

Meeting was called to order by Pres. Linda Taylor at 10:00 AM.

Minutes were previously sent to members via e-mail. Fred Dillon moved that the minutes be approved as sent; seconded by Tom Elsass. **Motion carried.**

Sister M. Theresa Sharp presented the membership report. The number of multiple year \$40 memberships is continuing to increase. People who have had consecutive membership since 1985 are eligible for lifetime membership at or during retirement. The question of members who share the same address was brought up for constitutional change. Sister explained the differences of addresses, same last name, different last name, and possible school addresses.

Duane Bollenbacher presented the follow-up to the massive mailing that went out to the elementary schools. Letters were going to those schools who allowed their grade-level memberships to lapse or whose memberships will soon expire. Letters were also being sent to schools who maintained grade-level memberships asking how we may continue to assist them. Duane is also sending information concerning the benefits of belonging to the professional organizations along with the contest information to all high schools.

Peggy Kasten also said that they were going to present membership information at the ODE Regional Meetings. This will also be an issue for the Standards Meetings that will be held during this next year. Should we push individual memberships or the grade-level memberships (K through 5th grade). Discussion ensued. It was decided to present both types of membership and allow them to make the choice.

Marilyn Link presented the treasurer's report. See written report. This report will be filed for audit.

Introductions were made around the table.

Old Business:

Executive Director and Newsletter Editors are moving to Florida so we will be looking for people to fill these positions. If you are interested or know of someone who might be interested, please give the names to:

For Executive Director send names to: Jo Schiffbauer

For Newsletter Editors send names to: Duane Bolenbacher

Linda reported on the standards information. These standards are in draft form and responses to them will have to be made quickly. The timeline is short.

Anne Mikesell presented a chart and a questions and answers sheet concerning the content standards. The first standards to be done will be language arts and mathematics. The period of time is roughly "very soon" until early fall for the review and response to the standards.

Ann Ferrell presented the August 23 Draft of the Standards. We will be discussing them today following the board meeting. For the next 4 to 5 months these standards will be on

the board of regents website at www.regents.state.oh.us They should be available sometime in September.

Positive comments: it has a glossary. We cannot write information suitable for both teachers and parents. However that was the charge—one document. Teachers will have available a curriculum guide to use based on these standards. Share these standards with any one working on a math curriculum at this time.

Richard Glove asked if it might not be to our best interest to organize regional meetings to respond to these. Time may be prohibitive, but perhaps at the conference and fall affiliate meetings.

Peggy remarked that there must be a collective look at the standards. Any one perspective is wrong. We should also look at appropriateness based on developmental research as one of those perspectives.

Pat McNichols introduced Nancy Wack, the new public relations person for OCTM.

Bill Weber—Conference 2000

- Only one session cancelled
- About 30 people as fill in
- Request to visit exhibitors—we must get attendees to visit the exhibit booths
- Banquet—Cash bar, Welcome to banquet—Linda Taylor, Prayer prior to the dinner, Banquet speaker is a former Miss America. Bill asked that affiliates send out the information that she will be the speaker since that information is not in the booklet. Time needs were asked for the awards and thank you presentations, introduction of charter members, history of OCTM, Buck Martin-Myrtle Miller Awards, Christofferson-Fawcett Award.
- Open house at COSI (sponsored) on Thursday. Shuttle busses to take people to Tony Packo's afterward.
- OMELC will be at COSI 6:3 to 8:30.

Margie Hunt—Ohio Academy of Science

OAS would like a better relationship with SECO and OCTM. Bill in legislature now which would eliminate the fourth grade science and citizenship test and would postpone the retention of certain fourth graders from going on to fifth grade. They are concerned about the teaching of science if the test is eliminated. They would like our support.

Duane Bollenbacher made the following motion:

“The Ohio Council of Teachers of Mathematics (OCTM), in recognition of the importance of science and social studies in the elementary curriculum, supports the continuance of tests in these areas. Realizing that a full week of testing is a hardship for fourth grade children, OCTM recommends the consideration of either a larger window of time for fourth grade testing or the administration of the science and citizenship tests at an alternate grade level. Additionally, OCTM recommends the assurance that all testing is developmentally appropriate.

Seconded by Pat McNichols. **Motion carried.**

Various committees met over lunch.

Meeting reconvened.

Ethel Briggs gave a report on Ohio's Showcasing of the NCTM *Principles and Standards for School Mathematics*. There was discussion concerning the Outreach Kits from NCTM and the number that can be provided. There will be a commitment that goes along with the receipt of the Outreach Kit. There will be a form that requires the persons receiving the kits to provide information on how they used the kit—how many presentations they made, how many total participants were in attendance.

Motion was made by Doug Darfus that OCTM authorize an additional \$1000 to this project. Fred Dillon seconded the motion. **Motion carried.**

Conferences:

Columbus

Fred Dillon—is requesting e-mail messages to obtain 150 speakers. Would each person send two speaker names to Fred.

Vicky Kirschner reported about the banquet. There has been more attendance at receptions and less at banquets. Awards could be done either way. If there is a banquet, should it be OCTM or NCTM? This is tabled until December 2 Board Meeting. The board was asked to think about the choices.

