

**To: Executive Board**

**From: W.E.A. Secretary**

**Re: Board Meeting/January 2019**

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

**REPORTS**

**MTA**

Paul Ryan was not in attendance.

**MEMBERSHIP**

Pam distributed the list of Unit D members who have received a reduction in their dues based on earning less than \$ 18,000 to reps. Reps need to tell those on the list that they will receive the reduction and that their dues will stop earlier than others to account for the discount.

**SECRETARY**

A motion to accept the December 2018 minutes was made by Pam Tesko and seconded by Matt Wroth. A vote was taken and the minutes were accepted.

**TREASURER**

Greg presented the budget for December 2018. Kristen Biancuzzo moved to receive the reports. Pam Tesko seconded. A vote was taken and the report was received.

**PROFESSIONAL RIGHTS AND RESPONSIBILITIES**

Kristen reported that there are currently no grievances. She has heard some concerns about “rumors” of members being told they have to be in 2 buildings next year, but nothing official yet.

**NEW BUSINESS**

1. Andrew Richardson from the Tech Academy presented information on the Climate Change movement. Andrew is the MA coordinator and can be contacted anytime with questions about this movement. He distributed a handout with information on the movement and protest dates. The movement’s main event is September 27, 2019. He suggested that, with permission from building principals, teachers participate in the main event in their classrooms by focusing on climate change that day.
2. Patrick Condin from the High School is leading the Fund Our Future drive. Petitions and flyers about this will be delivered on 1/8 to schools. Reps are requested to take it around and have as many members as is possible sign it and return it to Patrick at the HS.
3. Survey Monkey to collect information from members about negotiation ideas will be sent out soon. Please encourage members to complete it.
4. Seniority List issues that members requested be researched have all been resolved and members should have received a response. Anyone who has not received a response should contact Lori ASAP.
5. ERSD timelines and errors with rosters. Susan Dargie is aware of the issues and clarification will be coming out.
6. Lori opened the floor to allow for discussion of any building issues/questions/feedback...the following was discussed: ELL students—Level 1 students, with no English being included in regular ed; expectations of members out on extended leaves—no one should be receiving phone calls to ask members anything while they are out.

A motion to adjourn was made by Matt Gomes and seconded by Pam Tesko.

Respectfully submitted,

Aimee Blair

WEA Secretary