

To: Executive Board

From: W.E.A. Secretary

Re: Board Meeting/April 3, 2017

The meeting was called to order at 3:45 by President Lori Lyncosky. The following members were present: (see attached).

REPORTS

MTA

Alex from MTA was not in attendance today.

MEMBERSHIP

Please get in touch with Matt Wroth with any issues regarding membership.

SECRETARY

A motion to accept the March 2017 minutes was made by Kristen Biancuzzo and seconded by Heather McIntire. A vote was taken and the minutes were accepted.

TREASURER

The budget for March 2017 was presented and Pauline McClafin moved to receive the report. Kristen Biancuzzo seconded. A vote was taken and the report was received.

PROFESSIONAL RIGHTS AND RESPONSIBILITIES

Kristen reported that there are currently no grievances. Some "issues" have come up, but they have not been grievances. General reminder to all: pay attention to your job description.

NEW BUSINESS

1. Reminder: Letters of transfer are due by 4/15. Keep the language very simple (i.e. interested in transferring into a position that I am certified for...OR will be certified for by (date).) Include in letter a list of your certifications and experience. This will save someone who has been cut from having to apply for a position online. Hand delivering to HR is strongly encouraged...bring 2 copies, have them both time stamped and submit one...keep the other for your records.
2. Unit D contract review. The Unit D negotiating team has reached a tentative agreement with the school committee. TA's were distributed and reviewed in detail item by item. Some key points...NO member will lose money if the agreement passes...as always it's a "package" deal...Building Reps need to hold a Unit D meeting to distribute the TA's and explain them to their members. A Unit D ratification meeting will be held on Monday, 4/10 at 3:45 at South Middle School. Please encourage all Unit D members to attend. Aimee distributed TA's and meeting flyers to all reps. Voting will take place in buildings on Thursday, 4/13 before and after school. Building reps are in charge of organizing the voting in their school. Ballots will be sent via email to reps shortly. Reminders...NO absentee ballots and ALL voting MUST take place OUTSIDE of contracted hours.

A motion to adjourn was made by Kristen Biancuzzo and seconded by MaryAnne Sico-DiSanto. The meeting was adjourned at 4:42 pm.

Respectfully submitted,
Aimee Blair
WEA Secretary