

AYER SHIRLEY REGIONAL EDUCATION ASSOCIATION, INC.
EBOARD MEETING #9 – 6/10/15 – MS Library

1. Attendance: S Tulli, M Saucier, B Warren, B LaPointe, M Ford, J Miller, S Cadoret, K Lindsay, A Duggan, L Marino, L Copeland, C Cooney, S Davis
2. Call to Order: 3:46PM
 - A. Review of May minutes
 - i. Questions
 - a. C.i.a: Clarification about ASREA award
 - b. 8.D.ii: Clarification as to who brought up including school psychologists into the bargaining unit
 - ii. Accepted unanimously
3. Steve Davis Presentation (UniServ Rep)
 - A. MTA Week of Action
 - i. "Less Testing, More Learning" stickers
 - a. Steve T and Meg met with Superintendent to make them aware; not a political campaign, but an issue campaign;
 - b. Email to be drafted to remind members to wear them on Thursday or Friday
 - B. Tracking Members
 - i. Holyoke
4. Building Concerns
 - A. ASRHS
 - i. Time and Block changes (Wednesday and Friday)
 - ii. Science Department: When are we going to receive DDM data?
 - a. Not for a couple years: we have opted to follow DESE's pathway 1. We will not be collecting data until 2016-2017
 - B. LAW
 - i. No principal named, no SpEd director named
 - ii. Summative evaluations not being completed in a timely manner*
 - C. PH
 - i. Student Survey: Contract issue?
 - ii. Evaluations
 - D. ASRMS
 - i. Insurance concerns: who's responsible
5. Vice President's Report (SC Minutes attached)
 - A. 5/20
 - i. Patrice Gavin: budget coordinating committee, request that SC members join
 - ii. FY15: Athletic and Food Services department coming up short
 - iii. Don Parker Leadership Award
 - iv. Custodian Contract re renting building out: who remains on staff (Saturday shifts)?
 - B. Budget
 - i. Passed in Shirley
 - ii. \$28,836,467 budget FY16
 - C. June 19 next SC meeting

6. Treasurer's Report (see attached)
 - A. Stipends
 - i. Attendance
 - ii. Stipends
 - a. Cut 25% from stipends?
 - b. Motion: Distribute 50% of agreed-upon stipend now, and then revisit a 25% cut of the remaining 50% at the September meeting. Passed unanimously.
 - iii. Fundraising for next year: 50/50 raffle?
7. Secretary's Report
 - A. Website updated with 2014-2015 minutes
 - B. 1268 hits
8. Retiree's Report
9. President's Report
 - A. Sup't Meeting 4/14 (B Plunkett as well)
10. Adjournment:
 - A. September 23, 2015
 - B. Adjourned 6:14pm