

To: Executive Board
from W.E.A. Secretary
Re: Board Meeting/May 4, 2015

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

A motion to accept the March Minutes was made by Pam Tesko and seconded by Kristen Biancuzzo. A vote was taken and the minutes were accepted.

REPORTS

MTA

Paul Ryan gave an update on Holyoke.

MEMBERSHIP

Continue to check your pay stubs.

TREASURER

Greg presented the budget through April. Red Sox raffle tickets will be delivered soon. The game is in July and it is a Yankees game. Pam Tesko moved acceptance of the report. Cara Ferrara-Ingraham seconded and the report was accepted.

PROFESSIONAL RIGHTS AND RESPONSIBILITIES

Kristen reported that there have been many inquiries but no new grievances have been filed. There is still one Level III.

NEW BUSINESS

1. Fifteen scholarships will be awarded this year. The total amount is \$3,900.
2. ERSD/MOA Unit D will not work the extended day on May 14. Unit D could be asked to work a full day on June 23.
3. Negotiations Team met with regards to the Juniper Park move. They have offered 2 days per diem pay to pack and unpack. Teachers are not required to move anything but it is recommended that personal items be moved by the teacher.
4. Juniper requests for transfer will be handled just as regular transfers.
5. Faculty rep votes should take place by May 31. Please bring ballots to June meeting.
6. Unit D should have received their retroactive pay in April but there was a snafu and funds were not appropriated correctly. The matter is going before the City Council Finance Sub. On May 7 then to the full council for approval. Retro will be paid in June.
7. There will be no Book Swap this year.

A motion to adjourn was made by Kristin Biancuzzo and seconded by Aimee Blair. The meeting was adjourned at 4:29.

Respectfully submitted,
Laurie Furkey
WEA Secretary