

PICKERINGTON EDUCATION ASSOCIATION

Monday, May 1, 2017

Welcome Teri Allen

*Thank you Fairfield and Pickerington Elementary for snacks

*Approval of April minutes 1st – Jenny Nihiser 2nd- Lisa Tinsley Approved

Election Committee Chair – Doug Forrest

*PEA elections results and comments –Thank you everyone for voting. The turnout was about the same across the grade levels; however, the goal is to get everyone to vote. About 60% of all members voted. The results of the election: Greg Moore and Brad Harris were the elected for the positions of vice president.

Lynn Davis spoke to thank Carla and Teri for all their service in PEA.

Treasurers Report – Alicia Myers

*Account Balances: PEA Checking: \$17,366.66 PEA Savings: \$16,273.68 President's Acct: \$7760.66

*Approval of Finance report 1st- Erin Salzer 2nd – Elyse Ellis Approved

*Buildings Jeans day status (Money for scholarships)

Membership Services and Communication

*\$3 drive for last 3 days of school – please make sure you are coordinating this with principals – all donations should be made online – no cash is collected – everyone can print off a receipt to turn in (<http://pcmafoodpantry.org/donations/general-donation-to-the-pcma-food-pantry-of-pickerington/>)

*A flyer will be coming from Heather Miller through email. Sent on 5/2/17

*Lisa Tinsley – spoke about a student and how to donate toward a family in need within the community. Lisa will provide more information via email. Sent on 5/2/17

President's Report – Heather Miller

*Building reps for next year – see back for current building reps

*Personal Leave -- The only restriction on personal leave is the 10% cap

*Google test – if someone in your building was not provided time to complete the modules, please let Heather know **ASAP**; if you were given time, you need to have taken the Google test by the last day of school (send an email to Heather Miller **ASAP**)

Vice President's Report – Carla Fultz & Teri Allen

*Linkage –This is happening right now. Every member needs to print their linkage because this is the only way to go back and check it for next fall. It is possible for an admin to change it...(not saying they will, but it is possible)

*One to One -- If asked to help with handing out devices before school starts, teachers should put in for \$20 rate (**Make sure your principal has a pre-approval form completed**)

*Friends of Education was very successful! Thank you all who attended!

*Tomorrow (May 2) is election day. Please don't forget to vote.

*Grievance filed on hiring procedures due to not following the written protocols

This is an association grievance – we feel the district has violated the contract with hiring procedures.

New Business

*Flowers were sent for Mike Sewell – Would we like to make a donation?

Carla spoke to make an amount and do both flowers and a donation

2nd- Kevin McChesney

The motion was amended to the amount of \$100.

*Stipend for election chair -- \$50 per election conducted including those already conducted this school year 1st - Kevin McChesney 2nd - Lisa Tinsley Approved

Elyse Ellis spoke as to how well of a job Doug Forrest does with being the election chair.

*Purchase computer for Vice President approx. \$450

1st – Ben Baptist motioned to purchase the computer 2nd- Erin Salzer Approved

*Approval to send Vice Presidents to OEA Summer Academy Approx. \$100 per person

Motion to approve to send Vice Presidents to OEA Summer Academy

1st – Bethanne Falther 2nd – Joni Scipione Approved

*Summer work – Need to bring review all documents to meet OEA retention guidelines

1st- Lisa motioned to the non-instructional rate of \$20 per hour 2nd - Ben Baptist Approved

*Spring General Membership Meeting – Heather would like to motion to suspend rules and send e-mail update instead 2nd- Jason Swartz Approved

This email will go to members' home emails before the end of the school year.

Secretary's Report – Amy Baptist

BOE attendance documentation & “to do” list

10 minute meeting attendance and agenda sent to Amy Baptist

Building Rep Incentive drawing!!!!

Next PEA Executive Committee Meeting – August 2017

Next BOE meeting – Monday, May 8, 2017 @ 7:00pm (DO)

1st – Lisa Tinsley

2nd- Kim Bauer

Adjourned