

PDTA Representative Assembly Meeting
March 12, 2018
SHS, LGI

Present: M. Althouse, ~~T. Anderson~~, C. Bader, ~~L. Baekseider~~, J. Barker, G. Bischooping, B. Burrows, D. Cerbone, ~~K. Cheske~~, T. Cole, C. Doggett, K. Dolan, J. Drake, L. Drake, S. Ebert, L. Ehrlich, P. Fink, C. Foti, K. Grace, M. Hamblin, ~~M. Helms~~, K. Jordan, S. Kaier-Tuttle, G. Kemp, T. Kennell, ~~B. Kramer~~, D. Larson, P. LeVan, M. Maland, A. Marshall, L. Mauger, P. Mayer, V. McCutchon, C. Merrifield, D. Pellegrino, J. Pink, R. Ramesh, B. Regan, B. Kecskemety, K. Rudd, ~~H. Schindeler~~, B. Shafer, J. Shaw, K. Shea, ~~K. Seeker~~, L. Spring, S. Tontarski, S. Warchol, D. Zobel

Additional attendees for Minivan training: Rhonda Matthews, Kim Hosbach, Jennifer Villareale

1. Approval of the Minutes (Sent with Agenda: Constitutional Amendment, minivan script, Q&A doc.)
 - a. Representative Assembly – February 2018 **Action: accepted**
 - b. Executive Committee – March 2018 **Action: accepted**
2. Treasurer’s Report: No action required
3. Old Business
 - a. 2018-19 District Calendar: Approved by BOE and was sent via email from the District. PDTA is currently working on negotiating the effects of this decision. Communication will be forthcoming once all is negotiated.
 - b. PDTA Constitutional Amendment
 - i. Review of Amendment and Rationale:

The PDTA Representative Assembly has recommended a change to our Constitution. In order for this change to become a part of the document it must be approved by a vote of two-thirds of our active voting members.

The change in language establishes that each unit (building) will have a Building Representative and at least one Assistant Building Representative to serve our members. This eliminates the possibility of a building oscillating between having and not having an Assistant Representative relative to minor changes in yearly staffing.

The vote regarding this proposed change will take place on Tuesday, April 24, 2018, in each of our nine buildings. Your Building Representative will notify you of the time and location within your building.

Action: Motion to send adopted language to a vote by the membership, following edits.

- c. 1st Seniority Meeting with HR set for March 21st
- d. Office printer: The color printer in the PDTA office is malfunctioning and unable to be repaired.
Options;

~~Replace with a color inkjet \$99.99~~ Rejected at February RA

~~Do not replace : print B&W only~~ Rejected at February RA

Replace with a color laser \$269.99 Tabled at February RA

Further Research

Toner Replacement (B&W \$260.50 ; Color \$309.35)

PCSD Printing to Lomb Printer

Color \$.0468/page Grayscale \$.004/page

Detailed quarterly billing can be processed by PCSD

PDTA covers cost of all paper

Action: Motion to move forward with the contract from the district to print color copies at the Lomb building. Motion passes.

4. New Business
 - a. March 14th
 - i. Dwayne will email all members following the District’s release of final plans/decision(s).
 1. Member’s rights and responsibilities relative to District initiatives.

2. Thankfulness for member input at Association, building and district level.
3. Social Media practices.
- ii. Building representatives should discuss plan with building administration to assure it aligns with previously communicated message from Dwayne.
- b. Elementary Special Education Large Group Interview Committee representation discussion ELC → EAC.
 - i. ELC reached a decision to reduce teacher representation on the large group committee for elementary Special Education teachers. ELC does not have teacher representation, therefore PDTA has requested that this decision be moved to EAC which has teacher representatives present. HR is in agreement, and EAC has been tasked with this interest.
- c. Elementary Standards Leader Structure: The district has an interest in combining elementary Standards Leader positions due to the .5 release time. After many conversations, PDTA and the District are still not in agreement of a solution. A subcommittee has been put together to review this, and advise the district on a course of action. PDTA will have 2 representatives on the committee. The meeting will be tomorrow at 3:30PM

Action: PDTA representatives: Jill Drake (MCE), Jill Pink (PRE)

- d. Member Engagement / One-to-One Training: RA and additional members from the membership and political action committees received training on the Minivan app, which will be used to conduct member meetings through the end of the year. This application will allow PDTA to have members sign an electronic membership card and update contact information, which may be useful following the Janus decision expected this Spring / Summer.
 - i. Next steps:
 1. Need to assign members to ambassadors: Building representatives will reach out to Dwayne with their preference of assigned members or full building access.
 2. Complete work within a 30-day window after Dwayne has set up and distributed lists with "cheat sheets".
 3. Dwayne will send a communication to membership before the start of the individual meetings

5. Committee Reports

- a. Political Action: Karen Grace attended the committee of 100. Information from that meeting will be published in the next Speak Out.
- b. Communications:
 1. Our next Speak Out deadline date is Monday 3/19 for a Thursday 3/22 publication.
 2. Please forward Building News and pictures of events and happenings.

6. Special Reports

President:

Important dates:

- a. Para Retirement for those who plan to retire at the end of this school year who qualify for Career award and/or desire to take advantage of District retirement benefits need to submit letter of intent by April 2nd (Typically March 31st).
- b. Application forms for the "Barb Shapiro Scholarship" have been distributed to the high school Counselors and College/Career Center Coordinators. PDTA members should make students who are planning a career in education aware of this unique scholarship opportunity. Applications are due Tuesday April 24th.

Vice President-Administration: PDTA has created a brochure for the individual member meetings. This pamphlet combines information from a variety of sources and is intended to be a resource for members.

Delegates: There is a ED 5/6 meeting this Wednesday. Jolene DiBrango and Andy Palotta will be the guest speakers at the meeting.