

To: Executive Board

from W.E.A. Secretary

Re: Board Meeting/October 5, 2015

The meeting was called to order at 3:45 by President Lori Hovey. The following members were present: (see attached).

A motion to accept the September minutes was made by Mary Anne Sico-DiSanto and seconded by Janet Baush. A vote was taken and the minutes were accepted.

REPORTS

MTA

MEMBERSHIP

Matt reported that we are status quo.

TREASURER

Greg presented the budget through September. Aimee Blair moved acceptance of the report. Janet Baush seconded and the report was accepted.

PROFESSIONAL RIGHTS AND RESPONSIBILITIES

A potential grievance was worked out so o new grievances have been filed.

NEW BUSINESS

1. A 10 min meeting should be happening in every building after our monthly meetings.
2. Keep checking your pay stubs,
3. There is PD money available. Keep applying because if there is funding available you may receive it more than once.
4. Please send your signed Tax Law petitions to Aimee Blair at Fort Meadow.
6. A motion to appoint reps to open board seats was made by Jean Turgeon and seconded by Noel Stella. A vote was taken and the motion passed.
7. Matt will contact Central Office about Russell Road prep time. Preps are 40 min. of uninterrupted time.
8. Noel Stella made a motion to send remaining Scholarship money to the Citizen's Scholarship Fund. Mary Anne Sico-DiSanto seconded. The motion failed.
9. Pauline McClafin moved that remaining funds be given out this year as WEA Scholarships. Bill Storozuk seconded and the motion passed.
10. Negotiations will begin later this year. Updated contracts are on the city website.

A motion to adjourn was made by Joanne MaryAnne Sico-DiSanto and seconded by Kristen Biancuzzo.

The meeting was adjourned at 4:39.

Respectfully submitted,

Laurie Furkey

WEA Secretary