

CANTON PROFESSIONAL EDUCATORS ASSOCIATION

Paul Palomba, President

BUILDING LEADERSHIP REPRESENTATIVE MEETING

September 16, 2019

I. CALL TO ORDER

President Paul Palomba called the meeting of the Building Leadership Representative Assembly of the Canton Professional Educators Association to order on September 16, 2019 at 4:33 p.m. Patricia Scheetz motioned to accept the agenda with flexibility and Mary Imhoff seconded the motion. Motion approved.

II. SECRETARY'S REPORT

The following ELT members were in attendance:

Randy Bifulchi	Karen Brank	Jennifer Eberle	Darren Furno	Spencer Geraghty
Mark Holshu	Jeff McKelley	Tamika Moss	Paul Palomba	Tina Riley
Sandy Rosetta	Jennifer Schott	Paul Soska	Geneva Parker	Kevin Princehorn
Ted Woolums	Lynne Watson	Karen Zutali		

The following ELT members were not in attendance (*Denotes excused absence): Sharen Lindberg*, Tonya McKay*, Brian Mishak*, Cheryl Bissmeyer*

Gretchen Bagley motioned to accept the secretary's report from the April 8, 2019 meeting with correction. Rita McMillen seconded the motion. Under building and facilities committee report, the amount should be \$40,000. Motion passed.

Jennifer Eberle motioned to accept the secretary's report from the May 13, 2019 meeting. Patricia Scheetz seconded the motion. Motion passed.

Jennifer Eberle motioned to accept the secretary's report from August 29, 2019 BLR Training Session. Rita McMillen seconded the motion. Motion passed.

III. CORRESPONDENCE – Karen Zutali reported out on thank yous received from Foster Grandparents for the Community Partnership Award; Virginia Ellis for receiving the Layperson of the Year Award; Jay Oatley, Mathew Allen, Andra Lehotay, and Janelle Dima for Scholarship Awards; Nicole Yoho for the \$500 check for college; Heidi Flohr for the Spring Banquet; Sandy Rosetta for restaurant gift certificate; Dawn Myers for the Taggart's Certificate.

IV. TREASURER'S REPORT

Treasurer Darren Furno reported out on the Treasurer's Report for August 2018-2019. He noted on the income side the estimation of the number of members resulted in showing a surplus. He explained to be fiscally fit that each month's report needs approved separately.

1. Jennifer Eberle motioned to accept the May 2018-2019 Treasurer's Report. Randy Bifulchi seconded the motion. Motion passed.
2. Karen Brank motioned to accept the June 2018-2019 Treasurer's Report. Jennifer Schott seconded the motion. Motion passed.
3. Randy Bifulchi motioned to accept the July 2018-2019 Treasurer's Report. Sharen Lindberg seconded the motion. Motion passed.
4. Yamile Spence motioned to accept the August 2018-2019 Treasurer's Report. Jennifer Schott seconded the motion. Motion passed with one against.

V. PRESIDENT'S REPORT

1. OEA & ECOEA Delegate Sign-up: The sign up sheet to run for delegate to the representative assembly was circulated. Manny Halkias explained the assembly's activities. Tamika Moss clarified it is a policy making body and its functions. Karen Brank added that the ECOEA meetings are held at CPEA.
2. ECOEA Update: Spencer reported that the upcoming legal update would be October 28, 2019 at Hartville Kitchen.
3. Executive Leadership Team Positions Up for Election: Paul explained addition of Paul Soska to ELT who is now running for the multi-level resource position. He announced that running for treasurer are Lisa Casto, Marcie Eakin and Darren Furno.
4. Possible Day of the Week Change for ELT & BLR Meetings: Paul explained that the current Monday meetings often conflict with members attending board of education meetings, city council meeting, and Hall of Fame council meetings. Randy explained the rationale for flipping the BLR and ELT meeting order. Discussion followed. The BLR showed no interest in changing the meeting day.
5. CPEA's Role in District Initiatives: Paul and Lynne explained how the new leadership includes them in meetings regarding initiatives and study sessions. Paul briefly explained that central administration shift to helping teachers such as redefining TBTs to focus solely on academics. General discussion followed.
6. SmartSplash: Paul explained that SmartSplash is no longer and Arts in Stark has merged it with Summerbration. Sponsorship from CPEA will decrease from \$7500 to \$3500. Volunteers are needed for the June event.

7. Updates & Miscellaneous: Lynne reported that the building luncheons with the superintendent have been positive and that problems are being resolved during the luncheons. She added Saturday/Twilight school monies are now available. General discussions of bussing concerns ensued, evaluation cycles and value added percentages followed.

VI. VICE-PRESIDENT'S REPORT

Lynne discussed the priority meetings being held and the progress being made regarding the restructuring of TBTs. Labor and Management meets October 25, 2019. Finally, there will be a drawing for tuition reimbursement since more than 40 members have applied for it.

VII. COMMITTEE REPORTS

1. GRIEVANCE – Lynne reported that there are no Grievances at this time.
2. MEMBERSHIP – Sandy Rosetta reported that records are being collated for accuracy. Many buildings are at 100%.
3. LEGISLATIVE – Spencer Geraghty reported on testifying with Paul Palomba, Superintendent Graham, and Board Member Eric Resnick regarding HB 70 and its replacement HB 154. He mentioned changes HB 154 would enact if passed. Paul reported on his phone call with Kirk Schuring regarding a sub bill. Paul plans to meet with Ohio Senate President Larry Ophof. Paul emphasized that the governor wants HB 154 passed. Discussion throughout report.
4. NEGOTIATIONS – no report
5. SCHOLARSHIP – Paul reported the committee will meet September 24, 2019 and is looking to expand the fundraising event to the Civic Center
6. PUBLIC RELATIONS/WEBSITE– no report
7. TEACHER WELFARE – no report
8. CONSTITUTION/ELECTIONS – Patricia Scheetz reported that election ballots for the position of CPEA treasurer would be out to members on October 2, 2019. Ballots are due back to CPEA October 9, 2019 and the counting of ballots will be October 9, 2019. Lynne reported the Constitution and Bylaws committee would meet October 27, 2019.
9. PACE – no report
10. LPDC/INSERVICE –Bernetta Snell reported on the updates to the resources and forms. She advised members to make sure all forms are in before sending payment, as the state will cancel payment.
11. BUILDING AND FACILITIES –Paul reported on the use of south lot for parking and the new look of the building. He stated that the north parking lot needs surface coated.
12. MAC COMMITTEE – no report
13. AUDIT COMMITTEE – Darren reported that the Audit Committee would meet October 15, 2019.
14. RETIREES – no report
15. UNISERV – no report

VIII. OLD BUSINESS:

Paul reported on the development of the new business form and reviewed the procedures for adding new business to the agenda.

IX. NEW BUSINESS:

Jennifer Eberle motioned that the treasurer's current stipend from now until October 15, 2019 or portion thereof be paid to the past treasurer as a consulting fee. Ron Nunez seconded. Discussion followed. Motion passed.

X. FOR THE GOOD OF THE ORDER:

1. Everything Education \$200 vouchers are expected to be ready in October.
2. A member inquired about principals using PR days to call a staff meeting.

XI. ADJOURNMENT: Karen Brank motioned to adjourn. Leslie Roteck seconded the motion. The meeting was adjourned at 5:55 p.m.

Respectfully submitted,
Karen Zutali
CPEA Secretary