

CANTON PROFESSIONAL EDUCATORS' ASSOCIATION

Paul Palomba, President

EXECUTIVE LEADERSHIP TEAM MEETING

March 28, 2016

I. CALL TO ORDER

The meeting of the Executive Leadership Team (ELT) of the Canton Professional Educators' Association was called to order by the President, Paul Palomba, on March 28, 2016 at 4:25pm.

SECRETARY'S REPORT

The following ELT members were in attendance:

Randy Bifulchi	Cheryl Bissmeyer	Darren Furno	Bobbie Grimm
David Kliem	Michelle Martin Jones	Tonya McKay	Tamika Moss
Paul Palomba	Geneva Parker	Yvonne Parks	Tina Riley
Sandy Rosetta	Leslie Roteck	Patricia Scheetz	David Schmidt
Jennifer Schott	Greg Soper	Dennis Stroud	Patricia Tercek
Mary Vretas	Lynne Watson	Kathryn Wengerd	Karen Zutali

The following ELT members were not in attendance:

John Huntsman*

*denotes excused absence

Randy Bifulchi made a motion to accept the minutes from the February 1, 2016 ELT meeting. Tish Scheetz seconded the motion. There was no discussion. Motion passed.

II. CORRESPONDENCE

Tish Scheetz shared correspondence from David Herritt thanking CPEA for flowers received upon the death of his wife, Jean, a past CPEA President & Treasurer and active retiree in the Association. CPEA also received a thank you from the First Lutheran Church for a donation received from CPEA in Jean Herritt's name to their memorial fund.

III. TREASURER'S REPORT

Treasurer Bobbie Grimm reported out on the Treasurer's Report for April 2015-2016. Randy Bifulchi made a motion to accept the Treasurer's Report for April 2015-2016. Michelle Martin Jones seconded the motion. There was no discussion. Motion passed.

IV. PRESIDENT'S REPORT

President Paul Palomba presented nominees for the yearly CPEA awards. The award winners are:
Layperson of the Year Award: Reverend Ralph Hough, Holy Cross Lutheran Church, North Canton
Community Partnership Award: Meyers Lake Sportsman Club

Paul reported elections for contested ELT positions will be held the week of April 4th. Building representatives will receive the ballot boxes on Monday, April 4.

Paul reported the OEA Delegate Assembly will be held on May 13 and 14 in Columbus.

Paul discussed the members only meeting held on March 17 at the Palace Theater. It is critical for all members to stay involved in activities as we are asked by the MAC Committee to do so.

V. VICE PRESIDENT'S REPORT

no report

VI. COMMITTEE REPORTS

1. GRIEVANCE – no report

2. MEMBERSHIP – Sandy Rosetta reported we have 730 members and 5 fair share members.
3. LEGISLATIVE – Tina Riley reported FCPE contributions are needed by April 8.
4. NEGOTIATIONS – no report
5. SCHOLARSHIP – no report
6. PUBLIC RELATIONS – no report
7. TEACHER WELFARE – Tonya McKay reported the 2nd Teacher's Bash will be held on Saturday, April 16 at the Canton Patrolman's Union Hall. The theme will be Back in Time (an 80s theme) and members and guests are encouraged to come dressed as their favorite n1980s character or in 1980s style. There will be prizes for costumes! There will be a live band, free appetizers, cash bar, 50/50 raffle, basket raffles, door prizes and contests. Admission is free.
8. PROGRAM –no report
9. CONSTITUTION/ELECTIONS –Greg Soper reported the ballots are still being counted for who will be the 3 ECOEA delegates sent to the NEA Conference this summer.
10. PACE – no report
11. BUDGET/FINANCE –no report
12. LPDC/INSERVICE –no report
15. BUILDING & FACILITIES – no report
16. MAC COMMITTEE –David Schmidt reported the committee will meet on April 6 from 4:30-6:30pm with the OEA organizer. The meeting is open to anyone interested in working with MAC.
17. CARE TEAM – no report
18. AUDIT COMMITTEE –no report
19. TECHNOLOGY – no report
20. RETIREES – Sandy Rosetta reported a notice will be sent to all CCS retirees inviting them to attend the April 11 School Board meeting.

VII. NEW BUSINESS –no

VIII. ADJOURNMENT –Tonya McKay made a motion to adjourn the meeting. Tamika Moss seconded the motion. Paul Palomba adjourned the ELT meeting at 5:25pm.

Respectfully Submitted,
Patricia Tercek
CPEA Secretary