

BOD

3/11/15

Present: Kathy Castle, Kathy Heikkinen, Jane Mursewick, Audrey Leaver, Judi Arman, Jeff Schultz, Josey Schambach, Gracia Albavera, Doreen Roberts, Kristine Argue, Jack Janezick, Cyndee Fralick

1. SEHS Site Exception

1.5 hour early release every 2 weeks & 16 period day

No contract language/voting language provided

Will be on our agenda for Board vote in April

Question/statement from Jack: Is there any reassurance by district level admin that they are planning on continuing this?

2. Abbott Site Exception

45 minute class periods required by MS's next year effect what they began in 2008

8.22 Caseload/contact time effected; 100% voted, 94% voted 'yes'

Continue PBIS "Wednesday Warrior" assemblies

Jane Mursewick moved, Cyndee Frakick seconded approval of the renewal as presented. Vote for approval was unanimous

Minutes from 2/9 & 2/18

Approved, with a spelling correction to Cyndee's name w/in the minutes of 2/18

TWE – HS apps are live! Please share w/ HS reps

PD cmte (Jane & Audrey)

Vincent is no longer in charge; FT teacher release to take on this work is posted

Suzanne will attend next meeting

\$50,000 as of yet unused needs to be parceled out by March 31<sup>st</sup>

MTSS is struggling (Jane)

Flow chart for info to guide teachers thru Tier I, Tier II & Tier III requested; not materialized

All curriculum/content area coach positions were eliminated; 13 core coaches will replace them, servicing Title I schools.

3. from Joyce J via K. Castle

Get people to come to the meet & greet Friday 5:00-7:30

Canvassing announcements posted on FB

Phone banking March 16, 17 & 19 in 2 hour shifts

Use site lists given at RA to ask one-on-one if they're voting

Early voting 3/23-4/4

Give IPACE \$ to our recommended candidates?

We have \$10,000

We can get an additional \$6 per member from IEA for this purpose

Cyndee moved we give each of the 5 candidates \$1000; they can request more. Josie seconded. Passed unanimously.

4. RA agenda items

Political Action

TWE

Committee

T/R

Reductions (targeted RIF) voted on at Monday's BOE

Groups 3 & 4 get recall rights

All postings will be on the HR website (internal)

PD – Kristine

5. Section Reports

SpEd positions OK'd in January not filled yet? (mid-year adjustment)

New elementary math program needs to be presented to parents?

Not required by members

Training is not required OVER THE SUMMER

Alternate schedules

PARCC is putting teachers in some buildings over their contractual minutes

Give feedback w/in building so next test schedule abides by contractual language

Teachers Required to Chaperon Fieldtrips?

If it's not going thru SD/SIP, go to the next level

FT's without a permission slip

Teacher followed directions, so there is no liability

Mileage for meetings out-of-building: required – yes

Mistake in on-line TAP documentation – admin & teacher need to contact Brian Warnock

Dual & 1-way positions in a building next year; dual is new. Teacher currently in the 1-way should have the option to take the dual if she wants it.

Rotating SD co-chairs mid-year? SD decision

SD PowerPoint still up? Yes

BOE policy on FT's – on U-46 webpage (or call Kathy Frisbee)

Summative cut off for statutory groupings? Was in February; updated again near the end of the school year

Spring MAP? Sites can opt out; SIP team needs to appeal to S Burger to forgo Spring testing

Want to be trained to interview? Contact HR

6. ETA rep training – Kristine

Reps are the ETA building leadership, as the principal is the admin leadership

Next Tuesday's training is in our new location!

4:30-7:30

Get people to attend!!

7. We need to address our Bylaws & the section director job description