

**To: Executive Board**

**from W.E.A. Secretary**

**Re: Board Meeting/March 3, 2014**

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

A motion to accept the Jan. Minutes was made by Aimee Blair and seconded by Kristin Biancuzzo. A vote was taken and the minutes were accepted.

**REPORTS**

**MTA**

**MEMBERSHIP**

Status Quo; Matt reported that one member has tapped into the sick bank.

**TREASURER**

Greg presented the budget through Feb. Kristin Biancuzzo moved acceptance. Janet Baush seconded and the report was accepted. Red Sox Raffle happening soon.

**PROFESSIONAL RIGHTS AND RESPONSIBILITIES**

Although the SPED grievance was settled there are still questions on the outcome.

Another grievance is being filed at this time.

**POLITICAL ACTION/WEBSITE**

**NEW BUSINESS**

1. Remember that it is our responsibility to recertify.
2. Scholarship info is now available. The committee needs one more reader. Noel Stella volunteered.
3. Unit D will be going to mediation. Currently they are at an impasse.
4. By-law changes to Laurie by 4/7.
5. Letters of transfer must be received by 4/15.
6. There have been some changes made to Appendix B. They will be implemented in the 2014-2015 school year.
7. It is still being determined when the cancelled PD day will be made up.
8. Fingerprinting is happening and as of now we still have to pay.

A motion to adjourn was made by Matt Wroth and seconded by Kristin Biancuzzo. The meeting was adjourned at 4:30.

Respectfully submitted,

Laurie Furkey

WEA Secretary