

The Ohio Council of Teachers of Mathematics
Board Meeting
September 7, 1996

The meeting was called to order by Jim Hassel at 10:03 am.

Minutes of the June 8, 1996, board meeting previowrite what they think the job would entail, then turn it over to the committee and consultant. The job description may be personally tailored to the applicant.

A consultant would ensure that legal ends of the job description will meet state and federal requirements and retain our current status. Another possibility is use OEA representation and/or lawyer to look over the final product.

Alex moved that meeting be adjourned, Fred seconded.

Respectfully submitted by Ethel L. Briggs, secretary.

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The meeting was called to order by Jim Hassel at 10:03 am.

Minutes of the June 8, 1996, board meeting previously sent to members were reviewed and corrected. Minutes corrections: Budget--Membership was increased by \$200 over the proposed budget with a resulting reduction in savings of \$200. The budget information filed as part of the June meeting is correct and did not require any corrections. Motion to accept the corrected minutes was made by Dan Brahier and seconded by Fred Dillon. Motion passed.

Forms were circulated for corrections, sign-in, and mileage reimbursement.

Treasurers Report was presented by Adele Cohn, approved, and filed for audit.

Richard Glove reported that the financial books have been audited. (See written report.) The audit report will be filed with the treasurer and secretary.

Membership report was presented by Sr. M. Theresa Sharp

File modernization is being completed.

Membership showed a rise of 360 over the last year

Lost 50 students--due to summer and graduations

\$10 memberships are up 500, mainly due to the Cleveland Conference

\$20 memberships have fallen by about 300 while \$40 memberships have increased

by about 200, due to membership fee structure change affecting the 5 year memberships.

Upgrade has resulted in much quicker work, and the membership chair plans to be on line in October

President's report was presented by Jim Hassel.

Letter for Christopherson Award has been received and filed in president's file.

Old Business--

Award winners--Sister needs addresses for award winners because part of the award was membership in OCTM. Addresses were provided to her

Executive Director--A committee was formed to look at potential applicants to match time frames and skills to develop a viable position. That committee was not able to follow up due to personal reasons. A new committee will be formed.

New Business

Duane Bollenbacher requested endorsement from OCTM for the 9th Annual Summer Workshop and for a workshop addressing needs of beginning calculator teachers. See written request. The request is for endorsement only, no financial assistance at this time. Marialice Kollar made the motion to endorse the workshops; Joanne Caniglia seconded. Motion passed.

The Poster Contest was started by Joe Kennedy. He ran it the first year and the OSU student group did it the second year. It needs an advocate to see that it continues as it is a worthwhile endeavor.

Discussion ensued. The Board agreed that OCTM should continue this activity. It was suggested that an OCTM member (not necessarily a board member) be found to oversee the program and ensure its continuation. This person would provide an address for correspondence and entries, handle and screen the entries, and bring a reasonable number to council for final judging.

Joanne Caniglia will accept the position temporarily, and locate a person to continue. Prizes include a framed poster, \$50 for the school and \$50 for the student. The winning poster is also included in the journal--this will be picked up by the Journal people.

Suggestion for this year's contest is to make tessellations--with possibly the creation of a slogan to explain their visual. It was suggested that the upcoming conference could be used to advertise for the poster contest and for a person to continue the activities of the contest.

Committee Reports

Elections Committee--Fred Dillon

The committee is requesting nominees for elections, especially needed is a K-4 person.

Memorial Committee Report--See printed report from Richard Glove

Mona F. Kotran was the winner of the Len Pikaart Memorial Scholarship.

Standards Task Force--Ann Mikesell

The revision on Model CBE Assessments will, hopefully, be out by the end of the calendar year.

There will also be type 2 and type 3 assessments for grades 4 and 6.

High School Core preparation project for college prep or tech prep programs is in progress.

State Consultants Report-Ann Mikesell

Regional meetings are being held concerning proficiency competency testing. These are collaborative half day meetings with concurrent sessions. The schedule of meetings was sent to superintendents, principals, and curriculum coordinators, requesting a team to cover all concurrent sessions for the district.

Teacher certification (licensure) standards hearings are the week of September 9 at the Board office. Action will be taken in October. There was discussion of the new standards. Pre-K - 12 Standards will be addressed in the spring.

Series of workshops is scheduled for the next three Saturdays--Technology Education (formerly shop). There is no cost involved, and participants will get lots of materials.

Block Grant funding is to increase from \$2.50 to about \$4.25. Tap into this for a resource to be used for professional development.

Newsletter Report--Bill Hunt

(See printed report)

Information for the next Newsletter should be received by October 15.

Discussion: There is concern that the newsletter should be sent to key players in education. It was also suggested that the education section of newspapers be notified. Contest winners, awards winners, awards to OCTM board members, poster contest winners, etc. should be sent to the local newspaper for positive publicity

NCTM--Jim Hassel

September 21 has been set for OCTM/NCTM joint committee for 1997 Conference. Legislature still haranguing about Eisenhower funding and how that will be done.

Discovery report was given by Jo Schiffbauer.

District Directors reported on the workshops, institutes, and projects scheduled/sponsored in their areas.

Annual conferences:

1996--Cincinnati: Judy Gerwe

Still need more presiders--several people

On-site and pre-registration receipts presented for possible use. Discussion.

Closing session is in the Hall of Mirrors.

Convention rate--people were being turned down for Wed - Friday for conference rate but should be corrected by now.

Meeting was recessed for lunch at 12:00. During lunch, there were meetings for district directors, presidents of affiliates, and conference people.

Poster Contest: This year should be a 9 - 12 Contest. No previous left-over theme.

Use tessellations with the title: Mathematics, the Perfect Fit

Include Dan Brahier's address as BGSU students will help with narrowing choices for winning posters.

Annual Conferences continued:

1997--Cleveland, September 21 meeting with all committee chairs

1998--Akron/Canton--Jo Schiffbauer--working with hotel to work out problems

1999--Vicky, via Judy--Columbus Convention Center (NCTM reserved for either 2000 or 2001 for regional). If that is true, do we want Columbus for OCTM in 99?

2000--Toledo--Tentative dates made by Dan Brahier.

The Annual Meeting on will be on Friday, October 18, in Cincinnati, in conjunction with the Annual Conference. Ballroom B at 4:00 pm.

Executive Director--Looking for a person who had executive director experience and CPA background to help locate a director and act as a consultant to help us through this process. There have been several people who have indicated interest in position of executive director. Perhaps those interested in the position should

Minutes was made by Dan Brahier and seconded by Fred Dillon. Motion passed.

Forms were circulated for corrections