

**Hillsborough Association of School Administrators  
Board of Directors Meeting - Holiday Dinner Meeting  
December 4, 2009**

**In attendance:** Ken Adum, Ken Allen, Dan Bonilla, Lois Bowers, Carla Bruning, Lou Cerreta, Mary Cunningham, Claudia Davidsen, Pete Davidsen, Linda Denison, Ernie Fernandez, Trisha Fitzgerald, Chuck Fleming, Alice Gault, Wendy Harrison, Connie Hayden-McPeak, Susan Houx, Brenda Kearse, Marilou King, Susan King, Sheryl Kosco, Joe Leavens, Lois Mautte, Nancy Medina, John Miliziano, Susan Miller, Tammy Crawford Morse, Ron Parlett, Herbert Peoples, Jason Pepe, Bobbie Pittman, JoAnn Redden, John Sessums, Sherrie Sikes, Maria Singfield, Tee Solomon, David Smith, Pat Smith, Elsa Tuggle, Charlotte Valenti and Laura Zavatkay. Business Partners from LifeTouch/Bryn Alan: Eddie Ocasio, Ross Larson and photographer, Larry.

President Tee Solomon welcomed attendees and thanked LifeTouch/Bryn Alan for sponsoring the holiday dinner. A delicious meal was enjoyed by all.

HASA Board of Directors and alternates introduced themselves. Dr. Miliziano introduced the 16 Past Presidents in attendance. Dr. Miliziano gave a brief history of the association from 1975 to the present. **Dr. John Sessums**, third president of HASA (1975), made comments about the very beginnings of HASA. **Ken Adum** (1985) commented on his days as a “dean” at Madison. He took Dr. Miliziano’s advice and joined HASA in 1976. **Dr. Susan Houx** (1986) commended HASA on its growth since she was President and the positive support from the district level. **Lois Bowers** (1991) also recalled days served with Dr. Miliziano at Madison Junior High. **Susan Miller** (1992) commended HASA on its status as the premier administrators’ association throughout the state. **Claudia Davidsen** (1994) remembered upheaval in the Legislature when she served as HASA President. **Dan Bonilla** (1996) expressed gratitude for the opportunity to serve with such an outstanding group of people during his term. **Dr. Ron Parlett** (1998) remembered just over 600 members when he served as President and applauded HASA on its growth. **Brenda Kearse** (2000) expressed gratitude for positive influences from HASA presidents. **Charlotte Valenti**, (2003) commented on HASA’s growth and positive influence in the state. **Dr. Ken Allen** (2004) lauded HASA and Dr. Miliziano on beginning the Tampa Bay Area Coaliton, a 14-member conglomerate of administrator associations, making a difference in the State of Florida. **Pat Smith** (2005) noted that she was touched when HASA named a scholarship after her. **Lou Cerreta** (2006) appreciated what he learned from time served on the HASA board and from his presidential predecessors. He enjoys his current role on the Board working with Business Partners. **Mary Cunningham** (2007) was instrumental in establishing the HASA Strategic Goals and has implemented similar plans with two school faculties since. **Elsa Tuggle** (2008) remarked on how humbling it is to be included in the history of HASA. **Tee Solomon** (2009) commented on the swift progress HASA is experiencing and enjoying.

Past Presidents were asked to step outside for a group picture. Pete Davidsen addressed the group and told them that when he was a dean, Dr. Miliziano was his barber. Dr. Miliziano would give Mr. Davidsen a flat-top (Mr. Davidsen is now mostly bald). Dr. Miliziano responded by giving away Mr. Davidsen’s former nickname, *Smiley*.

**A. Minutes – Herbert Peoples**

Mr. Herbert Peoples asked that the November minutes be reviewed. It was moved and seconded to accept the minutes as presented and the motion passed.

**B. Treasurer’s Report – Jason Pepe**

HASA Treasurer Jason Pepe addressed the November treasurer’s report. A motion was made to accept the November treasurer’s report for audit. The motion was seconded and carried.

**C. Membership Report – Linda Denison**

Dr. Linda Denison reviewed the November membership report. Current membership is 857. Board members were encouraged to contact new administrative appointees. The membership report was accepted as presented.

**D. Administrative Assistant’s Report – Marilou King**

Members and retirees who renew memberships by cash will have two additional weeks to send their dues before their names are removed from the membership rolls.

**E. President’s Report – Tee Solomon**

Mrs. Solomon introduced Ross Larson, area sales manager from LifeTouch/Bryn-Alan. Mr. Lawson noted that the

combination of both Lifetouch and Bryn-Alan's companies has resulted in 146 years of experience in school photography. He thanked HASA members for their leadership. Eddie Ocasio spoke about the positive communication between HASA, its members, business partners and district staff.

Mrs. Solomon reported on her attendance recently at a PDK breakfast which provided some limited information on the Gates Grant. All pieces are not quite in place, but a meeting in the near future to learn more about the Gates Grants could be in the works. Mrs. Solomon also noted that HASA board meetings will be held in room 161 at the Horton ISC for the rest of the school year.

Suggested issues for the Superintendent's Roundtable: (1) The role of student services personnel in the Gates Grant; what part might they play in the future within the grant? (2) Class size amendment? The impact for next year is a unified concern all over the State of Florida. Fears about funding exist statewide. Dr. Miliziano reported on a Coalition meeting where the legislative priorities list was established and the Class Size Amendment was the number one priority. Mrs. Elia has asked HASA to make a presentation to the School Board about what they are doing at the state level regarding class size. One strategy mentioned is to have a march of administrators in Tallahassee to demonstrate for revision of the class size amendment. Dr. Miliziano will keep the Board updated.

Jason Pepe reported on the progress of the calendar. He thanked board members for their assistance in data entry. This will be a tool to help expose the abundance of requirements on principals. Areas of overlap are of the most concern. More eyes looking would be helpful.

#### **F. Committee Reports:**

- Lou Cerreta noted that he and Dr. Miliziano would be meeting with Troy University as a potential business partner.
- Linda Denison reported that no requests have yet been received for professional development dollars. She is preparing an Administrative Bulletin announcement to bring attention to the availability of the funds for HASA members.
- Dr. Lois Mautte has confirmed the date of the School Board Forum as Tuesday, March 2, 2010 at the Columbia Restaurant at 5:30 PM. The menu will be very similar to years past at Valencia. RSVP notices will be mailed in January. More details will be available in January.

#### **G. Roundtable**

- Ernie Fernandez gave Lyle Flagg credit for early HASA victories.
- Wendy Harrison thanked the Board for the \$500 check for the elementary assistant principal who won the cash drawing from the membership drive.
- David Smith reported that the Lawson Upgrade went well and all employees were paid.
- Alice Gault noted that the 25<sup>th</sup> anniversary capsule was opened at Armwood. Lyle Flagg and Evelyn Hughes were present.
- Susan King remarked on the UTA (Urban Teaching Academy) progress and students' successes.
- Many Board members remarked that the dinner and the Past Presidents' reunion was lovely and appreciated.
- Bobbie Pittman walked her 60 miles for breast cancer research and thanked everyone who helped her reach her goal of \$2000+.
- Tee Solomon thanked everyone for coming.
- Dr. Miliziano thanked Marguerite Weesner who made a tableskirt that was unveiled at the meeting.

With no further business, the meeting was adjourned at 7:00 PM.

Respectfully submitted,

*Herbert Peeples*

Herbert Peeples  
2009-2010 Secretary

*\*Minutes not official until ratified at the January 4, 2010 Board of Directors meeting.*