Cincinnati—Judy Gerwe

2002 is a palindrome. Mary queried: Do you have to be registered for the conference in order to attend the vendors? This will be discussed at a later meeting.

Cleveland—no report

Dayton—declined the invitation to host the 2004 Conference

Toledo or Akron may be willing to host for 2004

Affiliate Presidents/representatives gave various reports. The upcoming activities need to be sent to Newsletter Editors and webmaster.

Communications:

Don Gerke said purple will be the coordinating color for next year's publications. The committee looked at the advertising policy and will have recommended revisions in December. They also looked at the mailing list policy and do not have any recommendations at this time.

Brochure: Don Gerke reported that the brochure is printed in the newsletter.

Both individual and grade level membership forms are in the brochure. Any corrections should be sent to Don Gerke.

Kelly Costner has a new e-mail address: kcostner@windgate.edu

Journal: Ed Laughbaum reported that there will be an issue soon and thanked those who helped with reviewing articles.

Website: Stuart reported that the website will be updated weekly. www.ohioctm.org

Media: Pat McNichols presented the question/answer brochure that will be inserted in the Journal. If you need any additional copies for meetings, etc. let Pat know. They will do a second printing if needed.

Constitution Committee: Mark Jaffee reported that there were many complications and ramifications in providing a household membership. The committee believes that the Board can make that change without a constitutional amendment. The board took no action on the topic of household membership.

Recommended Constitutional changes: Articles I and II remain the same.
The title of Article III should be changed to BOARD OF DIRECTORS, OFFICERS, EXECUTIVE DIRECTOR, AND ELECTION PROCEDURES.

In Article III, Section 1, insert the words "Executive Director" after the word "secretary". This sentence would then read: "The nonvoting members of the Board shall include, but not be restricted to, the Secretary, Executive Secretary, and Membership Secretary, and the Presidents--or their designated representatives--of the state-wide associated groups."

The committee recommended a **new** Article III, Section 4: "The Board shall hire an Executive Director to carry out business of the Association. (a)The contract is renewable on a yearly basis and extends from September 1 to August 31.(b)The Board shall determine the job description, the financial terms of the contract, and shall vote on any changes in salary. (c)The Executive Director shall prepare a log of activities and present it to the President on a quarterly basis. Old section III -4 will become III-5 ect. And the appropriate changes be made on the subsequent sections.

Recommended By-law changes are: a **new** Section B3 be inserted. It will state: "The President may appoint additional members for one year terms in special cases."

Section B3 becomes B4 etc.

The recommendation of the committee is that the membership be informed of the proposed constitutional and by-law changes in order that a vote on the changes can occur at the annual meeting in 2001.

Judy Higgins moved that we take these recommendations to the membership at the Annual Meeting in 2001. Seconded by Pat McNichols. **Motion carried.**

Newsletter Report was given by Bill Hunt. Cost is up to 64 cents. He also named those people who need to get reports to the newsletter editors.

Richard Glove: Recommended that we give 2 additional \$500 state-wide awards due to concerns of population, more applicants, etc. John Baal moved that OCTM provide for 2 additional awards that will be state-wide; seconded by Ann Ferrell. **Motion carried.**

John Baal: Awards: Awardees have been selected and will be presented with the awards at the Banquet on Friday evening. Awardee Breakfast will be held on Saturday morning beginning at 7:00AM.

Duane Bollenbacher: OCTM Contest will be held Feb 24, 2001.
Every high school will receive along with their registration form, a \$10 coupon to cover the team registration
Grading will occur on the following Saturday at Bluffton College.

Ohymo: Mary Rhine: This year's OHYMO contest will be held on March 24, 2001.

Ohio Math and Science Coalition—Meeting set for September 14.

OMELC: John Conklin—Thursday evening at COSI from 6:30 to 8:30. Fall meeting is also the election. Margie has the candidates. Spring meeting is April 28 at Mid-Ohio ESC in Mansfield.

Peggy—Standards Taskforce. Next meeting is November 4, probably at ENC.

Anne—Committees met anywhere from 2 to 7 or more days this summer reviewing items, practice etc. concerning the proficiency tests. These people from Ohio are giving many hours to make these tests the best that they can be.

Regional Meetings will have one session on HSGQE. A listing of dates for these meetings was distributed.

A page of Proficiency Testing Updates was provided for those people who are unable to attend the regional meetings.

Executive Director's Report: Margie Hunt reported that she was pleased to announce that over \$10,000 was contributed to a scholarship in Dr. Kenneth Cummins' name. One hundred thirty people contributed.

CBE project is coming along very well. ODE has provided some extra money toward this mathematics project. Steve Meiring is coordinating this project.

Margie has the labels ready for the brochures to go out.

Margie also provided a written report of her activities in this quarter.

President's Report: Linda presented her information earlier and in written form.

There will be a meeting following adjournment for those who wish to attend for the purpose of reviewing and commenting on the Draft Standards.

The next meeting, December 2, 2000, is at COSI. Parking is \$4 in the lot or at parking meters for about \$1.50. OCTM will reimburse for the parking along with the mileage. John Baal commented on the very nice meeting room and arrangements here at STRS. He then moved that we adjourn. Seconded by Judy Gerwe. Meeting was adjourned at 3:43 PM.

Respectfully submitted by
Ethel L. Briggs
OCTM Board Secretary