

I. Call to Order

Members present: Barb Bettis, Donna Streit, Scott Sternal, Donna Kielbasa, Chris Bucchi, Kathy Cebulski, Noemi Hernandez, Jeff Horler, Steve Hoyt, Audrey Leaver, Katie Sternal, Jenn Strasser, Will Vega
Other Attendees

UniServ Director: Jack Janezic

Minority Director:

Region 24 Chair: Doreen Roberts

Visitors: Mike Lamb, Mary Mangione, Lindsay Mota, Matthew Darchuck

II. Consent Agenda

A. Approval of Feb. 12, 2020, Minutes

B. Approval of March Agenda

The consent agenda was approved.

II. Check-In

III. New Business

A. Central School Program - Moving On - Site Exception: New Bell Schedule

A motion was made by Scott Sternal and seconded by Steve Hoyt to vote on the new bell schedule. Motion approved aye 13, no 0

B. Consortium for Educational Change orientation and survey information

1. There has been no change to the structure of ETA in over 30 years. Are we still meeting the needs for all teachers?
2. CEC has worked with other large unions on this
3. Involves ETA, admin, school board, community members
4. Time commitments - Training in June
5. Pay 2 consultants to do the work

A motion was made by Scott Sternal and seconded by Kathy Cebulski that we approve the hiring of CEC to perform a system assessment for the ETA.

The motion was not approved aye 0, no 13, abstain 1

A motion was made by Audrey Leaver and seconded by Will Vega that the board supports bringing the CEC System Assessment proposal for the ETA to the RA for a vote.

The motion was approved aye 13, no 0, abstain 1

C. Committee Minutes

1. Ask district to put on Intranet @ MCM next month
 - a) ETA District Committees
 - b) Scott can put links to Intranet on the ETA webpage
 - c) Committee chairs will be contacted about how to submit minutes
 - d) Possibly put out a summary from committees
2. Committees are listed on the ETA website
<http://theeta.org/district-level-contractual-committees/>

IV. President's Report

A. Invites to incoming board members

1. Invite the newly elected board members to April's meeting

B. 2020-2021 ETA Schedule

1. Second Wednesday of the month will be Board Meetings

- 2. Third Wednesday of the month will be RA
- 3. Scott shared with the board
- C. Summer Workdays 2020 - tabled until more information from CEC
 - 1. Send dates to Barb that you can't make it
- D. NTO August 6th
 - 1. 9:00 a.m. to 10:30 a.m. @ ECC
 - 2. Rob Lyons will start with about 30 minutes
 - 3. Remaining time will be ETA
 - 4. ETA is hosting breakfast for new teachers
 - 5. Possibly have Early Career Teachers to help out
- V. Treasurer's Report**
 - A. Financial Update
 - 1. The budget committee recommends going with a new company Mueller
 - 2. Board will meet in the center of the ECC auditorium to discuss at 4:15 before the RA
- VI. 2nd Vice President**
 - A. March RA Training--Building Elections
 - 1. Resources will be online
 - 2. Aligning election to the bylaws
- VII. 1st Vice President**
 - A. TWE
 - 1. High school scholarship applications
 - a) 2 BHS, 0 EHS, 2 LHS, 1 SEHS, 0 SHS
 - 2. No recommendations for 8th yet - due by Friday March 28th change to March 20th
 - B. Cubs tickets raffle will be at the RA. \$5 per ticket. For scholarship fund and on-line. June 3rd vs Orioles
 - C. April 21st event @ 7:00 pm
 - 1. Need volunteers by 6:00
 - 2. Keynote speaker
- VIII. Discussion on IEA RA - will present at April RA**
- IX. Information about pd will be presented at RA**
- X. Discussion about RIFed teachers who were not notified**
 - A. Let Barb know if there were teachers let go without being notified or given the option of resigning

A motion by Barb Bettis the ETA Board adjourned at 6:38 P.M.
Minutes approved on 4/14/2020

Respectfully submitted,

Donna Kielbasa
ETA Secretary