

**To: Executive Board**  
**from W.E.A. Secretary**  
**Re: Board Meeting/October 6, 2014**

The meeting was called to order at 3:52 by President Lori Hovey. The following members were present: (see attached).

A motion to accept the September Minutes was made by Kristen Biancuzzo and seconded by Heather McIntire . A vote was taken and the minutes were accepted.

#### **REPORTS**

Maureen Viturale spoke about Mass Child. We have purchased school supplies for anyone needing them. There is also a winter outerwear grant and this year Westfield will receive \$2.00 per member for other needs.

#### **MTA**

#### **MEMBERSHIP**

There is currently 6 people who have not enrolled. We now have 529 Unit A and more than 250 Unit D members.

#### **TREASURER**

Greg presented the budget. Heather McIntire moved acceptance. MaryAnne Sico-DiSanto seconded and the report was accepted.

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

There are no grievances at this time.

#### **NEW BUSINESS**

1. Unit D agreement will be voted on in buildings Thursday October 9. They will be getting 1%,2% and 3% raises for the life of the contract.
2. Longevity will be paid in the last paycheck in October. It will be in our regular check not a separate check as was agreed upon. Retirement would be effected if a separate check is issued.
3. Guidance stipends in Appendix B have been eliminated but a stipend position Crisis Team will be formed.
4. You must choose a 2 hour block between 4:30 and 8:00 for conferences. Let your administrator know your times. Conference days this year will be Early Release for students, PD in the afternoon and conferences I the evening. Our agreement is that we can revisit this format at the end of this year.
5. As always please continue to check your stubs.
6. Open enrollment for dental will be in November.
7. Please vote for John Velis.

A motion to adjourn was made by Kristen Biancuzzo and seconded by Joe Mullett. A vote was taken and the meeting adjourned at 4:35.

Respectfully submitted,

Laurie Furkey  
WEA Secretary