

# HILLSBOROUGH ASSOCIATION OF SCHOOL ADMINISTRATORS

## MINUTES - October 6, 2004

**In Attendance:** Ken Allen, Jennifer Burchill, John Copeland, Mary Cunningham, Jeffrey Eakins, Connie Hayden-McPeak, Jean Leone, Lois Mautte, Mari McBryar, Mike Phillips, Pat Smith, Tee Solomon, and Elsa Tuggle.

The president, Dr. Ken Allen, welcomed board members and called the meeting to order at 5:00 PM.

### A. EXECUTIVE COMMITTEE REPORTS:

#### I. Secretary – Lou Cerreta:

The September minutes were reviewed. A motion was made and seconded to approve the minutes as presented. The motion carried.

#### II. Treasurer – Elsa Tuggle

Ms. Tuggle presented the September treasurer's report. She mentioned that the summer conference budget had gone in the red because of hospitality. Suggestions were made to ask FASA to contribute for future conferences. A typographical error was discovered and corrected. A motion was made to accept the corrected treasurer's report for September. The motion received a second and passed.

#### III. Membership Report – Pat Smith

Ms. Smith presented the September membership report and noted that membership was up to 708, an all-time high. She was also encouraged by the number of affirmative answers she had received to the earlier-scheduled Fall Membership Social and would send individual invitations again. These invitations would have membership/membership drive information included.

#### IV. President's Report – Ken Allen

Dr. Allen reviewed the results of the September Superintendent's Roundtable with the board. Due to a conflict in Dr. Lennard's schedule, the HASA group met with Dan Valdez. No iron-clad promises were forthcoming regarding the issues discussed, but some support seemed evident. Some suggestions were: (1) Make sure principals know there is no waiting period to hire DPs when vacancies occur; (2) Look at possibly using recently retired DPs and Bookkeepers when needed; (3) Top-step inequities in pay for administrators are not news; suggestion was made to look at lowering the bar for eligibility for the longevity step; (4) The state per diem amounts are still \$3, \$6, and \$12, but individual districts have discretion to set their own.

Dr. Allen called for issues to be submitted for the next Superintendent's Roundtable meeting. Possible issues brought up for the October Roundtable included (1) making elementary secretaries 12-month; (2) emergency shelter policies: Who is ultimately in charge? During recent storms, problems arose including power outages at shelters, outside agencies designating which rooms to use, insufficient training for personnel, and better rotation for shelter personnel/sites when multiple storms have occurred.

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

Dr. Miliziano was out of town so no report was available.

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

- Fall Social scheduled for 10/27 with arrangements all the same as before.

**C. NEW BUSINESS/ROUNDTABLE:**

- A suggestion was made to name one of the administrative scholarships in honor of Tom Rao. The Executive Board will be apprised and a decision will be made at the next meeting.

With no further HASA business, the meeting was adjourned at 5:50 PM

Respectfully submitted,

***Lou Cerreta***

Lou Cerreta, Secretary

*\*These minutes are not official until approved at the November, 2004 meeting.*