

PENNSYLVANIA STATE  
EDUCATION ASSOCIATION

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**PSEA**  
**HOD**

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PHILADELPHIA, PA

**MAY 13-14, 2022**

# Agenda

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## **FIRST SESSION - BUSINESS**

Richard W. Askey, presiding

Virtual and in person

Friday, May 13, 2022 – 8:00 p.m.

<b>INVOCATION</b>	Deacon Troy L. Harris Kennett EA (SER)
<b>PLEDGE OF ALLEGIANCE</b>	Emily Hannum Octorara Primary Learning Center Octorara Area School District (SER) Second Grade
<b>NATIONAL ANTHEM</b>	Oxford Area High School Concert Choir Oxford Area High School Oxford Area School District (SER)
<b>LAND ACKNOWLEDGMENT</b>	Ronni Miller Rose Tree Media EA (SER)
<b>INTRODUCTIONS</b>	Executive Officers Executive Director Board of Directors Parliamentarian and Timekeeper Guests

## **ORDER OF BUSINESS**

1. Report of the Committee on Credentials and Elections – Erica Y. DeVose, Chair, North Penn EA
2. Adoption of Order of Business – David W. Taylor, Chair, Constitution, Bylaws and Rules Committee, South Fayette EA
3. Adoption of Standing Rules of Procedure – David W. Taylor, Chair, Constitution, Bylaws and Rules Committee, South Fayette EA
4. Adoption of Election Procedures – David W. Taylor, Chair, Constitution, Bylaws and Rules Committee, South Fayette EA
5. Adoption of Minutes of the December 2021 House of Delegates
6. Report of the President – Richard W. Askey
7. Status Report on December 2021 House of Delegates New Business Items – Richard W. Askey, President
8. Racial Justice and Equity Taskforce (Diversity, Equity, and Inclusion Statement) Update – Aaron F. Chapin, Vice President
9. IPD Innovative Teaching Grants, 2022 Awards
10. Nominations of PSEA Pension Plan Director (Three-year term) One Position

11. Nominations of NEA State Director (Three-year term) Two Positions
12. Nominations of NEA Alternate State Director (One-year term) Six Positions
13. Report of the Resolutions Committee – Robert T. Guzik, Chair, Colonial EA
14. Report of the Public School Employees’ Retirement System Board – Chris SantaMaria, Pocono PSEA-Retired
15. Written Report of the President - Richard W. Askey
16. Written Reports to the House of Delegates
  - Administration and Supervision – Elizabeth Brill, President, Admin-at-Large
  - Collective Bargaining/Disparity – Melissa M. Statman, Chair, Penncrest EA
  - Communications – Elysia P. Farrell, Chair, Millcreek EA
  - Department of Career and Technical Studies – David C. Namey, President, Wilkes-Barre Area CTC
  - Educational Justice Committee – Theresa L. Flood, Chair, Norristown EA
  - Pennsylvania Higher Education (PAHE) – Michael J. Hricik, President, Westmoreland County Community College AHE
  - Instruction and Professional Development – Amy B. Lightner, Chair, Central Dauphin EA
  - Leadership Development – Chad E. Murray, Chair, Colonial EA
  - Member Benefits – Josh M. Hvizdos, Chair, Laurel Highlands EA
  - Minority Affairs – Giselle M. Bey, Chair, McKeesport EA
  - NEA Directors – Kevin T. Deely, Senior Director, Easton Area EA
  - Professional Rights and Responsibilities – George R. Kahler, Chair, Mifflinburg EA
  - PSEA-PACE Board – Joseph V. Scheuermann, Chair, Hempfield Area EA
  - Pupil Services – Louise M. Tharp, Chair, Warren County EA
  - Resolutions – Robert T. Guzik, Chair, Colonial EA
  - Retirement and Welfare – Cherie L. Freeman, Chair, Penn Delco EA
  - Special Education – Victoria Rice Campbell, Chair, Allegheny IU EA
  - Strategic Planning – Aaron F. Chapin, Chair, PSEA Vice President
  - Student Organizations – Elice Morelock, Chair, Brookville EA
  - PSEA-Retired – Mary Moran, President, PSEA-Retired
  - Pension Plan Directors – Richard W. Askey, Chair, PSEA President
17. Government Relations Update – Daniel Wiedemer, PSEA Government Relations

**SECOND SESSION - BUSINESS**

Richard W. Askey, presiding

Saturday, May 14, 2022 – 10:30 a.m.

