

CANTON PROFESSIONAL EDUCATORS ASSOCIATION

Paul Palomba, President

BUILDING LEADERSHIP REPRESENTATIVE MEETING

October 15, 2024

I. CALL TO ORDER

Vice President Lynn Watson called the meeting of the Executive Leadership Team and Building Leadership Representative Assembly of the Canton Professional Educators Association to order on October 15, 2024 at 4:30 p.m. Randy Bifulchi motioned to accept the agenda with flexibility and Tina Bradley seconded the motion. Motion approved.

II. SECRETARY'S REPORT

The following ELT members were in attendance:

Ruth Allison	Randy Bifulchi	Cheryl Bissmeyer	Tina Bradley	Karen Brank
Juliann Doerschuk	Jen Eberle	Darren Furno	Manny Halkias	Jennifer Henderson
Sharen Lindberg	Andrea McSherry	Paul Palomba	Geneva Parker	Tina Riley
Sandy Rosetta	Michael Rossetti	Yvonne Scott	Tracey Smith	Lynne Watson
Karen Zutali				

The following ELT members were not in attendance (*Denotes reported excused absence.): Amanda Gillespie*, Brian Mishak*, Jen Schott*

Secretary's report stands approved as corrected regarding Juliann Doerschuk (spelling) and Michael Rossetti (ELT).

III. CORRESPONDENCE – No report

IV. TREASURER'S REPORT

Treasurer Darren Furno reported out on the Treasurer's Report for September 2023-2024. Income was reported as scholarship payroll deduction and rent. Bonds come due at the end of November and have increased from the initial \$296,000 to \$324,000. For expenses he highlighted that the retiree picnic was over budget due to shelter rental increase and property insurance increased. Discussion followed. He announced all who applied received tuition reimbursement and the checks will be ready in early November. He shared our long time CPA suffered a stroke. He explained accounting options to move forward. Geneva Parker made a motion to accept the Treasurer's Report. Jo Roten seconded the motion. Motion passed.

V. PRESIDENT'S REPORT

1. Bulldog Activity Committee: Paul said volunteers are needed for this committee that will be responsible for creating initiatives for those who would like to participate in activities at the Bulldog Activity Building.
2. Night Out Sub Committee: St. George's was contacted regarding venue which seats 350. Their board said for an additional \$250, we could host the bar.
3. Issue One: He spoke to the confusion amongst voters regarding voting yes or no on this issue (re: gerrymandering). Discussion followed.

VI. VICE-PRESIDENT'S REPORT

1. Night Out Sub Committee: As of today, there is still a need for co-chairs for the event. A sign up sheet was passed for BLRs to indicate their preferences for subcommittees. Discussion followed regarding the various subcommittees' responsibilities. Date for the event is April 26, 2025.
2. Cedar Point Tickets (10 free tickets): Must be used by November 2, 2024.
3. Palace Theater (Six packs of 4 of tickets): Must be used in accordance with Palace rules
4. CPEA T-shirts (4) : for free
5. Membership Appreciation Drawing (\$75): **PK3:** Deborah Franks, Patrick **4-6:** Kelly Banfield, St. Michael's **MS:** Christopher Shreve, Crenshaw **HS:** David Schmidt, McKinley Main
6. "Helped with Membership" Drawing : Thirty names were drawn for \$10.
7. Tuition Reimbursement Drawing: All who applied will receive the reimbursement.
8. Building Monthly Meeting Sheet: Need some form of documentation on a monthly basis. Helps leadership resolve issues with admins.
9. Science of Reading: Member concerns have been heard. Will be discussed with superintendent. Teacher work day is up to member for determination regarding completing the training. Four PD days are reserved for completing the training. Lively and extended discussion followed. (CBA p. 23 article 9 b).

VII. COMMITTEE REPORTS

1. GRIEVANCE – Lynne reported that there are no Grievances at this time.

2. MEMBERSHIP – Sandy Rosetta reported we have members 689 and 20 nonmembers with 7 of those being parochial non-members. The membership forms were distributed August 28th and representatives returned the form by the end of September. The copies will be sent to the OEA by October 11th.
3. LEGISLATIVE – no report
4. NEGOTIATIONS – no report
5. SCHOLARSHIP – no report
6. PUBLIC RELATIONS/WEBSITE– Sharen Lindberg reported on the Children's Christmas Party which will be held Saturday November 23 in the Timken Commons. Flyers will be to the buildings by Friday. Santa is secured. It will be a breakfast event from 9-11 a.m.
7. TEACHER WELFARE – no report
8. CONSTITUTION/ELECTIONS – The committee is still working on setting a meeting with OEA regarding our newly adopted revised constitution.
9. PACE – no report
10. LPDC/INSERVICE – no report
11. RETIRED – no report
12. UNISERV – no report
13. BUILDING AND FACILITIES – no report
14. MAC COMMITTEE – no report
15. AUDIT COMMITTEE – no report
16. ECOEA –Julianne shared that it is too late to sign up for the legal update dinner. There is a need for a new executive director—please share if anyone is known and/or interested in the position
17. GRANTS – no report

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. FOR THE GOOD OF THE ORDER:

Vouchers are ready. BRs will pick up and distribute to members at their buildings.

- XI. ADJOURNMENT:** Jen Henderson motioned to adjourn. Julianne Doerschuk seconded the motion. The meeting was adjourned at 5:57 p.m.

Respectfully submitted,
Karen Zutali
CPEA Secretary