

BOARD OF DIRECTORS MEETING April 6, 2021 MINUTES

I. Call to Order

Members present: Green - in attendance Yellow - absent

Officers: Barb Bettis, Scott Sternal, Jose Rosa, Donna Kielbasa, Carol Mammoser Elementary Section Directors: Noemi Hernandez, Lesley Beallis, Amy Grantham, Jenn

Strasser, Lori Ann Pettey

Secondary Section Directors: Katie Sternal, Will Vega, Steve Hoyt, Eric Illich, Kathy

Cebulski

Minority Director: Marty Renteria
Region 24 Chair: Barb Bettis
Region 24 Vice-Chair: vacant
UniSery Director: Jack Janezic

Visitors: Kathy Difatta

II. New Business

A. Review of Discussion of Release Time for 1st VP

- 1. Letter to be sent to Tony Sanders about release time
- 2. 3/5 release time paid for at the cost equivalent to the salary and pension of a beginning teacher
 - a) 2.10 contract language
 - b) 3/5 is about the association, can be applied to any member in the 1st VP position
 - c) May be 3 classes and no supervision
 - d) Will need to be bargained in the next contract
- 3. This gives Abbott time to still cover the classes if Scott gets released for next year
- 4. Financial responsibility paid for by ETA
 - a) Same as it is as the president
 - b) This is for the 21/22 school year
 - c) ETA pays for 3/5 of the salary from \$51,500
 - (1) Roughly \$30,900
 - (2) No dues increase
- 5. Looking for a timely response from the school board
 - a) Next meeting is on Monday 4/12/21

Steve Hoyt made a motion and Carol Mammosser seconded, to approve the letter to go to Tony Sanders asking for 3/5 release of the 1st VP.

Friendly Amendments: to approve the letter to go to Tony Sanders asking for 3/5 release of the 1st VP. with flexibility to Barb Bettis to negotiate should there be a need.

Amy Grantham moved to close debate. Donna Kielbasa seconded the motion. The motion to close debate was approved by a vote of 14 yeas, 0 nays, 0 abstention

The motion was approved by a vote of 13 yeas, 2 nays, 0 abstentions. Lesley Beallis gave Amy Grantham permission to proctor her vote.

III. Teacher Appreciation Gift

A. No gift was given last year, using the money from last year and this year to give to everyone

On the motion of Barb Bettis, the ETA Board adjourned at 4:45 P.M. Minutes approved on April 14, 2021

Respectfully submitted,

Donna Kielbasa ETA Secretary