Orange County Association of School Administrators

Board Meeting Minutes

November 20, 2015

**Board Members in Attendance**

Bob Clark, Seth Daub, Darrell Canamas, Andrew Jenkins, Christine Szymanski, Tim Smith and Ronda Weber-Borrero

**Welcome**

The meeting began at 8:25 AM

**Secretary and Treasurer Reports**

Christine Szymanski read the minutes from the October meeting. A motion was made to approve the minutes by Seth and seconded by Tim. Minutes were approved unanimously.

Current balance is $2,911.43 in the checking and $30,912.75

**Committee Reports**

Elementary—There was no official report. However, it was mentioned that a current topic of discussion was the delay of the implementation of FOCUS.

Middle school—No report

High school—High school principals had been meeting in person. However, recent meetings have been virtual. High school principals have a concern regarding the scoring of end of course exams and the impact it can have on overall GPA and grades. State EOCs count 30% of the student’s grade. A level 1 counts as a 59.5, level 2 65, level 3 75, level 4 85, level 5 95. Current practice could negatively impact student final grades. This is a concern due to the competitiveness of college admissions.

Post secondary—No report

Membership—We currently have 257 members.

**Old Business**

Check from AXA is still in the mail.

Salary schedule committee meeting will be in January

The board met with Dr. Jenkins to present the survey information. In addition to reviewing the survey, the following topics were addressed: approved reading intervention programs, Title II funds, transition to centralized custodial work, APs working moving to a 10 month position, Board of Education meeting at the airport addressing cut scores and school grades.

**New Business**

Within the OCASA budget, we have include the $3000 for scholarships.

Bob checked the voting records of the Florida legislators that OCASA supported. It was a 50/50 split in regard to whether they sided with us on issues.

**Executive Director’s Report**

We currently have 9 rooms reserved for Legislative Days and the cost of rooms has doubled. After board members are invited to attend, the opportunity will be put out to all OCASA members and slots will be filled on a first-come basis.

Bob is meeting with the Tampa Bay coalition and will ask about the 30% rule for EOC to see how they deal with it.

**Next Meeting: December 18, 2015**

**Adjournment: Meeting was adjourned at 9:30**