
Warren Education Association, MEA/NEA

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Board of Trustees MINUTES

WEA Office
Monday

November 23, 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 November 23, 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: As written
Weston/Callender

MOTION CARRIED

Approval of Minutes of October 19, 2009: Approved as written.
Weston/Callender

MOTION CARRIED

Reports

1. Correspondence: Received a letter from the superintendent dated November 17, 2009.
2. Grievance and Arbitration: School Psychologists Arbitration held November 6, 2009. Update on new grievances recently filed.
3. Political Action
 - a. Recent Legislation: Should the State budget cuts and removal of the 20j funds stand, WCS may lose \$8.7 million.
 - b. MEAPAC Voluntary Contributions: 94 percent of the membership has participated. For the first time two high schools have 100 percent participation. They are Cousino and Warren Mott. Beer, Butcher, Carleton, Cromie, Harwood, Holden, Green Acres, Grissom, Butcher and the Consultants at the Ad. Bldg. also have 100 percent participation.
 - c. School Board Election: IMPACT will interview candidates.
4. Public Relations
 - a. Harbinger: A new editor will be interviewed this week.
 - b. Poster Contest: The Poster Contest Awards Ceremony will be held December 2, 2009 at the Sterling Heights High School Performing Arts Center, prior to the School Board Meeting.
5. Delegations:
 - a. MEA Board of Directors: Meeting held November 6, 2009. The MEA budget was discussed.
 - b. MEA Fall RA: Held Saturday, November 7, 2009. The WEA sent a full delegation.
 - c. Region Six: Next meeting to be held December 7, 2009.
6. Curriculum Concerns: Discussed lack of training and materials.
7. Data Director: Discussion of concerns.
8. New Teacher In-Service: To be held November 25, 2009.
9. Class Size Issues: If there are any class size violations, members are requested to inform the WEA as soon as possible.
10. PSD & CSC Concerns: PSD and CSC are member driven and are not to be led by administration.
11. Safety/Service Squad: Members who previously held Safety/Service Squad positions should be the first approached when the position is reinstated.
12. Secondary Resource Room Issues: Update on Special Ed concerns on transition training and use of prep time to read tests.
13. Itinerant Concerns: Trustees discussed concerns from itinerants.

New Business

Adjourned: 3:55 p.m.

Respectfully submitted,

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