

# HILLSBOROUGH ASSOCIATION OF SCHOOL ADMINISTRATORS

## Minutes - June 9, 2003

**In Attendance:** Carmen Aguero, Sylvia Albritton, Fred Andrews, Janelle Buck, Lou Cerreta, Mary Cunningham, Pam Cunningham, Ernest Fernandez, Connie Hayden-McPeak, Jean Leone, Mari McBryar, John Miliziano, Mike Phillips, Tom Rao, Peter Russo, Maria Singfield, Pat Smith, David Smith, Charlotte Valenti

In the absence of the President, the President –elect, Charlotte Valenti, called the meeting to order at 5:00 PM. She informed the attendees that Nuri Ayres would be inducted as President Elect at the FASA Conference on June 26<sup>th</sup>.

### A. EXECUTIVE COMMITTEE REPORTS:

#### I. Secretary – Ken Allen:

In the absence of the secretary, Mrs. Valenti presented the May minutes. A motion was made by Tom Rao and seconded by Jean Leone to approve the minutes as presented.

#### II. Treasurer – Nelson Luis

In the absence of the Treasurer, Dr. Miliziano distributed and reviewed a draft budget for 2003-2004. Some discussion ensued, some questions were raised, and corrections were suggested. Dr. Miliziano noted the concerns and stated that an updated draft would be presented at the July meeting. The May treasurer's report was presented. A motion was made, seconded and passed to accept the treasurer's report for audit.

#### III. Membership Report – Charlotte Valenti

Charlotte Valenti reviewed the May membership report, noting that ten members have retired since the last meeting. She added that more retirements are expected in the coming months and it is important to encourage the up and coming replacements to join HASA. Pat Smith suggested that principals could be encouraged to recruit new APs to join. Dr. Miliziano talked about a possible recruiting tool for the new year – i.e., component groups representatives developing recruitment plans within their own groups. He asked members to bring their ideas to the July meeting. New membership lists will be made available to all component group reps at that meeting.

Many Board members in attendance reported that they would be out of town on July 7<sup>th</sup> for the regularly scheduled meeting – it was agreed to change the date to July 14<sup>th</sup>.

Dr. Miliziano announced the election results and it was agreed to take a five-minute break for picture taking.

#### IV. President's Report – Nuri Ayres

In the absence of the President, Charlotte Valenti asked for discussion of possible topics for Superintendent's Roundtable. It was agreed to postpone until July. Issues mentioned for that upcoming meeting included (1) Mileage reimbursement be increased to be more in line with other agencies (Pat Smith reported that the State no longer mandates guidelines on mileage amounts, but it was noted that the City of Tampa pays .36 per mile); (2) Clarification of the importance of the *Principal Away From School* form (a form principals are required to complete at the end of the year that is in addition to vicinity travel and leave forms), (3) Thank you to Dr. Lennard for listening to elementary principals and assistant principals voice their concerns regarding sharing administrators and counselors among smaller schools.

#### V. Executive Director's Report – John Miliziano

Dr. Miliziano reported on the FASA Summer Conference. Items also discussed were the Hospitality Room and the making of lobby signs to inform attendees of the time and place for Hospitality. A vote was taken and passed to pay for a room for School Board member Dr. Jack Lamb to attend, as he will be receiving a special award at the Conference.

Dr. Miliziano reported that the Tampa Bay Coalition wants to have a forum with Senator Latvalla as the speaker in September at the Stavros Center to discuss *coalition building*. The Center is centrally located and free for our use. He also informed the Board that Pasco County has now joined the Coalition.

It was mentioned that the Board needs to research ways to meet with groups who are not readily available for evening meetings, meetings on non-school days, or groups that don't come together to meet on a regular basis (such as coordinators).

Dr. Miliziano mentioned that he would be working on a *percentage of membership* report after the new membership list is available in July.

**B. COMMITTEE REPORTS/OLD BUSINESS:**

Mary Cunningham reviewed the dates and time for the Fall Social, those being Thursday, August 21, 2003, 5:30 PM to 7:30 PM at the Tampa Yacht and Country Club.

Pat Smith relayed a thank you from Jackie Scaglione for the scholarship she was awarded at the Spring Social.

**C. NEW BUSINESS/ROUNDTABLE:**

Charlotte Valenti discussed possible meeting places for next year – Pam Cunningham offered Learey Center, and Jefferson High School was also mentioned. Mr. Rao offered his Media Center for the July 14<sup>th</sup> meeting to see if the setup would be more conducive to transact the business of the Board. It was agreed to meet in the Media Center in July.

Fred Andrews thanked the Board for the opportunity to serve as Non-instructional Managers component group representative. Mr. Andrews is retiring and Mike Phillips will fill his position.

With no further HASA business, the meeting was adjourned at 6:38 PM

Respectfully submitted,

***Kenneth R. Allen***

Kenneth R. Allen, Secretary

*\*These minutes are not official until approved at the July, 2003 meeting.*