

AYER SHIRLEY REGIONAL EDUCATION ASSOCIATION, INC.
EBOARD MEETING #2 – 12/9/15 – MS Library

1. Attendance: S Tulli, M Saucier, B LaPointe, M Ford, J Miller, A Duggan, L Marino, B Marcoux
 - A. Excused: L Copeland, B Warren, C Cooney
2. Call to Order: 3:50PM
3. Review of September minutes
 - A. Updates
 - i. Curriculum Showcase was optional, Math Showcase participants were paid
 - a. Curriculum Showcase will be a Team Leader required event going further
 - b. Job descriptions for all of these positions.
 - ii. Open House should be parents only per sup't
 - iii. PD Conflicts to be addressed
 - iv. Salary letters distributed
 - v. SEI issues
 - vi. Learning Objectives, Standards, Learning Plan
 - B. Accepted unanimously
4. Building Concerns
 - A. Miscellaneous
 - i. SRSD
 - a. Adjustments being made, make decisions, consistency year-to-year
 - b. Listen to teachers: meet with Dr. Malone (what's working, what's not working, frustrations)
 - ii. Sub Plans Protocol: Fingerprinting
 - iii. Middle School (Welcome to the...)
 - iv. 2 Folders: One in the office, one specific to the teacher
 - B. PH
 - i. Conferences back to Thanksgiving
 - a. SEI Teachers
 - b. Monday, Tuesday is in conflict with SEI; move to other days
 - Monday night, Tuesday day; Wednesday night, Thursday day (parent complaints)
 - HS: Thursday day and night
 - c. Time on learning: PD days not being half days
 - Orton-Gillingham every PD day at LAW library. This changed and became time out of class and then PD
 - Disorganization, wasting time/funds
 - d. Old teachers' room/other offices has been renovated: new furniture
 - C. ASRMS
 - i. Cell phones
 - ii. Policies (3 rules)
 - iii. Scheduling
 - iv. Teacher concern about student missing concert and response to situation
 - D. LAW
 - i. LAW always seems to have to go to PH on PD days
 - ii. Chromebooks: why do we need them? Some who have them don't need them.

- a. Technology is being provided because of them
 - b. Students need this technology at the elementary level: computer education?
 - c. Not enough technology available
- E. ASRHS
- i. Scheduling Math and World Language (60 minutes)
 - ii. Afterschool bedlam
5. Vice President's Report
- A. Bennet Wilson
 - B. WiFi connection
 - C. Sup't's strategic plan
 - D. Parent Portal
 - E. Curriculum night: parents engaged
 - F. HS Construction: punch list
 - G. Student feedback is critical
 - H. 10/21
6. Treasurer's Report (see attached)
7. Secretary's Report
8. Retiree's Report
9. President's Report
- A. EES Committee
 - B. Sup't Meeting in January
 - i. EES Formative Evaluation, Student Survey, Calendar
10. Adjournment:
- A. Next meeting: March 9, 2016, MS Library (bring food Linda, Meg, and Brian)
 - B. Adjourned 6:15pm