

Proposed Minutes
AEA Executive Board May 2022

Call to order: Motion to accept- Mary Purdy, 2nd Kathy Jediny -4:00 pm

Teacher speak time: n/a

Secretary's Report:

1. Acceptance of March minutes: Kathy Jediny - motion to accept, 2nded by Dawn Ruell
2. Acceptance of February's Treasurer's Report: Motion to accept Kathy Jediny 2nd Dawn Ruell

President's/Executive Director's Report :

1. Executive Director review - highly pleased with Lisa in her position, position renewed for 3 years
2. Elected position - secretary (nomination date?, vote date?) Email nominations until 5/11-5/20-6/2/22 voting if necessary
3. JHS MOU- New WIN period - Doering voted on a few weeks ago. 30 minutes additional period of teaching time, lessons will be planned during "Team Time."
Vote- 30 yes and 24 no, 4 abstentions. 13 people did not vote.

Motion to table this vote until after the contract has been voted on- Mitch Chambers 2nd- Tom Denton

Motion to vote on tabling, not the discussion- Julia Santa 2nd Kristy Dyer: yes-19
Motion to re-vote on tabling the JHS MOU - Kelly Cicchetti 2nd Dan Rose: yes-15
Motion to vote on JHS MOU - Kathy Jediny, 2nded by Tom Denton: 14 yes, 3 no, 8 abstentions

JHS MOU passes

VP's Report:

Sable Johnson (H.S.) - N/A

Curtis Miarecki (Intermediate) - N/A

Kristy Dyer (Elementary) - Covid and Covid protocols are different at each school, No Nurse at Clark, Granger will not have a nurse at the end of this week and on Monday. Nurse concerns for ECC

Unit B Coordinator's Report: Carla Chase -N/A

Committee Reports:

Membership: Antonia Moore and Bryan Hollister-N/A

Grievance Chair: Sean Rood - Grievance filed over credits and salary scales

Social Chair: Kathy Jediny -Tom Denton is running a golf tournament. June 11th, need volunteers

Election Chair: Anita Quinn-

Constitution Chair: ?

Tech Communications Report: Curtis Miarecki - N/A

Political Action: Kristy Dyer and Antonia Moore - Fair Share Amendment, MTA looking for volunteers for callers to call members, Campaign this summer, if you call or go door to door to help with campaign, you will get paid through MTA.

Scholarship Chair: Christine Kolodziej - Hailey Hinshaw, Emily DeGeorge are the recipients of the two scholarships

Insurance Chair: ?- Looking into the large increase

Evaluation Committee Report: ?

Salary Unit-A-Chair: Mitch Chambers-2%, 3%, 3%. Will send out contract for review then we will vote

Salary Unit-B-Chair: Carla Chase - Administration asked to go to arbitration, waiting from Jason Mathes to send date

Old Business: None

New Business: Retirees - checks passed out

Motion to table Budget until June meeting- Kathy Jediny, Sean Rood

Adjournment: Motion to adjourn Kathy Jediny, 2nd Julia Santa 5:19 pm