#### To: Executive Board From: W.E.A. Secretary Re: Board Meeting/January 6, 2020

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

## REPORTS

### ΜΤΑ

Paul Ryan reminded reps that the WEA Winter Conference is this Saturday, 1/11/2020 in Springfield. **MEMBERSHIP** 

Pam distributed new members forms to reps and requested that reps have members complete them and bring them back to her at the February meeting.

### SECRETARY

A motion to accept the December 2019 minutes was made by Matt Wroth and seconded by Pam Tesko. A vote was taken and the minutes were accepted.

### TREASURER

The budget for December 2019 was presented and Kristen Biancuzzo moved to receive the report. Heather McIntire seconded. A vote was taken and the report was received.

### PROFESSIONAL RIGHTS AND RESPONSIBILITIES

Kristen reported that there are currently no grievances.

### **NEW BUSINESS**

1. Letters of intent for transfer MUST be submitted (in HR's hands) by April 15<sup>th</sup>. Those who submit transfer letters will be called by principals with openings for which they are certified for. Important reminder...if you submit a transfer letter, you can be forced to an involuntary transfer.

2. If you are working on a new certification and placement on the salary schedule-<u>let HR know</u> <u>immediately!!!!</u>

Degree status for salary changes (also known as lane changes)-get transcripts and information to HR as soon as possible. <u>Deadline to do so is February 1<sup>st</sup></u>! (This was also emailed to members by HR.) Contract language is as follows:

Advancement to the next higher pay schedule will be made on the first August 25 or March 1 following completion of all academic requirements toward the next higher degree or salary requirement. A teacher intending to receive an advance degree or credits which would provide for advancement to the next higher pay schedule must notify the Superintendent, in writing, <u>no later than February 1st of the</u> <u>year preceding</u> the financial budget being prepared. Teachers who fail to provide notice will not receive their column movement until the next fiscal year. A letter will be issued to all staff annually in December reminding them of their obligation.

# Keep in mind that this means you should notify in writing, BEFORE you actually finish the coursework.

4. Dues deduction amounts for taxes: (\*\*\*This information can also be found on our website\*\*\*)

- \* Unit A & B- \$753.00
- \* Unit D (over \$18,0000)- \$314.50
- \* Unit D (under \$18,000)-266.50

5. The calendar for next year will be discussed at SC meeting tonight.

6. Contract review—Article V—Teaching hours and load

A motion to adjourn was made by Kristen Biancuzzo and seconded by Pam Tesko.

The meeting was adjourned at 4:27 pm.

Respectfully submitted,

Aimee Blair--WEA Secretary