#### CANTON PROFESSIONAL EDUCATORS ASSOCIATION

Paul Palomba, President

## **BUILDING LEADERSHIP REPRESENTATIVE MEETING**

February 13, 2023

## I. CALL TO ORDER

President Paul Palomba called the meeting of the Executive Leadership Team and Building Leadership Representative Assembly of the Canton Professional Educators Association to order on February 13, 2023 at 4:33 p.m. Jenn Eberle motioned to accept the agenda with flexibility and Ruth Allison seconded the motion. Motion approved.

#### II. SECRETARY'S REPORT

The following ELT members were in attendance:

Randy Bifolchi	Cheryl Bissmeyer		Karen Brank		
Jen Eberle	Darren Furno	Jennifer Henderson		Andrea McSherry	
Paul Palomba			Sandy Rosetta	Jen Schott	Tracey Smith
Greg Soper		Lynne Watson	Karen Zutali		

The following ELT members were not in attendance (\*Denotes reported excused absence.): Tina Bradley, Allan Brown, \* Sharen Lindberg, \* Brian Mishak, Geneva Parker, \* Tina Riley, \* Paul Soska

Jenn Schott motioned to accept the secretary's report from the January 2023 meeting. Jen Eberle seconded the motion. Motion passed.

**III. CORRESPONDENCE** – Karen Zutali reported on the thank you received from Rayna Finnicum for the Christmas and November raffle gift cards.

## IV. TREASURER'S REPORT

Treasurer Darren Furno reported out on the Treasurer's Report for 2021-2022. He noted the collaborative expense for the hall for "Night Out" on the income account balances side. For expense he noted that repairs and maintenance include the cost for replacing the glass for the front door. Jenn Schott made a motion to accept the Treasurer's Report. Jen Eberle seconded the motion. Motion passed.

## V. PRESIDENT'S REPORT

- 1. Executive Leadership team Positions up for Election: Paul reviewed the positions open for election and passed a sheet to BLRs to sign to declare candidacy, also members can call the office to declare candidacy. Discussion followed
- 2. NEA Local Delegates: Paul and Juliann Doerschuk explained that candidates must first win locally to run for the state position. If the candidate wins at the state level that opens a position at the local level. Discussion followed.
- 3. CPEA Scholarships: Paul asked that the seniors be made aware of the scholarships provided. He discussed changing the First Generation African-American scholarship's to honor a CPEA member. Suggestions should be sent to the scholarship committee.
- 4. State Budget Implications: Paul explained that several education non-friendly bills have been added to the state budget for a yea or nay vote (some items included are fair-funding, poverty level set at \$100,000 approximately, failing charter schools getting the average of the rating for all schools run by the same entity, replacement of state board of education with a governor's committee).
- 5. "Night at the Races" Help: Paul passed around a volunteer sign-up sheet.
- 6. "Night at the Races" Planning: Paul asked BLRs for help getting sponsors. Linda will send further information to all the BLRs. BLRs brainstormed ideas for donations to the silent auction.

#### VI. VICE-PRESIDENT'S REPORT

- 1. Labor and Management will meet Thursday, March 2, 2023.
- 2. My Learning Management Plan: Lynne met on February 9, 2023 with HR regarding it. Staff will be trained, and it should be active by July 2023.
- 3. Friday Meeting with Superintendent: Topics discussed were Compton (safety and placement criteria); Crenshaw Bridge program (safety and placement criteria); this Friday's PD will have the Legal Team session(s) for MS and HS to discuss social media, code of conduct and board policy.
- 4. Membership Appreciation Drawing (\$50 gift card to Amazon): **PK3**: Kirsten Sedmock, Cedar; Penni Jones, Cedar **4-6**: Tiffany Shaffer, Fairmount LC; Kristin Paumier, AIM Academy **MS**: Jen Eberle, Crenshaw; Sheri Davidson, ECM@Lehman **HS**: Emma Meade, McKinley Main; Megan Riley, McKinley Main

# VII. COMMITTEE REPORTS

 $1. \quad GRIEVANCE-Lynne\ reported\ that\ there\ are\ no\ Grievances\ at\ this\ time.$ 

- 2. MEMBERSHIP Sandy Rosetta reported we have members 726 and 28 nonmembers.
- 3. LEGISLATIVE no report
- 4. NEGOTIATIONS no report
- 5. SCHOLARSHIP Andrea McSherry reviewed the list of buildings that have not committed to providing a basket for "Night Out". Baskets are to be sent to CPEA by March 6, 2023.
- 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. ECOEA Juliann Doerschuk reminded BLRs about the Quinn scholarship lottery and the \$1500 for a member's child scholarship. The ECOEA dinner cost is a \$10 deposit which can be sent to Juliann. (see audio)

#### VIII. OLD BUSINESS:

## IX. NEW BUSINESS:

- 1. Treasurer Darren explained the continuing basement water issues and renovations for the basement. He requested \$20,000 for the heating repair and renovations. Nicole Kosenski motioned to approve the \$20,000 for heating repair and renovations to building and maintenance line item. Teri Lombardo seconded the motion. Discussion followed. Motion approved.
- 2. Treasurer Darren explained the treasurer's and vice-president's computers need to be replaced due to age. Randy Bifolchi motioned to approve moving \$4,000 to technology line item to purchase two new computers. Gretchen Bagley seconded. Motion approved.
- 3. Paul and Lynne discussed Frontline equipment building access points will affect hourly workers' timesheets as an effort to go paperless.
- 4. A member asked about a student being moved to Fairmount but still being linked to former school with teachers being required to provide work for the student. Discussion followed.

## X. FOR THE GOOD OF THE ORDER:

There will be a spaghetti dinner fundraiser at the All Cite Grill for National Honor Society.

**XI. ADJOURNMENT:** The meeting was adjourned at 6:19 p.m.

Respectfully submitted, Karen Zutali CPEA Secretary