

AYER SHIRLEY REGIONAL EDUCATION ASSOCIATION, INC.
EBOARD MEETING #3 – 3/9/16 – MS Library

1. Attendance: S Tulli, M Saucier, B LaPointe, M Ford, A Duggan, L Marino, B Marcoux, L Copeland, B Warren
 - A. Excused: J Miller, C Cooney
2. Call to Order: 3:55PM
3. Review of December minutes
 - A. Change date of "next" (today's) meeting to March 9
 - B. Accepted unanimously
4. Building Concerns
 - A. PH
 - i. Money for new shades, but not new textbooks (also conference rooms, etc.)?
 - a. Building admin has a budget, and if staff needs anything, they should contact them.
 - ii. Furniture: See 4.A.i above
 - B. ASRMS
 - i. Contract: clarification about the 30 minutes allotted after school for teachers to provide additional support (page 31, Section 9, Article 29). Is this a weekly requirement? Contractually, no.
 - ii. Staff Meetings start/end time: Can/should we add language that clarifies this? Contract stipulates "student dismissal"
 - iii. Budget website: "\$300,000 increase in administration" This is from the preliminary budget, and it "will not happen."
 - C. LAW
 - i. Not enough substitutes, so TAs/paras are being pulled to cover. Principal has been made aware.
 - D. ASRHS
 - i. Principal position has been posted—current principal position is interim. Once hired, the Vice Principal position will be posted—current VP is interim.
5. Vice President's Report
 - A. Town Meetings upcoming
 - B. 2/2/16 Public Hearing
 - i. Proposed Budget
 - ii. Insurance is increasing
 - iii. Reallocation of funds?
 - iv. Out of State Field Trips for Robotics
 - v. HS Field Trips
 - vi. DARE Program is returning
 - vii. Calendar
 - a. Four quarters to trimesters
 - b. 90-minute early release before Christmas
 - viii. Retirees: Deb Flagg, Helen Harris
 - C. 3/1 SC Meeting
 - i. Mass Insight Education: Exchange Student program?
 - ii. Saving funds via Aggregated Energy Service Plan

- iii. Chapter 70 Letter written: Pat Kelly wrote to stay requesting Chapter 70 be reinstated. Provides funding for certain programs (SpEd).
- iv. Calendar
 - a. Trimesters at grades 1-5 is now proposed
 - b. Conferences: Tuesday (night) and Wednesday (afternoon)
- v. SC Election
 - a. Pat Kelly is up for re-election. Chris Prehl is running.
- 6. Treasurer's Report (see attached)
 - A. Coke and Pepsi don't seem to bringing in revenue
 - B. \$11,000 out every month. Money is coming in from member dues, but we are cutting it close every month.
 - i. Effect on scholarships
 - a. 50/50 Raffle? \$2/ticket, or 3 for \$5. Conducted per building. Teacher Appreciation Week (5/2-5/6), tickets drawn on 5/6
- 7. Secretary's Report
 - A. 1533 hits
 - B. 50/50 signs/emails: last week of April
 - C. Tim Sullivan signs: due April 11
 - D. Licensure Signs: due April 6
- 8. President's Report
 - A. Scholarship request from Al Varga for continuing the ASREA Scholarship
 - B. Letter from Tim Sullivan, Nominee for MTA President, requesting endorsement
 - i. Date for him to visit
 - C. Annual Meeting: four delegates can go (5/13 and 5/14) in Boston
 - D. Grievances
 - i. One is in arbitration
 - ii. One is in Level 3
 - E. Negotiations
 - i. 12/16 (ground rules established), 1/19 (negotiations), 1/27, 2/10, 3/8, 3/22, 4/4
 - a. Who?
 - Joyce Reischutz, Michelle Granger, Deforge, Plunkett, Malone
 - Meg, Bonnie, Steve, Randy Richards, Jim Ryan
- 9. Adjournment: 6:00pm
 - A. Next meeting: May 11, 2016