

To: Executive Board

From: W.E.A. Secretary

Re: Board Meeting/June 1, 2020

The **video meeting** was called to order at 3:47 by President Lori Lyncosky.

The following members were present: Paula Ancelli, Kristen Biancuzzo, Aimee Blair, Noelle Brit, Leslie Clark, Tom Dearborn, Mike Dulaski, Cara Ingraham-Ferrara, Matt Gomes, Kyle Koloski, Tracy Lucas, Lori Lyncosky, Gina McGinn, Heather McIntire, Greg Miller, Bill Moore, Joe Mullett, Adreanna Nadeau, Kelly Paradis, Lisa Pion, Regina Rosario, Christy Roselli, Paul Ryan – MTA, Pam Tesko, Kate Wippert, Kathy Wood, Matt Wroth, Debbie Yelin

REPORTS

MTA

MTA continues to deal with the COVID contract/safety implications. Keep watch for emails for call to action by MTA.

MEMBERSHIP

Pam reminded members that she needs any name or address changes ASAP as well as information from anyone returning from a non-paid LOA. These changes should be emailed to Pam ASAP so she can update records.

SECRETARY

A motion to accept the May 2020 minutes was made by Christy Roselli and seconded by Kathy Wippert. A vote was taken and the minutes were accepted.

TREASURER

The budget for May 2020 was presented and Leslie Clark moved to receive the report. Christy Roselli seconded. A vote was taken and the report was received.

PROFESSIONAL RIGHTS AND RESPONSIBILITIES

No new information to report since school has been closed.

NEW BUSINESS

1. **NPTS/Layoffs/RIFs** – Just a reminder that these are all administratively driven. It is the responsibility of the WEA to make sure correct protocols, based on the contract, for replacing/reassigning are followed. The transfer list will also be utilized. Currently the WEA is aware of 21 nonrenewals.
2. **Budget** – All members are encouraged to watch tonight's School Committee meeting (starts @ 7:00 pm.) For those who live out of town you can Livestream the meeting.
3. **City Councilors** – Members are encouraged to watch the 6/16 City Councilor meeting. Members are also encouraged to stop engaging in/reading the social media chaos currently occurring with some City Councilors. We need to sit back and cohesively bond together and not feed into the Councilor chaos. We currently have an education friendly City Council with just a few who trying to rally the troops who will listen. The best thing for us to do is to avoid engaging and contributing to the chaos.
4. **Summer Time Communication** – We don't know what will happen once schools close for the summer and we may need to address issues over the summer. Therefore, it is imperative that everyone check their school and home emails on a very regular basis over the summer. Depending on what transpires with the budget, it is possible that we will need a membership vote, which we can do remotely.
5. **Political Action Liaison** – The WEA is looking for someone to act as a liaison between the MTA and the WEA Executive Board to keep us informed of political actions MTA is taking and need our help in taking. Anyone who is interested should email Lori @ timex614@gmail.com.
6. **General Membership Meeting** – our first WEA E-Board meeting will take place, as usual, on the first Monday we're back in school. We will discuss the General Membership meeting at that time.

OPEN FLOOR:

- Deb Yelin shared a huge thank you to Lori on behalf of the Nurses for her support and her role in allowing the Nurses to distribute meds in the manner in which they felt was best.
- The COVID protocols training that was sent to some members was sent out incorrectly. This is something we will need to complete before we return to school, but not at this time.

A motion to adjourn was made by Matt Gomes and seconded by Cara Ingraham-Ferrara.

The meeting was adjourned at 4:29 pm.

Respectfully submitted,
Aimee Blair--WEA Secretary