

# CANTON PROFESSIONAL EDUCATORS ASSOCIATION

Paul Palomba, President

## EXECUTIVE LEADERSHIP TEAM MEETING

January 7, 2019

### I. CALL TO ORDER

President Paul Palomba called the meeting of the Executive Leadership Team of the Canton Professional Educators Association to order on January 7, 2019 at 4:39 p.m.

### II. SECRETARY'S REPORT

The following ELT members were in attendance:

Randy Bifulchi	Cheryl Bissmeyer	Karen Brank	Darren Furno	Jen Eberle
Spencer Geraghty	Bobbie Grimm	David Kliem	Cliff Lee	Sharen Lindberg
Michelle Martin Jones	Tonya McKay	Jeff McKelley	Tamika Moss	Paul Palomba
Geneva Parker	Tina Riley	Sandy Rosetta	Jennifer Schott	David Schmidt
Mary Vretas	Lynne Watson	Kathryn Wengerd	Ted Woolums	Karen Zutali

The following ELT members were not in attendance: None [100% attendance] (\*Denotes excused absence.)

Cliff Lee motioned to accept the secretary's report from the meeting. Jeff McKelley seconded the motion. Motion passed.

### III. CORRESPONDENCE – no report

### IV. TREASURER'S REPORT

Treasurer Bobbie Grimm reported out on the Treasurer's Report for January 2018-2019. Randy Bifulchi made a motion to accept the Treasurer's Report. Karen Brank seconded the motion. Motion passed.

### V. PRESIDENT'S REPORT

Superintendent's Update/Statement: Paul read to the ELT the CPEA press release statement regarding the superintendent. He spoke about a possible CPEA study session with Board of Education members. Possibilities for future professional development were discussed. End of the year deadline regarding spring professional development is January 15th. April 15 is the deadline for August professional development.

Independent Committee: General discussion to explore future association options and direction. Service agreement parameters were discussion. Committee members are Randy Bifulchi, Bobbie Grimm, Paul Palomba, Karen Brank, and Cliff Lee.

Front Façade Update: Quote for façade \$20,110.00 for whole project which includes new awnings, new framework window privacy films, original branding artwork/graphics, and installation of all components. General discussion followed.

### VI. VICE-PRESIDENT'S REPORT: – no report

1. GRIEVANCE – Lynne reported that PBEF framework grievance has been resolved since the framework was rolled out on the November 30 professional development day. Regarding the Article X Section N Grievance Adrian and Dan officially responded with a litany designed to show the grievance's lack of merit. Lynne will file step two which will give the administration ten days to respond.
2. MEMBERSHIP – no report
3. LEGISLATIVE – Tina Riley reported that Board of Education member Eric Resnick and the two appointees (Mark Dillard and Scott Russ) are up for election/re-election. Joint Resolution Bill #19 has potential right to work implications.
4. NEGOTIATIONS – no report
5. SCHOLARSHIP – no report

6. PUBLIC RELATIONS/WEBSITE– no report
7. TEACHER WELFARE – no report
8. CONSTITUTION/ELECTIONS – no report
9. PACE – no report
10. LPDC/INSERVICE – no report
11. BUILDING AND FACILITIES – no report
12. MAC COMMITTEE – no report
13. AUDIT COMMITTEE – no report
14. RETIREES – no report
15. UNISERV – no report

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

Tamika Moss updated the ELT regarding a summary of action from OEA, and changes to representative assembly procedures, including a possible electronic voting system. She spoke favorably of Representative for the 98<sup>th</sup> Ohio District Brett Hillyer. Finally, CPEA member Spencer Geraghty will be running for ECOEA vice-president.

**IX. ADJOURNMENT:** Kathryn Wengerd motioned to adjourn. Sharen Lindberg seconded the motion. The meeting was adjourned at 6:51p.m.

Respectfully submitted,  
Karen Zutali  
CPEA Secretary