1. Remarks – The Honorable Josh Shapiro, Pennsylvania Attorney General
2. Report of the Executive Director – James G. Vaughan
3. PSEA Board of Directors Service Awards – Richard W. Askey, President
4. Remarks – Elizabeth Raff – 2022 Pennsylvania Teacher of the Year
5. Remarks – Sheryl Lee Ralph – actor, singer, author, activist
6. Report of the Treasurer – Jeffrey D. Ney

7. Report of the Resolutions Committee - Robert T. Guzik, Chair, Colonial EA
8. Final Report of the Committee on Credentials and Elections – Erica Y. DeVose, Chair, North Penn EA
9. Unfinished Business
10. New Business

## **REMARKS FROM CANDIDATES DECLARED ELECTED**

## **ADJOURNMENT**

### **COVID-19 POLICY**

All conference participants will be required to wear surgical, N95, or KN95 masks at all times during the conference, unless you are actively eating or drinking. Cloth masks will not be allowed. If you don't have a surgical, N95, or KN95 mask, PSEA will provide one. Seating during the conference will be arranged so that all participants can be 3 feet apart from one another at all times.

### **SMOKING POLICY AT PSEA-SPONSORED EVENTS**

Smoking at PSEA-sponsored events shall take place only in designated areas. The staff assigned to coordinate the event, in compliance with the policies of the hosting site, shall make sure that registration materials clearly indicate the location of designated smoking areas. PSEA regions are encouraged to establish a similar policy for events sponsored by the regions.

### **CELL PHONES/ELECTRONIC DEVICES**

Participants are asked to turn off cell phones, or to turn off the ring tone, during all general and small group sessions. Your cooperation is appreciated!

### **USE CAUTION WITH SOCIAL MEDIA**

Connect with colleagues, meet friends, and have fun. But protect yourself and your colleagues. Unless you have permission from your colleagues, don't record, photograph, text, or tweet anything you wouldn't want the world to see.

# *Time Schedule*

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*All rooms are located in Sheraton Philadelphia Downtown*

## **Thursday, May 12, 2022**

7:00 p.m. Board of Directors – Freedom Ballroom - ML

## **Friday, May 13, 2022**

11:00 a.m.-8:00 p.m. PSEA Office – Salon 2 - ML

9:00 a.m. Board of Directors – Freedom Ballroom - ML

11:00 a.m.-10:00 p.m. Registration – Liberty Coat Room - BL

4:30 p.m. New Delegate Orientation – Philadelphia Ballroom - ML

6:15 p.m. Host Committee – Salon 4 - ML

8:00 p.m. First Business Session – Liberty Ballroom - BL

## **Saturday, May 14, 2022**

7:00 a.m. Close of HOD PSEA Office – Salon 2 - ML

7:00-8:00 a.m. Breakfast Buffet – Mezzanine Foyer - ML

8:00 a.m. Region Caucuses (Room assignments will be announced by May 13.)

8:00 a.m.-10:30 a.m. Registration – Liberty Coat Room - BL

10:30 a.m. Second Business Session – Liberty Ballroom - BL

**(BL)** = Ballroom Level **(LL)** = Lobby Level **(ML)** = Mezzanine Level

# Caucuses

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Saturday, May 14, 2022  
8:00-9:45 a.m.

