

**To: Executive Board**

**From: W.E.A. Secretary**

**Re: Board Meeting, April 24, 2023**

The meeting was held via Google Meet and was called to order at 3:56 pm by President Lori Lyncosky.

## **REPORTS**

### **MTA**

Paul Ryan shared information about the Thrive Act. This legislation from AFT & MTA has gone to subcommittee. If passed the Thrive Act will take all districts currently in receivership out of receivership and will also remove the requirement of passing MCAS in order to receive a HS diploma. This is a 2 year process. If it doesn't pass this fiscal year, it will be reintroduced with more momentum next fiscal year.

### **MEMBERSHIP**

Pam Collins reports that the Unit D membership dues deductions error is still being worked on as it appears as though payroll has made another error on this. No retroactive dues will be deducted/owed by members.

### **SECRETARY**

A motion to accept the meeting minutes from March 2023 was made by Pam Collins and seconded by Cara Ferrara-Ingraham. A vote was taken and the minutes were accepted.

### **TREASURER**

A motion to receive the Treasurer's Reports for March 2023 and April 2023 made by Matt Wroth. Christy Roselli seconded. A vote was taken and the report was received.

### **PROFESSIONAL RIGHTS AND RESPONSIBILITIES**

Kristen Biancuzzo reported that currently there are no major issues being addressed.

#### **Professional Development:**

Matt Wroth reports that the PD committee will be meeting tomorrow due to the meeting before vacation being canceled.

### **NEW BUSINESS**

#### **1. Negotiated Paid Holidays for Unit D between now and the last day of school.**

A. **Memorial Day - May 29th.** Unit D must be in school Friday, May 26 and Tuesday, May 30 in order to get paid for the holiday.

B. **Juneteenth - Monday June 19th.** Unit D must be in school Friday June 16th and Tuesday June 20th in order to get paid for the holiday.

*\*\*\* Unit D MUST work a **FULL day** before and after each holiday to get paid for the holiday.*

**2. General membership meeting Monday May 15 at 3:45** - will be in person. Aimee will email reps a flyer immediately following the meeting to be emailed to members AND must also be POSTED in buildings tomorrow. Agenda will include:

- a. Budget for next year
- b. Election of Officers (VP and Treasurer)
- c. Contract Negotiations

**3. Update - Contract Negotiations** - Lori reported that negotiations continues to be a slow process with limited progress. The latest concession by the district is 2%, 2%, 2% for raises.

**4. Email from Lenore Bernash** - members should have received an email regarding benefits (form to be completed) from Lenore Bernashe. All members need to complete the form even if they're making NO changes. The form can be found in TalentEd under records.

**Next meeting is Monday May 22nd.**

**OPEN FLOOR INQUIRIES/Reminders:**

None

A motion to adjourn was made by Ellen Jordon and seconded by Pam Collins.  
The meeting was adjourned at 4:15 pm.

Respectfully submitted,  
Aimee Blair - WEA Secretary