

**SPRINGFIELD EDUCATION ASSOCIATION  
LEGISLATIVE BOARD MEETING**

October 15, 2009

Minutes

- I. Call to Order at 4:08 p.m. by Tim Collins
- II. Approval of minutes of previous meeting  
**Motion** to approve the minutes of September 17, 2009 **Approved**
- III. President's Report
  - A. Meet your Executive Board Representatives
  - B. Report on Executive Board goals for the year
  - C. Legislative Board Training – Oct. 30 & 31
  - D. Association Rep election forms – please send election results to SEA office
  - E. Executive Board Election – Member at large – election Mon. or Tues.
  - F. Testimony on Charter and Readiness – (handout) – in Springfield Teacher
  - G. Textbook Policy – if you have a concern email to [contact@seateachers.com](mailto:contact@seateachers.com)
  - H. NEA Foundation grant work – collaborative effort
  - I. Chris Matthews's event – very positive event
  - J. School Committee Candidates Forum (to begin at 5:30 p.m.)
  - K. Petition to drop the sales tax – think before signing any initiative position  
**Motion** to accept the President's Report **Approved**
- IV. Recommendations from the Executive Board
- V. Issues
  - A. TLM – you do not have to sign in each day – you may log in for the 2 weeks and approve at the close of the pay period
  - B. Teacher who co-teaches is absent – another teacher should be assigned to fill in
  - C. Health insurance for retirees – Arlindo is looking into this
  - D. If on DOE framework committee can teacher miss the building extended day - will look for clarification
  - E. Kindergarten teacher must input new data into computer – question of time and clerical work
  - F. Teacher evaluation is not linked to MCAS results
  - G. ILS and TL job descriptions will be considered in negotiations
  - H. Teachers are not responsible to print city lesson plans on their personal computers
- VI. Vice President and Committee Reports
  - A. Bargaining – will set up bargaining date – will consider interest based bargaining
  - B. Grievance – pay issues have been time consuming, dept. chair elections have been resolved, middle school coaching resolved, guidance issue resolved, night facilitator position resolved

- C. Committee of Political Education – forum – see SEA website for more candidate information
- D. Professional Development – down load forms from SEA website
- E. Sick Bank – no report
- F. Superintendent’s Committee – meeting next Wed.
- G. Bylaws Committee – no report
- H. New Teacher Committee – Dinner Oct. 21, 2009 deadline tomorrow next meeting Oct.29, 2009
- I. City Wide School Centered Decision Making Team – meeting Mon. with Supt.
- J. Finance Advisory Committee – no report – contact office if interested in serving on committee
- K. Election Committee – election Mon. or Tues.
- L. Minority Affairs Committee – Dec. 4 & 5 EMAC conference; Holyoke workshop was well attended
- M. Scholarship Committee – no report – openings for committee members
- N. Health and Safety Committee – no report

**Motion** to accept the Committee Reports **Approved**

- VII. Treasurer’s Report  
**Motion** to receive Treasurer’s Report **Approved**

VIII. Unfinished Business

IX. New Business

- X. Adjournment  
**Motion** to adjourn at 5:17 p.m.

Respectfully submitted,  
Carolyn Harris  
Recording Secretary