**REGION CAUCUS MEETINGS WILL BE HELD IN PERSON WITH THE OPTION FOR DELEGATES TO ATTEND VIRTUALLY.**

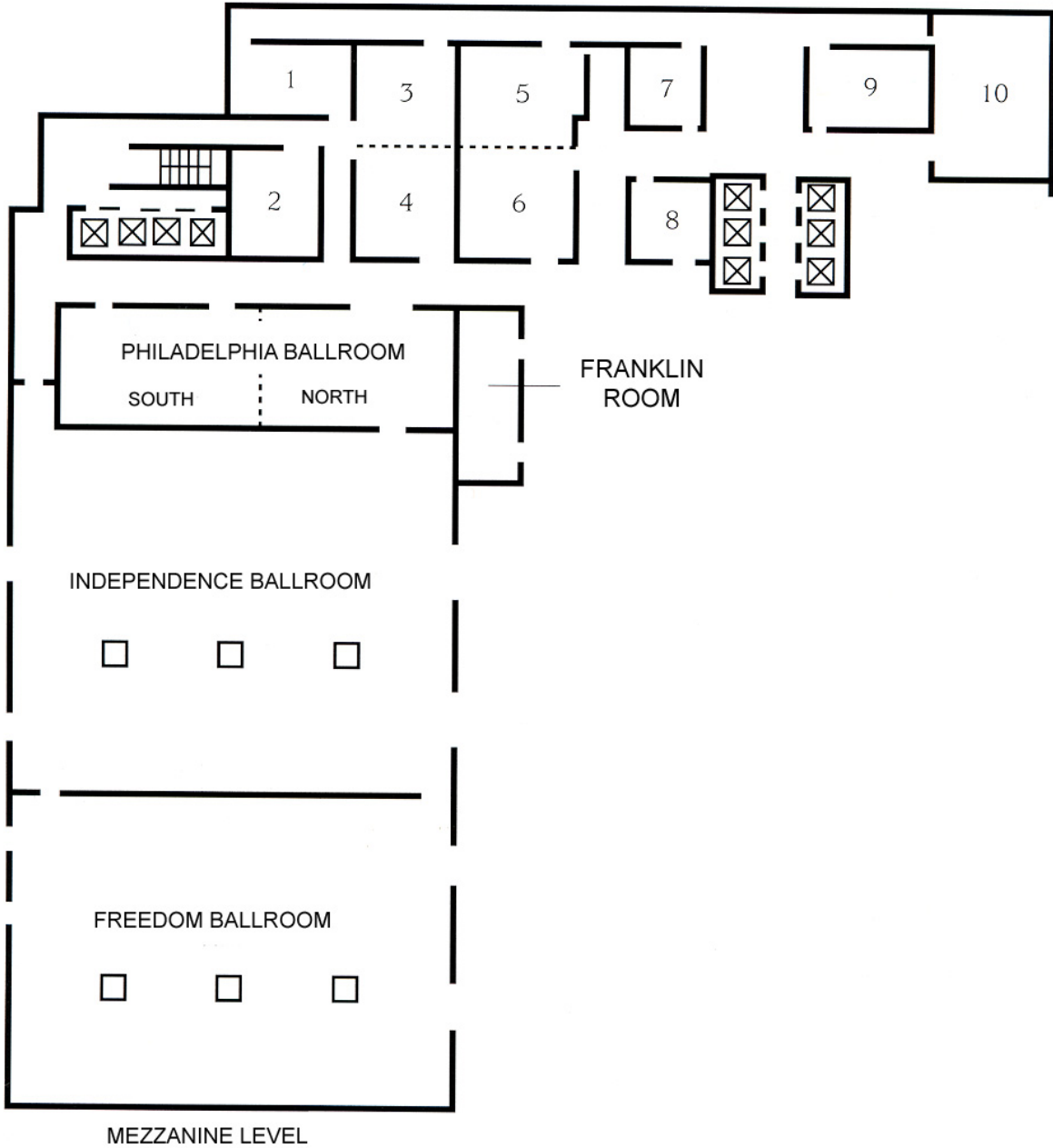
**Caucus room assignments will be announced by Friday, May 13.**

## Credentials Report Number of Delegates

Region	Caucus Location	Preliminary Full/Limited/Modified			Final Full/Limited/Modified		
Central	TBA						
Central-Western	TBA						
Eastern	TBA						
ESP	TBA						
Mideastern	TBA						
Midwestern	TBA						
Northeastern	TBA						
Northwestern	TBA						
Southeastern	TBA						
Southern	TBA						
Southwestern	TBA						
Western	TBA						
Retired	TBA						
Headquarters							
	<b>Total</b>						
<b>Total Voting</b>							
<b>Total Non-Voting</b>							
<b>Total Delegates</b>							

# Sheraton Philadelphia Downtown

## Mezzanine Level



# Sheraton Philadelphia Downtown

## Ballroom Level

