

**SPRINGFIELD EDUCATION ASSOCIATION  
LEGISLATIVE BOARD MEETING**

February 4, 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 of January 14, 2010 **Approved**
- III. President's Report
  - A. RTT – Calling Governor, Congressmen/Women, Senators  
See January Springfield Teacher for areas of concern
  - B. KEYS
  - C. NEA Foundation Grant – Update
  - D. COPE – teachers interested on serving on committee contact SEA online
  - E. Feedback from January's L Board meeting – brochure summarizing changes to L Board meetings  
**Motion** to accept the President's Report **Approved**
- IV. Recommendations from the Executive Board
- V. Issues
  - A. Unit A did not receive a Connect Ed message on snow day
  - B. Problems printing report cards
  - C. SPED teachers are requesting curriculum meetings be held again
  - D. PD to maintain Supervisory, Director/Administration certification
  - E. Tutors for MCAS hired by company without posting
- VI. Vice President and Committee Reports
  - A. Bargaining – summary of survey results
  - B. Grievance – 2 filed this week re reprimanding staff in front of students; 1 resolved regarding collapsing programs to cover for absent teacher
  - C. Committee of Political Education – need interested members
  - D. Professional Development – money is still available; apply online
  - E. Sick Bank – no report
  - F. Superintendent's Committee – meeting cancelled this month
  - G. Election Committee – self nomination forms for MTA, NEA Conventions
  - H. New Teacher Committee – Feb. 11 next meeting – see flyer on Graduate Program Fair
  - I. City Wide School Centered Decision Making Team – no report
  - J. Finance Advisory Committee – meeting Monday
  - K. Bylaws Committee – proposals due March 15, 2010
  - L. Minority Affairs Committee – EMAC in Dec. was well attended: issues raised about ELL teaching; Black Caucus in April
  - M. Scholarship Committee – applications available

N. Health and Safety Committee – MTA meeting last night – conference on Bullying and pending legislation

O. MTA Board of Directors –concerns over legislation attacking retirement, insurance, and benefits

**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 5:58 p.m. **Approved**

Respectfully submitted,

Carolyn Harris

Recording Secretary