

PAAE Board Meeting March 9th 2014

Attendance: Diana, Nate, Cliff, Nicole, Carole, Deb, Mel, Mike, Anthony,

Adopt agenda with flexibility

No Past Pres Report

Pres Elect Report-planning is on for Summer Conf

Motion by Deb second by Nicole to accept minutes. Passed

Financials filed for audit.

Auditors has reviewed and completed records

Membership level-

Policy and Bylaw:

For 2104 Spring Meetings approval

Nicole meet with some members to show had input (SLLC)

Look at Bylaw requirement for notification

Article 1: Anthony moved and Nate seconded to recommend to Nicole as chair of Bylaw comm to add a Retired Teachers category and to send verbage to Ag Ed list serve before Spring meetings4 PASSED

Representative To and Form-update list in Bylaws

Article PA Code of Ethics needs to be updated

See ROBERTS for Ethics comm to enforce Code of Ethic/ Comm revoke membership

Public Policy

Suggestion to post a "PA Ag Teacher Job Description" Daniel said another state has one on their website

Finance

Professional Growth

-SLO workshop planned for Monday

Looking for more member input and plan for next year

Create Flow Chart with theme for FLC, ACES and SLLC. Emphasis on current and smaller ideas

Put out "Top Ten Topic List" and request for speakers to cover

-PSU Teacher Survey-in service needs to be addressed this Spring

Award-went to 2nd choice Outstanding Young Teacher and Lifetime

Anthony moved Deb Seconded to rename Lifetime Achievement Award to Gerald Reichard Lifetime Achievement Award. PASSED

Krista proposed **XLR8 and PA Policy Seminar** using PDA grant funds

Open with preference given to PAAE/those who give back

Cliff Wallace will be lead person to get ball rolling for XLR8 and Policy Seminar for next year

Was suggested to use SLLC for Policy Seminar. Don't needs kids in attendance

Mentor being done with PSU. Jon and Krista Letters sent out with stipend offer

Mentor letter needs to be sent back with admin signature to get stipend

John will put both mentor and mentee lists on List Serve

Pee Jay sponsoring need both list names ASAP

"PAAE/PSU Program" vs PAAE Mentor list

Need a clear description of what these two categories are

Long Term subs IS considered a first year teaching

Moved by Deb and Seconded Diana to support 2014 STARS Sidekicks Program for HS Juniors (Support PSU in the amount of \$1,000 (earmarked in house from PDA grant funds) and the 2013-2014 Teach Ag Essay Contest with T-shirt recognition in the amount of \$500 PASSED

PDE: Cliff

One CIP School will do a virtual 339 review

Chris and Cliff doing reviews

Lancaster County 339 review next year

NOCTI test cost reimbursed by PDE/PSU McKeesport

Cliff moved and Deb seconded to adjourn mtg

Side Bar

Leadership recognition from PA FFA : American Degree nominations for teacher retiring from FFA and PAAE boards