

**Proposed June Minutes
AEA Executive Board
June 8, 2021**

Call to order: Motion Pamela Rivers, 2nd Heather Magnus, 4:00 pm

Teacher speak time: None

Secretary's Report:

1. **Acceptance of May minutes** - Motion by Laurie McCaslin 2nd Nicole Pelkey. Accepted
2. **Acceptance of Treasurer's Reports**
 - a. **May-** Motion by Debra King, 2nd Antonia Moore, Accepted

President's/Executive Director's Report :

1. **Present Teaming- Junior High MOU 2021-2022** - Motion to vote: Laurie McCaslin 2nd Julia Santa Yes-18 No-5 Abstain-7 Addendum Passes
2. **Submit annual reports for subcommittees to Executive Director** -
Lisa Bruno needs them by June 17, 2021
3. **MTA Annual Conference - update** - Virtual conference. Pam Cavanaugh, Antonia Moore, Lisa Bruno, Pam Rivers, Kristy Dyer attended- long day, productive meeting. The important business was completed. Bylaws were taken care of. MTA Membership will go up \$3 in dues next school year. Their budget was passed.
4. **Retiree Cards** - Lisa Bruno has the list. They will be interofficed and building reps can hand them to the retirees. Phelps PTO check for \$25 in memory of paraprofessional, Beverly Walsh
5. **Verify attendance for Building Rep -local reimbursement (\$71)-**
Needed to attend 8 out of the 15 meetings. Checks will be sent by the end of this school year.
6. **Approval of the budget** - Motion to approve the budget- Debbie Donaldson 2nd Laurie McCaslin- Budget is approved.

VP's Report:

Sean Rood (H.S.) -Reached out to the principal, trying to get the advisory switched? Pam will reach out to the superintendent

Curtis Miarecki (Intermediate)

- Introduce Pietro Abruzzo as the new JH building rep (start date 7/1/21)
- Teresa Holl is retiring, Kim Rubucha to resign as building rep.

Sarah Barnett (Elementary)

- Introduce Kristy Dyer as the new Elementary Vice President (start date 7/1/21)
- Two of the elementary schools did not have internet for two days. Remote teacher is housed at Clark, but needed report cards were due today for this remote teacher who services children at Robinson. Remote teacher at Clark was able to work from home today due to internet issues.

Unit B Coordinator's Report: Laurie McCaslin

- **MOU for Library Media Assistants** - Placed on hold. Discussion with Sheila Hoffman, Karen Albano, and library assistants will occur in the summer. Laurie McCaslin presented the MOU to the board. We will wait until September.
- Teachers are writing the evaluations of the paraprofessionals at the ECC. They present it to the Director.

Committee Reports:

Membership: Pam Rivers and Bryan Hollister - What's my opt out option? Is the feedback Brian is receiving. Will work on the list over the summer. Last dues taken out will be June 10, 2021 and until October.

Redistricting: Lisa Murray No meetings

Grievance Chair: Sean Rood Grievance on work at home during an internet issue was denied at step 2. We are not moving forward, it will be a waste of time.

Social Chair: Kathy Jediny 50/50 raffle, 25 week club, sweatshirts, dine out

Election Chair: Anita Quinn (vacancies) Still some rep vacancies: Doering, Clark, Granger, Phelps, Robinson

Constitution-Chair: Lisa Bruno -Internet issues at some elementary schools. Voting Numbers for the Bylaws: HS: 50, JR: 23, Doering: 14 All elementary/ECC: 49. Since Clark was down, we are extending voting until June 9, 2021 at 4pm for Granger and Clark.

Tech Communications Report: Ali Roberts Not much to report. Updating monthly. Will update committee member names on the webpage.

Political Action: Kristy Dyer The big push for the early retirement bill. Vote for fairshare amendment tomorrow. June 22 6:00 pm in Springfield. Sign up is out for free summer virtual PD

Scholarship Chair: Christine Kolodziej

- AEA 25 Week Club: 2 \$500.00 Scholarships

- Joseph Weyant
- Samantha Lubarski
- AEA David Theodorowicz Scholarship: \$1,000.00
- David Dagenais

Insurance Chair: Pam Rivers Nothing

Evaluation Committee Report: Lisa Bruno Reflections are due with evidence for SMART Goal.

Salary Unit-A-Chair: NA

Salary Unit-B-Chair: NA

Healthy & Safety Committee Report:

1. Pre K - 6 (Opening, Lisa Murray, Cindy Litz, Kristy Dyer , Kathy Jediny) Nothing to report for safety. Voted to not have any more meetings.

2. 7 -12 Anita Quinn, Deb Donaldson, Denise Budzynkiewicz , Nicole Pelkey , Kim Rubacha) Cheryl cancelled a meeting for next week.

Old Business: n/a

New Business: HS-Two stipend positions are carrying too many kids for skiing. Looking to add an additional stipend position for ski club advisor at the HS. Will see how many kids sign up this winter and move from there.

Advisories at the HS. We haven't had them in three years. We have a rotating ILT. In the contract, there is an MOU for a one year trial contract. Will discuss at superintendent meeting.

Adjournment: Motion to adjourn Julia Santa, 2nd Mary Purdy at 5:54 pm.