

Proposed Minutes
AEA Executive Board
October 18, 2022

Call to order: 4:00 pm -Motion to call to order Purdy, Abruzzo 2nd

Teacher speak time (5 min) Teacher spoke- contract concerns.

Acceptance of Secretary's Report- motion to accept Abruzzo, 2nd Miarecki

Acceptance of Treasurer's Reports - on hold

President's/Executive Director's Report :

1. CAT - Jason Mathes- Meeting was held 10/13.

45 people came.

Wear black on Thursday.

Doering/HS staff with line sidewalks during elementary conferences to talk with parents.

More time for teaching versus administrative tasks.

Meeting on 10/27: We need to finalize CAT team members.

2. Building rep count - Email Sean and Lisa the number of teachers in your building- 2 reps for first 25 people

VP's Report:

Sable Johnson (H.S) - Addressed walk-through questions, evaluation document, AEA meeting for last 5 minutes of staff meetings.

Curtis Miarecki (Intermediate)- WIN period questions how they are operated in both buildings,

Kristy Dyer (Elementary)- ECC concerns with correct technology to access curriculum for young learners.

Constitution-Chair: n/a

Unit B Coordinator's Report (5 min): Carla Chase - still need a unit B assistant coordinator. Three emails sent. Motion to appoint Carla Chase as assistant coordinator and coordinator for this school year June 30th. Motion by Dyer 2nd by Basile

Old Business (10 min) - n/a

New Business (10 min) - contract

Committee Reports (10 min)

Tech Communications Report: Curtis Miarecki - Website is out of storage space for new documents- removing older documents instead of paying. Archived documents will be on a google drive. Send monthly black dress up pictures to Mitch.

Evaluation Committee Report: update - in limbo, same as last year. Year one is a new document

Grievance Chair: Julie Scannell -stipend issue is set. SLP/OT grievance Thursday

Political Action: Kristy Dyer -Fair Share- Nov. 8. Give the sheets to Jason Mathes

Social Chair: Kathy Jediny- Dress Down-11/4/22 for AEA Scholarships, possible calendar raffle selling for \$20. Motion to accept calendar raffle made by Ruele 2nd by Miarecki

Salary Unit-A-Chair: Mitch Chambers -top 5 concerns with why if failed. Admin said it was fair. Mediation was called and it is non-binding.

Salary Unit-B-Chair: n/a

Election Chair: Anita Quinn -n/a

Scholarship Chair: n/a

Insurance Chair: Kathy Jediny- n/a

Membership Chair: Bryan Hollister, Antonia Moore - 9 Unit A non paying members 27 Unit B non paying members

Seniority list and paying unit A member list does not match.

Seniority list due Nov. 9th to Lisa Bruno

Adjournment: Motion to adjourn Mary Purdy, 2nd by Rose 5:11 pm