

**AEA Executive Board
Proposed February Minutes 2022**

Call to order: Motion to call to order Julia Santa, 2nd Tom Denton, 4:02 pm

Teacher speak time:

Daniel Rose, Paul Sawyer, Ken Michna

Secretary's Report:

1. Acceptance of November (1 - Tom Denton, 2 - Carla Chase), **December 1-** (1. Anita Quinn 2. Sarah Barnett), **January minutes** (1-Julia Santa 2nd : **2. Acceptance of Treasurer's Reports:** 1. Julia Santa 2. Pietro Abruzzo

President's/Executive Director's Report :

VP's Report:

Sable Johnson (H.S.) - Currently we are closing on the MOU for ILT time, info meeting today with concerns and questions. Will set up meeting with principal to add more language and change the timeline of the MOU.

Curtis Miarecki (Intermediate) - ILT language to meet bimonthly similar to HS and similar to Doering. Doering working on possible schedule change. Chorus pull outs and rehearsals are an issue.

Kristy Dyer (Elementary) - Clark - copier still not working

Unit B Coordinator's Report: Carla Chase - 4-day Early Childhood paras - snow days that were missed were both on Fridays, days made up on Tuesday/Wednesday - do they get paid if they come in to work and are they mandated to work?

Committee Reports:

Membership: Antonia Moore and Bryan Hollister - catch up from last 3 years, all lists updated with new names, trying to get in touch with MTA to weed out people who shouldn't be on list. New members all accounted for.

Grievance Chair: Sean Rood - nothing current, nothing prior, grievance from January

Social Chair: Kathy Jediny - 25 Week Club - not successful, E.B.'s fundraiser, working with Tom Denton for a golf tournament

Election Chair: Anita Quinn - N/A

Constitution-Chair: Lisa Bruno - No proposals submitted. Bylaws as is for next year. Positions are available- Let Lisa Bruno know.

Tech Communications Report: Curtis Miarecki - Website glitch should be fixed now

Political Action: Kristy Dyer and Antonia Moore - MTA Rep will be here for March meeting, cards to pass out for upcoming bill, Antonia Moore attended MTA meeting on 1/24. Notes were sent to Sean if anyone would like to read through them. If bill is passed, it will be used to repair roads and for schools (MTA for November legislation for FairShare amendment)

Scholarship Chair: Christine Kolodziej - Up and no applicants yet

Insurance Chair: committee met but don't have notes from it yet

Evaluation Committee Report: Lisa Bruno -Nothing to report. We will ask to meet one more time this year.

Salary Unit-A-Chair: Mitch Chambers -Met with admin last week for the third meeting.

Salary Unit-B-Chair: Carla Chase -Moving slowly. Good conversations. \

Old Business: N/A

New Business:

Doering Schedule

Adjournment: 5:06 pm 1st - Julia Santa, 2nded by Tom Denton