

# HILLSBOROUGH ASSOCIATION OF SCHOOL ADMINISTRATORS

November 4, 2002

## Minutes

*Note: Many thanks to Dr. Ken Allen and Dr. Bill Orr for recording the minutes in the absence of the Administrative Assistant.*

In Attendance: Charlotte Valenti, Nuri Ayres, John Miliziano, Ernest Fernandez, Mark West, Ken Allen, Andi Ringer, Mary Cunningham, Jean Leone, Connie Hayden-McPeak, Tee Solomon, Bill Orr, Fred Andrews, Maria Singfield, Carmen Aguero, and a guest, Lou Cerreta..

Nuri Ayres called the meeting to order at 5:05 PM.

### **A. EXECUTIVE COMMITTEE REPORTS:**

#### **I. Secretary – Ken Allen:**

Ken Allen presented the minutes and they were approved as read.

#### **II. Treasurer – Nelson Luis**

The treasurer's report was approved as presented. The Board formally approved \$250 for Joe Newsome's retirement.

#### **III. Membership Report – Charlotte Valenti**

Charlotte Valenti reported on the membership drive. 666 members currently are now enrolled. 17 more members are needed to meet HASA's goal.

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

Nuri Ayres reported on the Superintendent's Roundtable.

1. Plan for Administrators' pay: 10-month will get \$900, 12-month will get \$1,040. Not everyone will get the full amount, depending on the difference between last year's 2% raise and the four days that were paid. This applies to those at the top end. All others still get their step.
2. Superintendent in favor of extending DROP from five to seven years.
3. The Superintendent supported the Legislative Agenda for 2002-2003.
4. The Superintendent's Roundtable for November was canceled. Will meet again in December.

Mrs. Ayres distributed the *Opportunities to Serve* forms.

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

Newsletters will go out one more time before the end of the drive. Please submit all articles by 11/8.

Motion was made and passed to purchase desktop publishing program for use by the Administrative Assistant.

The Legal Defense Fund brochure was edited. A final copy will be given to the Administrative Assistant for reproduction.

The Board was reminded to get out and vote and encourage others to do the same.

## **B. NEW BUSINESS/ROUNDTABLE**

The relocation of the HASA monthly meetings will be brought up again after consultation with other Board members.

Adult and Community component: Ernie Fernandez will gather additional information and discuss with Dr. Miliziano.

Legislative Days: Charlotte Valenti needs to know who plans to attend FASA days in Tallahassee, March 17<sup>th</sup> and 18<sup>th</sup>, 2003.

With no further HASA business, the meeting was adjourned.

Respectfully submitted,

***Kenneth Allen***

Kenneth R. Allen  
Secretary

*\*These minutes are not official until approved at the December, 2002 meeting.*