

To: Executive Board

From: W.E.A. Secretary

Re: Board Meeting, December 19, 2022

The meeting was held via Google Meet and was called to order at 3:50 pm by President Lori Lyncosky.

REPORTS

MTA

Paul Ryan was in attendance and had nothing new to report.

MEMBERSHIP

Pam Collins reported that the membership is all up to date and current. Reps are reminded to continue to notify Pam of new hires in their building.

SECRETARY

A motion to accept the October 2022 meeting minutes was made by Pam Collins and seconded by Tom Dearborn. A vote was taken and the minutes were accepted. A motion to accept the November 2022 meeting minutes was made by Joe Mullett and seconded by Nina King. A vote was taken and the minutes were accepted.

Aimee reminded reps that current seniority lists for Units A & D were emailed to reps.

TREASURER

A motion to receive the Treasurer's Report for December 2022 made by Matt Wroth. Karen Gomez seconded. A vote was taken and the report was received.

PROFESSIONAL RIGHTS AND RESPONSIBILITIES

Kristen Biancuzzo had nothing new to report.

Professional Development:

Matt Wroth reports that there is approximately \$30,000 left to spend.

NEW BUSINESS

1. Please make sure that new hires check the seniority list. Some omissions have been noted and updated quickly.
2. FOIA - The COAT team has been visiting all schools and discussion about the Freedom of Information Act and email exchanges has taken place. Please understand that if a parent emails you about their student, (regardless of what your building administrator has told you about emailing a response and FOIA), and the parent demands a response...you should pick up the phone and call them. Remember everything you send via email regarding a student (to parents, administrators and/or colleagues), will be accessed/shared should anyone make a request for documents/information under the FOIA.
3. Negotiations for Unit A have begun. Lori reviewed and explained in detail all of the items of interest from our side. Salary scale changes/increases were not yet discussed. Lori will continue to update the EBoard on negotiations and reps are encouraged to share the information with members in their building.

OPEN FLOOR INQUIRIES:

- Nothing was brought forth.

A motion to adjourn was made by Ellen Jordan and seconded by Sheilagh McWade..

The meeting was adjourned at 4:23 pm.

Respectfully submitted, Aimee Blair - WEA Secretary