

**NCOEA Executive Meeting
September 7, 2017
Walnut Building**

Meeting called to order 5:30 P.M.

Agenda adopted with flexibility: Patty Levingston moved & Ed Golden seconded

Minutes from May 4, 2017

Minutes adopted: Brad Strong moved & Ed Golden seconded

Present: Jen Lepard, Sue Stark, Laura Gibson, Jillian Kaufman, Shelly Barton, Rob Fetters, Pam Lawless, Brad Strong, Ed Golden, Bonita Gauss, Patty Levingston, Carol Kinney, Pam Jones, Judy Novak, Della Sampson, Michelle Williams, Cloud, Jessica Ritz

President's Report:

Sherry and Jillian will split recording secretary position.

NEA Boston

Summer Leadership in June

District Leaders & Presidents week of Sept 11

NCOEA grants available for FCPE drives

New shirts available in October

Vice President's Report:

Attended Summer Leadership

CAR Council – reported on importance of mandated reporting

Will be attending HCC

Will be attending District Leaders

Constitution & By-Laws Revisions

Treasurer's Report:

Becky Provided Green packet of info – Jen explained

Treasurer's Report adopted: Ed Golden moved & Patty Levingston seconded

Brad Strong moved to buy new printer with cap of \$300 & no warranty & Pam Jones seconded...motion carried

OEA Board of Directors Report:

Provided written report

NEA RA videos – Lavar Burton & officers speeches are worth watching

Good idea to provide members training in mandating reporting – don't wait or go to principal/guidance counselor first – handle personally

Stressed RESA and 2018 Election – FCPE funds very important

Janus v. AFSCME – keep a watch/likely to lose fair share nationally

Local Pres. Summit 11-4 – have representation of some sort

Sherrod Brown Friend of Education – encourage support in election

NEA Member Benefits

Take advantage of workshop/seminars/trainings provided by OEA/LRCs
RESA training/informational meetings 9/27 Norwalk & 10/4 Mansfield

Regional Reports

Ashland County – nothing to report

Morrow County – nothing to report

Richland County – **1.** grievance to arbitration to mediation **2.** hire within before hiring outside
3. hire new superintendent, Shelly Hildebrand – visible in building / staff seem pleased &
optimistic

Huron County – nothing to report

Crawford County – principal has been addressed about upholding contract meeting time

Knox County – nothing to report

Mansfield City – **1.** 2 days of PD **2.** academic distress **3.** negotiations coming soon **4.** stopping
over time for custodians **5.** admin raise 11% teachers 1.5% **6.** 5 year forecast showed 14 million
plus, now reporting in the red despite levy passing **7.** 4 arbitrations **8.** admin violates contract
regarding hiring **9.** several members on admin leave

Committees

Resolutions – In Boston Ed Golden elected to NEA Resolutions Committee – congratulations!

Retired – third meeting recently with 6 members in attendance

Women's Caucus – **1.** training on social justice – 1st training in July **2.** Second training in
October **3.** third training in March

Chalkdust - up for officer discussion

Resolutions, Legislative and Convention Planning - be checking emails about upcoming
meetings

New Business

Regional Units – see handout from Sue Stark
representation has changed
binders will be provided
reporting form options presented

Constitution & By-Laws presentation in October
report in October for discussion & hopefully presentation & approval at Fall Rep Assembly to
enact at Spring Rep / voting on separately

Mileage Reimbursement Forms available on the website

Regional Reports – written prior & copied for members

October 10 deadline for OEA Rep Elections for Fall RA

Exec committee automatically attends Nov Fall RA

Contact Carol Price(Big Momma) with questions about elections in locals / will provide training on holding elections

Notify of elections via mail – by law Landum Griffin Act

December OEA Rep Assembly – must be elected in local assoc.

NCOEA helps pay for conference attendance

NCOEA Legislative Breakfast

Officers will recommend dates

Next Meeting 10/5

Please RSVP for dinner

Meeting adjourned: Ed Golden moved & Brad Strong seconded