

HILLSBOROUGH ASSOCIATION OF SCHOOL ADMINISTRATORS

MINUTES - April 3, 2006

In Attendance: Ken Allen, Carla Bruning, Lou Cerreta, Mary Cunningham, Linda Denison, Pam Elles, Connie Hayden-McPeak, Susan Houx, Marilou King, Jeane Leone, Lois Mautte, John Miliziano, Audrey Miller, Dale Nelson, Bill Orr, Mike Phillips, Sherrie Sikes, Maria Singfield, David Smith, Pat Smith, Tee Solomon, Elsa Tuggle.

President Pat Smith opened the meeting and thanked the Board of Directors and alternates for attending. She thanked several members of the Legislative Days delegation for taking time during Spring Break to attend the session. Dale Nelson, Audrey Miller and Jean Leone all took a few moments to share their experiences from Legislative Days. Both were impressed and felt that the trip was successful and informative. Dr. Miliziano and President Pat Smith both stressed the importance of building relationships with the legislators/representatives.

A. EXECUTIVE COMMITTEE REPORTS:

I. Secretary – Mary Cunningham:

Secretary Mary Cunningham asked for a review of the March minutes. No corrections were noted. A motion was made and seconded to accept and was passed.

II. Treasurer – Elsa Tuggle

Elsa Tuggle presented the March Treasurer's Report. The accounts are in good shape fiscally. A motion was made and seconded to accept the treasurer's report for audit. The motion passed.

The Executive Board recommended that HASA continue to advertise in the school calendar for \$700. A motion was made and seconded to approve that recommendation. The motion passed.

The delegation that went to Legislative Days during Spring Break were given a few perks (extra food dollars, etc) and those costs will show up in May.

III. Membership Report – Lou Cerreta

Lou Cerreta presented the membership report for March and reported that membership numbers are up to 705. He encouraged Board members to contact new appointees.

IV. President's Report – Pat Smith

1. Issues for April Superintendent's Roundtable:

- FASA/DOE Principal of the Year Award. President Smith explained that the awards are presented at the FASA Summer Conference. Hillsborough County's principal councils have voted down participation in prior years (1999) rather than have to choose from among themselves. The Superintendent feels strongly that Hillsborough principals and assistant principals should be recognized at this Conference. President Smith asked those representatives to discuss coming up with a procedure for selecting nominees for these awards. There are monetary incentives for the winners and the school they represent. Discussion ensued regarding procedures. Commitments to implement procedures for participation were made by representatives from all levels. Packets should be submitted by May 22nd.
- Superintendent Elia will probably not be able to attend the Spring Social. It is hoped that she will designate someone to represent her.
- New Benefits Survey – Dr. Miliziano reviewed the elements of a new benefits survey.
- FASA Summer Conference: July 20, 21 & 22, 2006. Try to fund staff going each summer. Interested Board members should email Dr. Miliziano.

2. Filling alternate vacancies: Supervisors and APEIs still need to provide names.

V. Executive Director's Report – John Miliziano

1. Chris Brown (VALIC): Would do a workshop for our members and would even pay for lunch for those who attend. Discussion ensued about the best way to accommodate all groups who might be interested. No decision was reached but it will be looked at for a presentation in the fall.
2. Salary Study talking points: Talking points/highlights will be emailed to the Board of Directors.
3. The date of the May meeting was discussed. Due to conflicts, Dr. Miliziano will be unable to attend on May 8th so the meeting was changed to Tuesday, May 9th. Also, a dinner will be provided at this meeting. Alternates will be invited.

B. COMMITTEE REPORTS/OLD BUSINESS:

- Online calendar: Send summer dates.
- Spring Social: *Fiesta Excellante* is the new theme. Parking options include valet parking or the garage for \$2.00 per hour. Car pooling could be an option.
- Health Insurance meeting is planned, no news to share currently.
- Benefits providers: At Your Service dry cleaning will offer HASA members 15% and will pickup two days a week at members' homes.
- Horace Mann is going to provide a discount for HASA members, more information forthcoming.
- Election documents ready to send. Timeline was distributed. Committee is established.
- Dr. Allen discussed nominations. He solicited names again from representatives for a deadline of April 7th.

C. NEW BUSINESS/ROUNDTABLE:

- Executive Board approved expenditures for a gift for administrative assistant's wedding.
- Linda Denison will receive Hillsborough County Administrator of the Year awarded through Guidance Department.
- SILK training will be provided for assistant principals for scheduling. An article in the newsletter would be helpful.
- Compliments to staff at Hillsborough High School on the recent article regarding their remodeling.

With no further business, at 6:25 PM motion was made, seconded and passed to adjourn.

Respectfully submitted,

Mary Cunningham

Mary Cunningham, Secretary

**These minutes are not official until approved at the May 9, 2006 meeting.*