

**NCOEA Executive Meeting
October 5, 2017
Walnut Building**

Meeting called to order 5:31 P.M.

Agenda adopted with flexibility: Pam Lawless moved & Judy Novak seconded

Minutes from September 7, 2017

Minutes adopted: Sue Stark moved & Patty Levingston seconded

Present: Jen Lepard, Sue Stark, Jillian Kaufman, Rob Fetters, Pam Lawless, Patty Levingston, Pam Jones, Judy Novak, Michelle Williams, Jessica Ritz, Becky Mayer, Becky Cashell, Brad Strong, Ed Golden, Carol Kinney, Heather Kushner and Chris Cloud, guest

President's Report:

Meeting w/ Becky Higgins to discuss upcoming election – Rob Fetters represented NCOEA

District Leaders Meeting later in October

Vice President's Report:

Attended HCC Service Council in Willard

OEA District Leaders Council – working on NEA Platform 360

Volunteered to donate gift basket for Hospitality Event on December 1

Treasurer's Report:

Written Report submitted

Budget to be submitted to OEA RA

Treasurer's Report: Rob Fetters moved to adopt & Sue Stark seconded

OEA Board of Directors Report:

Meeting w/ Becky Higgins in Jen's place to discuss upcoming election

Written Report submitted

Highlights – 1. FCPE 2. Issue 2 – no official OEA position 3. Upcoming elections

One-to-one & 10-Minute Meetings strongly encouraged

Emerging Leaders' Summit November 4

Portage County Service Support Administrators on strike / Rob Fetters moved to donate \$200 out of member benefits account to strike fund & Pam Lawless seconded

Regional Reports

Ashland County – written report submitted for Ashland City

Morrow County – 1. No contact with Highland 2. Mt. Gilead recently approved contract 3. Cardington passed out Smarties with pro-levy message during Homecoming Parade

Richland County - struggling to contact reps

Huron County – struggling to contact reps

Crawford County – no one present to report / Sue Stark spoke on behalf of Galion 1. Questions about suspending children under the age of eight 2. Swamped with paperwork

Knox County – no one present to report / Rob Feters spoke on behalf of Mt. Vernon 1. experiencing technology issues: Pearson, Lacka?, and in-house tech 2. Training/workshops every month...see robs handout

Mansfield City – 1. Five members on unpaid leave 2. Issues with posting positions 3. Potential grievances/arbitrations

OEA Standing Committee Reports

Collective Bargaining – Brad Strong may or may not be eligible

Member Rights and Protection -

Local Development & Training -

Organizing Strategy –

Professional Efficacy -

NCOEA Standing Committees

Convention Planning -

Resolutions –

Legislative -

Committees & Functions

Retired –

Women's Caucus –

ESP -

Chalkdust -

Doris L. Allen –

New Business

Budget -

Next Meeting

Please RSVP for dinner

Meeting adjourned: Ed Golden moved & Brad Strong seconded

Submitted by Jillian Kaufman