

**AYER SHIRLEY REGIONAL EDUCATION ASSOCIATION, INC.**  
**EBOARD MEETING #3 -1/18/18 - MS LIBRARY**

1. Call to Order: 3:59PM
  - A. Attendance: S Tulli, M Saucier, M Ford, P Lynch, L Marino, N Pasquaretta, B Marcoux, S Hemenway, B LaPointe
    - i. Also: Ben Roy, UniServ Rep
  - B. Tim Holmes Senior Award Letter, \$250 award disbursement
  - C. Social 11/30/17 at Slattery's was well attended
2. UniServ Presentation
  - A. Communication Networks (top-down web)
    - i. Forms distributed
  - B. BRAG (Benefits, Resources, Achievements, Goals) sheet. Linda, Meg, and Pat worked on this back in early December
  - C. Other discussions, procedures and protocols
3. Review of November minutes:
  - A. N Pasquaretta added to attendance
  - B. Update on Sup't meeting #3 (12/12) and #4 (1/9)
4. 2018-2019 School Calendar "Wish List." To be shared with Dr Malone on February 13th
  - A. Time in rooms before school starts
  - B. Time changes at MS and HS?
  - C. Conferences starting before 5pm on the first half day. Staff members are doing this on their own, it's affecting specialists (contract stipulates no earlier than 6, and no later than 9 (Article XXIX, Section IV)
5. Upcoming Events/Deadlines (see handout)
  - A. NPTS and Developing Educators artifact submission January 16-27
  - B. January 15: Deadline to notify HR Specialist about moving a lane for 2018-2019
  - C. February 7: EES meeting #1
  - D. March 7: Mandatory Mentor meeting
  - E. March 21: EBoard meeting #4
  - F. May 4 and 5: MTA Annual Meeting
6. Building Concerns
  - A. LAW
    - i. Lesson Plan template
  - B. ASRMS
  - C. PH
  - D. ASRHS
7. Secretary and Treasurer's Report
  - A. Secretary: 2177 hits, Weebly calendar update
  - B. Treasurer: See handout
8. Vice President's Report

- A. SC 12/5
- 9. President's Report
  - A. Seniority List
  - B. "All In" Union Power sheets
  - C. Lesson Plans
  - D. BRAG and Communication Networks
  - E. Union letter to non-dues paying members
  - F. MTA Winter Conference and ELL Class
- 10. Adjournment
  - A. Snacks: Mary and Pat
- 11. Next meeting: Wednesday, March 21, 2018