

To: Executive Board

From: W.E.A. Secretary

Re: Board Meeting, February 28, 2022

The meeting was held via Google Meet and was called to order at 3:50 pm by President Lori Lyncosky. The following members were present: (see attached).

REPORTS

MTA

Paul Ryan was not in attendance.

MEMBERSHIP

Please make sure to notify Pam Collins of any new members or anyone who has left the district.

SECRETARY

A motion to accept the January 2022 meeting minutes was made by Eileen Wiechec and seconded by Cara Ferrara-Ingraham. A vote was taken and the minutes were accepted.

TREASURER

The Treasurer's Report for January 2022 was presented and Matt Wroth moved to receive the report. Pam Collins seconded. A vote was taken and the report was received. Greg also reported that he is still waiting on the audit that is typically done in November..

PROFESSIONAL RIGHTS AND RESPONSIBILITIES

Kristen Biancuzzo shared that there is nothing new to report.

Professional Development:

Matt Wroth reported that there is still \$100,000 in PD funds to be spent by 6/1.

NEW BUSINESS

1. **Personal days** - are to be used for personal business that cannot be attended outside of the regular school day. Opening day, golf outings, and gardening are not considered business and utilizing personal days for matters like these can result in disciplinary measures taken by Central Office.
2. **Unmasking** - if we have members who are not comfortable with the mask mandate being lifted then please have them give you a list of items that you can share with the building principal that will assist in making them more comfortable as we get used to the new normal - extra plexiglass, more masks that they can wear, hand sanitizer, desk sanitizer.
3. **Cultural sensitivity** - as always as teachers we are vigilant in making sure that our students' needs are met. With the invasion of Ukraine we need to be sensitive that we have students and colleagues who have families there.
4. **Letters of transfer** - need to be received in Human Resources no later than April 15th.
5. **By-law changes** - anyone interested in working on the By-Laws committee should email Aimee Blair.

OPEN FLOOR INQUIRIES:

- Inquiry about getting the contract "cleaned-up" i.e. incorporating all of the MOAs into the contract document, making the document all one and easier to access information. Lori shared that she has been told that this is in process now. It has been sent to the lawyer and will hopefully be done by the end of this school year.

- Unit D is NOT working on the PD day on March 11th.

A motion to adjourn was made by Kathy Wippert and seconded by Joe Mullet.
The meeting was adjourned at 4:15 pm.

Respectfully submitted,
Aimee Blair
WEA Secretary