

HILLSBOROUGH ASSOCIATION OF SCHOOL ADMINISTRATORS

April 2, 2007

In Attendance: Donna Cason, Lou Cerreta, Tammy Crawford-Morse, Linda Denison, Pam Elles, Ernie Fernandez, Connie Hayden-McPeak, Ina Helmick, Mark Hunt, Marilou King, Lois Mautte, Sherrie Sikes, David Smith, Pat Smith, Elsa Tuggle

The meeting was opened at 5:10 PM.

A. EXECUTIVE COMMITTEE REPORTS:

I. Secretary – Connie Hayden-McPeak

Connie Hayden-McPeak presented the March, 2007 minutes. One correction in wording was suggested and a motion was made and seconded to accept the amended minutes. The motion passed.

II. Treasurer – Elsa Tuggle

Mrs. Tuggle reviewed the March treasurer's report with the Board. No changes or questions were presented and a motion was made and seconded to accept the report for audit. The motion passed.

III. Membership Report – Mary Cunningham

President Lou Cerreta presented the March membership report. 750 current members.

IV. President's Report – Lou Cerreta

Lou Cerreta reported on Legislative Days - had opportunities to meet with many representatives and Faye Culp, who will be sponsoring the bill for DROP. It is moving well in the senate and news is encouraging. Some question has been raised about whether HASA should continue to depend on FASA's lobbyist or possibly hire a lobbyist in conjunction with the Tampa Bay Area Coalition for next year. Discussion ensued and it was suggested to table the issue until one or more of the five former FASA presidents in our ranks can be consulted. Another suggestion was to make Legislative Days earlier in the session and scatter trips instead of all going at one time. Also, the results of this legislative session will be available when we meet again and evaluation can be done at that time.

Superintendent's Roundtable topics from March were reviewed: (1) Alternative Certification Program for Educational Leadership – district-level employees. Staff will look at trainings through Staff Development to hopefully development a program that could be implemented as early as next year. State meetings have recently been held regarding the same topic. (2) ESOL certification of administrators; \$286,000 was withheld from the district last FTE due to non-certification, largely due to not enough courses. More courses have since been added. Administrators need to be mindful from themselves. (3) FASA Principal and Assistant Principal awards. (4) District Performance Pay – sub committees are addressing the core issues. Dan Valdez was not aware that Adult, Tech and Career school-based administrators were excluded, but clarification is needed. (5) Spring Social date was established.

Upcoming Superintendent's Roundtable issues: (1) Elementary Assistant Principals, Coordinators, Supervisors: all have salary concerns. (2) Mileage reimbursement. State allocation is 44.5 cents.

V. Executive Director's Report – John Miliziano

Dr. Miliziano was not in attendance.

B. COMMITTEE REPORTS/OLD BUSINESS:

- Health Insurance Committee – will meet April 13th

- Newsletter information: Pam Elles presented reports on possible new format for newsletter. Some discussion ensued. Pam will bring a sample of the next newsletter for the Board to review.
- Spring Social – Lois Mautte – Will meet Monday, May 7th at the Columbia Restaurant. Same type of food and format, 100 drink tickets.
- Mentoring Program – No report.
- Website calendar – need banquet dates and end of year celebration dates.
- Discount Services – No report.

C. NEW BUSINESS/ROUNDTABLE:

- The May 7th meeting was changed to April 30th.
- Outstanding Assistant Principals Award – Secondary can be from middle or high school. How to choose if they get one from each?
- Scholarship Committee – 20 applicants – two Nova scholarships. Ms. Smith asked for some assistance with selection. Does the Board wish to continue the unwritten practice of two scholarships for teachers and two for administrators? The consensus was yes. Secondly, she asked for help deciding a tie. Help was offered to read applications.

With no further business, at 6:10 PM, a motion was made, seconded and passed to adjourn.

Respectfully submitted,

Connie Hayden-McPeak

Connie-Hayden McPeak, Secretary

**These minutes are not official until approved at the April 30, 2007 meeting.*