

1. **Call to Order:** 10/12/11 3:46PM
 2. **Attendance:** S. Tulli, B. LaPointe, P. Lynch, L. Copeland, M. Ford, C. Nacke, L. Marino, M. Saucier, B. Warren, S. Guarino, M. Pulizzi,
 3. **Review of Minutes from 9/14/11:** approved unanimously
 4. **Correspondence:**
 - a. State Senators Flanagan and Eldridge
 - i. Senate Pension Bill passes 24-10
 1. Mike: In conference call with Sen. Eldridge, he “wasn’t overly optimistic” that it would pass
5. **President’s Report**
 - a. Plans to meet with Superintendent Mock regularly before and after EBoard meetings
 - i. Meeting with Superintendent 9/16: address issues from first EBoard meeting (1:45-3:05) to address issues from EBoard 9/14
 1. Teachers need time during the day
 2. Lura White: IEP meeting schedules conflicting with duties (future concern as LAW teachers don’t have duties
 3. IEP Meetings at ASRHS are after school. Possibility that attending IEP meetings could take the place of Faculty Meeting
 - a. Concerns: that if we go this route they may force this on everyone; teachers of multiple grades would have a higher number of IEPs to attend; schools end at different times; classroom teachers do need to attend the whole IEP meeting; contract day
 - b. EBoard consensus is to keep IEP meetings during the day.
 - ii. Meeting with Superintendent 10/5 (1:30-2:45)
 1. PH: Duties running long for some staff. Steve was told this was resolved but some EBoard members are saying it is not
 - a. 3 days a week for 10 minutes are running to 15 minutes
 - b. Dismissal times: PH/LAW 3:05, ASRHS 2:10
 - c. Breakfast duties
 2. ASRMS: Lack of available computers at ASRMS: old laptop went to HS, but there are plans to make a cart available for MS; Open Lab is scheduled on regular basis, but this around lunch time; WIFI cart may come to MS
 3. Edline training for Shirley staff: have been trained on attendance; no training except for (district) Team Leaders until yesterday’s PD day (10/11) and that was for editing class/grade level websites
 - a. Report cards: will they look the same district-wide?
 - b. Lower grades and Edline? Their grading is different than the higher grades
 - c. Grade 2 (PH) doesn’t have a grade for first quarter; LAW is on trimesters
 - d. Administration met today to discuss the report card in relation to Edline
 - e. We need a calendar of when grades close, mid-quarter dates, progress reports, report cards
 4. AESOP training for Shirley staff:
 - a. LAW needs to request a sub on AESOP and call the school to inform them
 - i. They have had subs not show up
 - ii. Received an email from Amanda Lewis describing the procedure
 5. PD Committee
 - a. Voices not heard
 - b. IPDPs: HS received a form; no one else did; many new staff have no knowledge of IPDPs and many old staff have never had theirs signed off
 - c. Superintendent doesn’t want PD to irrelevant; wants to know what has been suggested at prior PD meetings that has not been considered/acted upon

- iii. Agency Fee?: \$5500 year required to audit ASREA if we charge a local agency fee
 - 1. NEA and MTA have no fees.
- f. Membership forms due 10/24 so the bill will process by 11/3
- g. ~~IRS allows \$.55/mile for travel time for ASREA business~~
- 7. **VP's Report**
 - a. 9/24 School Committee
 - i. J. France, S. Marchand, L. Mele, P. Lynch attended
 - ii. Student reps are now School Committee reps
 - iii. Project Manager
 - iv. C. Martineau appointed Assistant Treasurer to the SC
 - v. Leadership Team put together with members from the two towns
 - vi. HS English Electives presentation
 - vii. LAW Playground presented (to be built 10/22, ribbon-cutting 10/26)
 - viii. Policy Binder complete
 - ix. Regional Logo concerns with MS handout
- 8. **Secretary's Report**
 - a. Website
 - i. Ideas: Page that reminds people of benefits, calendar, social events, put news on homepage
 - ii. Steve to check on whether we can send an All Staff email to invite people to the website
- 9. **PAL Report**
 - a. "Occupy Wall Street"
- 10. **Building Concerns**
 - a. LAW: many teachers disappointed in comment made by Assistant Superintendent at the end of the presentation yesterday regarding curriculum mapping
 - b. ASRMS:
 - i. more meaningful PD that relates to what we're doing
 - ii. MELA-O administration
 - c. PH
 - i. Doors closed for heat
 - ii. 10/11 PD: Speaker has spoken twice in theory—what about application in the classroom; no real follow-up in teams afterwards
 - iii. Scott Foresman math program: teachers told to write grants for technology required by the program. This is a curriculum program—we shouldn't have to do this.
- 11. PH Building meeting 10/20 and Shirley teachers invited
- 12. **Adjournment:** 5:46PM