

AEA Executive Board
6/10/2025

Call to Order - 4:24 pm, Miarecki

Teacher Speak Time - N/A

Approval of May Minutes: Michna/Jediny - minutes unanimously approved

Unit A and B Contract Update: Mitch, Tricia, Carla

See updates through Bargaining Headquarters

President's/Executive Director's Report

1. Discussion about suspending bylaw: Article 8, Section 1, Subsection F: "The contract tentative agreement must be made available to the membership at least 10 school days before the ratification meeting."
 - a. Motion to Suspend Bylaw: Article 8, Section 1, Subsection F by Michna, 2nd by Jediny. passes
 - b. Motion to change the language "the contract tentative agreement must be made available to the membership at least 4 days for this contract 2025-2028 by Michna, 2nd Donaldson- passes
 - c. Motion to allow for electronic vote for E-Board recommendation of the ratification of the 2025-28 contract by Miarecki, 2nd Jediny - unanimous (Unit A & B)
 - d. Motion to allow absentee voting upon receipt of written proof of proxy to the balloteer. - Motion rescinded by Michna
 - e. Motion to Suspend Robert's Rules by Michna, 2nd Miarecki- passes
 - f. Motion to Reinstate Robert's Rules by Michna, 2nd Basile- passes
2. Board review of Executive Director-All in favor of renewing Lisa Bruno-Santaniello as Executive Director- unanimously approved
3. Board review of Tech Facilitator - All in favor of renewing Jahnna Kazak as Tech Facilitator
4. Motion to go out of order- Miarecki, 2nd Michna
5. T-Shirt Grant funding - still coming, possibly for June 20th or on Convocation day (previously item 5)
6. Discussion and Vote on AEA Budget (previously item 4) -General Membership will vote on Convocation - E-Board approves budget
7. Follow up with Longterm Payrate (previously item 6)- to get long-term sub rate, you need to be certified in that position

VP Report

Sable Johnson (HS) - HS doors unlocked during sporting events after school hours for bathroom use

Antonia Moore (Intermediate) - N/A

Kristy Dyer (Elementary) -

Executive Session - Michna 2nd Miarecki at 5:44 pm

Motion to exit Executive Session - Johnston/Miarecki - 5:58 p.m.

Unit B Report: Carla Chase - N/A

Old Business: N/A

New Business: Bill - To let Teachers from 2001 to sign up for retirement plus- Ted Chambers- Fix Retirement Plus

Committee Reports -

Bylaws and Constitution Chair: Teresa Buklerewicz - C. Climo - redacting bylaw proposal due to bylaw already in.

Election Chair: Anita Quinn- N/A

Evaluation Report: Lisa Bruno - We would only be evaluated on Power Standards- Teachpoint/Vector

Tech Comm Report: Kazak- N/A

Grievance Chair: Julie Scannell - N/A

Political Action: Kristy Dyer - N/A

Social Chair: Kathy Jediny - N/A

Scholarship Chair: Students picked-Theordoritz- Samantha Dean and Madeline Elwell

Insurance Chair: Kathy Jediny- Prescription rx mail in- huge savings (Caremark)

Membership Chair: Bryan Hollister and Emily Murphy - Dues were done on June 5

Adjournment: Motion to adjourn: Basile/Murphy 6:19 p.m.