education, File Code 5117, School Attendance Areas:

Funding of Charter Schools

The NJSBA believes that any changes to charter school funding made by the State should be fully funded by the State directly to the charter.

