

To: Executive Board

from W.E.A. Secretary

Re: Board Meeting/April 6, 2015

The meeting was called to order by President Lori Hovey. The following members were present:
(see attached).

A motion to accept the March Minutes was made by Pam Tesko and seconded by Kristen Biancuzzo. A vote was taken and the minutes were accepted.

REPORTS

MTA

MEMBERSHIP

Dues are done for this year. There are still a few new hires that are not yet enrolled. Continue to check your pay stubs.

TREASURER

Greg presented the budget through March. A Red Sox raffle will be held in June. The game is in July. Greg also reported that there is about \$4,500. In the scholarship account. On average about \$4,000. Per year is given out. Aimee Blair moved acceptance of the report. Pam Tesko seconded and the report was accepted.

PROFESSIONAL RIGHTS AND RESPONSIBILITIES

There is a Level III grievance being filed.

NEW BUSINESS

1. A full scholarship report will be given next month.
2. Letters of transfer must be to Human Resources by April 15.
3. The Juniper move to Russell will be impact bargained.
4. A memorandum of agreement has been proposed that would move the final ERSD day from June 23 to May 14 after school. A vote will take place in each building on Friday April 10.
5. The General Meeting will be held May 20 at South Middle School at 3:45.

A motion to adjourn was made by Kristin Biancuzzo and seconded by Pam Tesko. The meeting was adjourned at 4:16.

Respectfully submitted,

Laurie Furkey

WEA Secretary