

To: Executive Board  
from W.E.A. Secretary  
Re: Board Meeting/ Nov.4, 2013

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

a motion to accept the Oct. Minutes was made by Pam Tesko and seconded by Paula Parsky. A vote was taken and the minutes were accepted.

#### **REPORTS**

##### **MTA**

##### **MEMBERSHIP**

Matt Wroth reported that there only 2 new hires who have not enrolled.

##### **TREASURER**

Greg presented the budget through October. Fran St. Peter made a motion to accept. Pam Tesko seconded and the motion passed. Greg also reported that 2 laptops and/or a laptop and an iPad will be purchased for the President and Treasurer.

##### **PROFESSIONAL RIGHTS AND RESPONSIBILITIES**

A level II has been resolved; a Level I at Franklin is awaiting the principal's response; another Level II has been filed on behalf of the Sped dept.; there is a meeting next week with regards to a Level I filed at the high school.

##### **POLITICAL ACTION/WEBSITE**

##### **NEW BUSINESS**

1. Seniority lists have been sent electronically to all school secretaries.
2. Matt explained the new Sick Leave Bank language. A letter of explanation will be staples to the next pay stubs.
3. The Evaluation sub-committee will meet on Nov. 12-13 to negotiate the language we are able.
4. FMLA language was explained. You must have worked a total of 1,250 hours the previous year to be eligible. If leave is granted you need not use it all at once.
5. Be sure to get out and vote tomorrow

A motion to adjourn was made by Fran St. Peter and seconded by Kathy Wippert. The meeting was adjourned at 4:53.

Respectfully submitted,

Laurie Furkey  
WEA Secretary