
Warren Education Association, MEA/NEA

www.warreneia.org

Board of Trustees MINUTES

Birkshire Restaurant
Monday

December 15, 2008
12:30 p.m.

For your information the following is a summary of affirmative actions taken by the WEA Board of Trustees at its December 15, 2008 meeting. These minutes are unofficial until approved by the Trustees at their next regular scheduled meeting.

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

Absent: L. Sikoski

Adopt Agenda: As written

Weston/Callender

MOTION CARRIED

Approve Minutes of November 26, 2008.

MOTION: To adopt minutes as written.

Kuhn/Callender

MOTION CARRIED

Reports

1. Correspondence: Thank you from Bob Callender for baby gift.
2. Step II for grievance regarding WCS's 403(b) was denied. Waiting for a date from Administration for the Step III hearing. Arbitration hearings on Grievances 03-03 & 03-04 have been cancelled due to a settlement in the two cases. Two new grievances were filed this year. 08-01 deals with a letter of written reprimand, and 08-02 deals with teacher's pay for lunch duty.
3. Political Action
 - a. Recent Legislation: Lame duck session.
 - b. MEAPAC Voluntary Contributions: Members who did not contribute last year will continue to be encouraged to contribute to MEAPAC.
4. Public Relations
 - a. Mentor/Mentee Reception: Waiting from list of mentors/mentees from administration so that a date may be set and invitations sent out.
5. Elementary Concerns
 - a. MLPP Days: Third grade has issues with MLPP.
 - b. Bus Duty: The WEA is looking into a possible contract violation with regards to Elementary bus duty. If you feel you are working longer than the contractual day, please contact the WEA office.
 - c. Prep Time: It is the understanding of the WEA that all elementary teachers who should be paid for loss of prep time during MEAP have been properly paid.
6. Co-Teaching Committee: A committee has been formed, including the following WEA members: Maureen Dierwa, Marie Huggins, Christie Warchol, Dave Mangune, and David Murphy. The first meeting was held on Tuesday, December 9, 2008.
7. Delegations
 - a. MEA Board of Directors: Meeting held November 7, 2008. Next meeting will be held in January, 2009.

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- b. Region Six: Meeting to be held December 15, 2008. All WEA MEA RA delegates are requested to attend, as Region Six will be voting for their representative to the NEA RA. WEA member Pam Keller was the Region Six representative in 2008, and is running for representative for 2009.
 - c. MEA Representative Assembly: Voted to put the question of a \$10 dues increase before the Spring RA for 2008-09 for the purpose of funding a Crisis Fund. WEA Vice President Jon Fielbrandt was elected chairperson of the Local Option Coalition.
8. MEA Bargaining/Political Action/Public Relations Conference: To be held February 5-7, 2009.

New Business:

None.

Adjournment: 3:17 p.m.

Respectfully submitted,

Jennifer K. N. Miller,
Executive Director

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