

AYER SHIRLEY REGIONAL EDUCATION ASSOCIATION, INC.
EBOARD MEETING #4 – 5/11/16 – MS Library

1. Attendance: S Tulli, M Saucier, B LaPointe, A Duggan, L Marino, B Marcoux, L Copeland, M Ford, B Warren, S Davis
 - A. Excused: J Miller, C Cooney
2. Call to Order: 3:50PM
3. Steve Davis presentation
 - A. Charter School referendum:
 - i. Current cap is 72 slots for charters in the state, currently 56. Looking to increase it to 199 over 5 years
 - ii. \$888,999 is the amount of money ASRSD will lose in 2016 to charters
 - iii. Phase 1 of the MTA campaign: member signatures on “commitment cards.” Get out to each school via reps/E-Board. Bumper stickers, other materials
4. Review of March minutes
 - A. Change 5.B.vii.a to say “Four quarters to trimesters”
 - B. Questions and answers
 - i. When are conferences (K-5 12/13 Prep & evening conferences, 12/14 afternoon; 6-8 11/15 & 11/16)
 - C. Accepted unanimously as amended
5. Treasurer’s Report (see attached)
 - A. At LAW water was taken from our stock to supply Father/Daughter Dance
6. Secretary’s Report
 - A. 1585 Hits
 - B. Tim Sullivan photo uploaded to site
7. ASREA Scholarship Applicants
 - A. Mark Dyer to Bryant University for “ASREA Member Son/Daughter Award”
 - B. Education Award: E-Board members to send ranked choices to ASREA email by Monday.
8. Vice President’s Report
 - A. Budget cuts
 - i. Level-funded
 - B. 4/5 SC Meeting
 - i. Student petition presented asking for Mr. Varga’s return as principal next year
 - ii. Lockdowns
 - iii. Model UN at FSU in April: team did well
 - iv. PARCC and MCAS
 - v. FRC team to Hartford and St. Louis
 - vi. Opioid Abuse Collaborative: ASRSD should be part of it
 - vii. Two HS students participating in “Day at the Hill”
 - viii. Chinese Exchange Students
 - ix. District funds
 - C. 5/3 SC Meeting
 - i. Chinese students
 - ii. FLLAC presentation

- iii. ASRHS US News Ranking: based on performance of student subsets
 - iv. Budget accepted at both town meetings
 - v. Health Insurance: looking into making changes, as this has a high cost
9. President's Report
- A. ASREA Awards
 - B. Student feedback surveys: next year make this a window of time as opposed to a "done by" date
 - C. School calendar
 - D. Health Insurance: up 12.8%
 - i. Still have BC/BS, 75/25. Copays will stay the same with PCP, ER copay to \$150, MRI, other services to \$150. Wanted to increase PCP and prescriptions copays as well, but decided against
 - ii. Into effect 7/1, but goes into effect in June. Will most likely change next year.
10. Building Concerns
- A. PH
 - i. Mold: the word is that all is okay, but there are still concerns among staff that there is a problem. Air quality tests are returning negative
 - a. District Health and Safety Committee (E-Board or form a committee from PH?): file a green sheet with Steve Davis to get attorney involved. Request district report.
 - Motion: File a green sheet with MTA to
 - ii. Number of teachers per grade level to be 4 next year: what about UA teachers' schedules?
 - iii. Morale is low
 - B. ASRMS
 - i. Seniority List?
 - C. LAW
 - D. ASRHS
 - i. DCAP
 - a. Student checklist: complete for each child you have concerns about but who has not been identified in the first two or three weeks of school
 - b. Part-time Spanish teacher is returning as a full-time teacher but the schedule hasn't been adjusted
 - E. General Concerns
 - i. SRSD Meeting 5/10: Staff concerns and input were well-received by Dr. Malone
 - ii. Title I funds being used for all sorts of things (late bus, Literacy Coordinator)
 - iii. Evaluation due dates (depends on plan and year) and number of observations (2 unannounced)
11. Adjournment: 6:00pm
- A. Next meeting: September 2016