

**SPRINGFIELD EDUCATION ASSOCIATION
LEGISLATIVE BOARD MEETING**

November 19, 2009

Minutes

- I. Call to Order at 4:06 p.m. by Tim Collins
- II. Approval of minutes of previous meeting
Motion to approve the minutes of October 15, 2009 **Approved**
- III. President's Report
 - A. *Race to the Top* (RTTT) – funds are short term – 3 years - Jan.19 application to Federal government.
 - B. School Committee – invited to December L Board meeting
 - C. Report on Legislative Board Training – Contract Jeopardy – prioritize issues to bring to School Committee members at Dec. L Board meeting – intentional conversations
 - D. Charting – communication system for each building
 - E. Group Norms – move to Jan. meeting
Motion to accept the President's Report **Approved**
- IV. Recommendations from the Executive Board
 - Restructuring L board meetings – Jan. meeting
- V. Issues
 - A. Thanksgiving Day Half day - no response from labor board
 - B. Teachers giving out medication (field trip) – no teacher can be required to hand out medication. If a teacher is willing to do it, have a parent permission form and written directions from the nurse.
 - C. Nurse's legal requirement for all field trips – will call MTA Legal
 - D. TLM – meeting is scheduled tomorrow to resolve disagreement
 - E. United Way/Community Charities personal information on forms – teacher may black out any information.
- VI. Vice President and Committee Reports
 - A. Bargaining – survey on issues will be online soon
 - B. Grievance – level 2 on night school coordinator position was reopened: speech and hearing department will meet: level 3 filed on principal reprimanding a teacher in front of her peers
 - C. Committee of Political Education – see President's Report new members are welcome
 - D. Professional Development – no report
 - E. Sick Bank – no report
 - F. Superintendent's Committee – meeting scheduled Mon.
 - G. Election Committee – Results Executive Board at Large – Patricia Sullivan – Central

- H. New Teacher Committee – no report
 - I. City Wide School Centered Decision Making Team – no report
 - J. Finance Advisory Committee - no report
 - K. Bylaws Committee – no report
 - L. Minority Affairs Committee – Dec. 4 & 5 EMAC meeting in Natick
 - M. Scholarship Committee – no report
 - 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 5:21 p.m. **Approved**

Respectfully submitted,
Carolyn Harris
Recording Secretary