
Warren Education Association, MEA/NEA

www.warreneia.org

Board of Trustees MINUTES

WEA Office
Monday

October 19, 2009
1:00 p.m.

For your information the following is a summary of affirmative actions taken by the WEA Board of Trustees at its October 19, 2009 meeting. These minutes are unofficial until approved by the Trustees at their next regular scheduled meeting.

Present: B. Naski, J. Fielbrandt, J. Weston, L. Sikoski, J. Kuhn, J. Cafagna, B. Callender, J. Miller.

Absent: None.

Adopt Agenda: Add under Reports #13. E-Mail, #14. Audit, #15. MEAP, #16. H1N1 Flu, #17. New Teacher Reception.

Weston/Callender

MOTION CARRIED

Approval of Minutes of August 31, 2009: Approved as written.

Weston/Fielbrandt

MOTION CARRIED

Reports

1. Correspondence: Received a "Thank You" from Jessica Kuhn.
2. Grievance and Arbitration: School Psychologists Arbitration to be held November 6, 2009. Update on member concerns that may be coming through the system.
3. Political Action
 - a. Recent Legislation: State budget update.
 - b. MEAPAC Voluntary Contributions: Over 90 percent of the membership has contributed to PAC. Aggressive efforts will take place to collect the rest of the PAC forms from membership.
 - c. WCS Bond Campaign: The WEA and IMPACT have contributed to the campaign. Members are addressing "Friend-to-Friend" cards to family and friends who live in the district. Limited signs are available at the WEA office.
4. Public Relations
 - a. Harbinger: To be distributed this week.
 - b. Poster Contest: The WEA PR Committee will once again be holding a poster contest for American Education Week. Flyers and construction paper should arrive in the buildings the week of the 19th.
 - c. American Education Week: November 16-20, 2009.
 - d. Teacher Give-Away: Building reps will pick-up a small gift for each member in their building when they drop off the October Election Ballot Bag.
5. Delegations:
 - a. MEA Board of Directors: Meeting held October 9 & 10, 2009.
 - b. Region Six: Meeting to be held Monday, October 19, 2009.
 - c. MEA Fall RA: To be held Saturday, November 7, 2009.
6. Curriculum Concerns
 - a. Review of Elementary Science Curriculum concerns.
 - b. Review of Elementary Social Studies Curriculum concerns.
 - c. Inservice concerns.

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7. Assessment Calendar: The number of assessments violates the contract.
8. Secondary Resource Room Issues: Secondary Resource Room teachers should not be reading tests/tutoring during instructional time according to the Michigan Department of Education.
9. Class Size Issues: Discussion of safety, co-teaching class sizes and 4/5 split concerns.
10. PLC Time: PLC time is being used for in-service and Special Ed meetings instead of the way it was intended to be used.
11. PSD & CSC Concerns: PSD and CSC are member driven and are not to be led by administration.
12. Safety/Service Squad Issues: Discussion on elimination of positions.
13. Email: Discussion of use of district email.
14. Audit: Review of the WEA audit.
15. MEAP: Members are to submit time sheets for missed prep during MEAP.
16. H1N1 Flu: No updates at this time.
17. New Teacher Reception: To be held November 12, 009.

New Business

Adjourned: 3:55 p.m.

Respectfully submitted,

Jennifer K. N. Miller,
Executive Director
Warren and Fitzgerald Coordinating Council