

**SPRINGFIELD EDUCATION ASSOCIATION  
LEGISLATIVE BOARD MEETING**

January 14, 2010

Minutes

- I. Call to Order at 4: 15 p.m. by Tim Collins
- II. Approval of minutes of previous meeting  
**Motion** to approve the minutes December 10, 2009 **Approved**
- III. President's Report
  - A. RTTT – Federal Money – see Springfield Teacher
  - B. NEA Grant – Update – next Fri. Tim will be notified who won the grant – public notification will be one week later.
  - C. Restructuring L Board Meetings  
**Motion** to accept group norms for L Board meetings **Approved**
  - D. L Board Training – Fall 2010
  - E. Update State Education Reform Legislation – weakens collective bargaining - contact your state legislators to defeat this legislation
  - F. Recruitment MTA/NEA Conventions – MTA convention in Boston May 7&8: NEA assembly in New Orleans week of July 4th  
**Motion** to accept the President's Report **Approved**
- IV. Recommendations from the Executive Board
- V. Issues
  - A. Lesson Plan Forms – lesson plan bank is required not other forms – will be further researched
  - B. SCDM – Non existent at SAFE - Speak with principal and if no response file a grievance.
  - C. Where should ILS schedules be posted? All teachers' schedules must be posted. ILS schedule would show their teaching block.
  - D. ILS/CPTD walking around with principal acting as administrator. What is their function? Function is to coach, mentor, analyze data, prepare, and present professional development.
  - E. Ethics Law training – read the package regarding new legislation and sign to verify that you have read the material.
  - F. GIC health cost rising – will review utilization data and research options for similar services without cost increase
  - G. Tax rate changes every year so deduction on last check may be different from last year.
  - H. Can 10 minute meeting be held during extended day? – technically no but your Principal and SCDM team may allow it.
  - I. Plumbing issue – one school was unable to use bathrooms for several hours – Facilities management must be notified and if no action is taken call the SEA

- VI. Vice President and Committee Reports
- A. Bargaining – survey is closed: 1100 responses; team will meet to review responses: interest based bargaining training will be done soon
  - B. Grievance – no level 2 or 3; most issues were payroll issues and have been resolved
  - C. Committee of Political Education – report given in President’s Report
  - D. Professional Development – go to website for forms – there is money available
  - E. Sick Bank – no report
  - F. Superintendent’s Committee – meeting will be held next week
  - G. Election Committee –MTA/NEA Convention self nomination forms available - Feb. 2010
  - H. New Teacher Committee – meeting Jan. 21 at SEA – graduate program information
  - I. City Wide School Centered Decision Making Team – training available Donna Kells Wagner or Dawna Jenne
  - J. Finance Advisory Committee – volunteers needed
  - K. Bylaws Committee – Deadline March 15, 2010
  - L. Minority Affairs Committee – Monday meeting discussed strategies to increase participation in EMAC
  - M. Scholarship Committee – Applications available Feb. 4, 2010
  - N. Health and Safety Committee – no report
- VII. Treasurer’s Report  
**Motion** to receive Treasurer’s Report **Approved**
- VIII. Unfinished Business
- IX. New Business
- X. Adjournment  
**Motion** to adjourn at 5:54 p.m. **Approved**

Respectfully submitted,  
Carolyn Harris  
Recording Secretary