



Executive Board Meeting Minutes

January 20, 2017 ~ High School

Present:

Sue Bennett
John Berry
Maura Coghlan
Lisa Gagliano
Margaret Glancy
Michelle Golub

Dan Hayden
Linda Kanarek
Edward Kent
Charlotte Loake
Laura Maciag

Meghan O'Connell
James Pollin
Maureen Sabella
Maureen Tobin
Curtis Tripoli
Jennifer Wemssen

Absent:

Michael Burns
Keri Degnan
Dianne Dunn

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- ❖ Maureen Sabella made a motion to accept the December meeting minutes; all were in favor.
 - ❖ On January 9, 2017, the UTS held a special election to fill the Treasurer/Membership Chair vacancy. Michelle Golub was elected as the new Treasurer/Membership Chair.
 - ❖ Michelle distributed and discussed the budget summary report. Laura made a motion to accept the budget summary report; all were in favor.
 - ❖ There was a discussion at the last Central TAC meeting about the Bowling Coach being the only adult at bowling matches. The district has agreed that there should be a specialist accompanying the bowling team. In the future, this position will be posted with the other fall specialist positions. There was a discussion about whether or not the district should be sending a supervisor to these events; Ed will look into this situation.
 - ❖ Building reps, please send Margaret the feedback from your 1:1 conversations.
 - ❖ Margaret distributed and discussed materials concerning the Janus v. AFSCME case and the constitutional convention. The executive board discussed which materials should be distributed to the membership. The executive board feels that the message should represent the benefits of being a member of the UTS. Margaret will prepare something that can be distributed to the membership.
 - ❖ The membership was asked to wear red on Thursday January 19th to support public education. Margaret had printed and distributed a letter to the entire membership to remind them about this day of action. Dan made a motion to reimburse Margaret for the cost of printing a flyer for yesterday's day of action; all were in favor.
 - ❖ Meghan discussed establishing this year's constitutional committee. She will email the membership about the committee and will include a copy of the current Constitution and By-Laws. The committee will meet every 3 to 4 weeks.
 - ❖ The high school faculty is still concerned that a UTS member is not supervising the library after school. In the middle school, a UTS member receives a stipend for this supervision. This will be brought up at the next Central TAC meeting.
 - ❖ There is a concern at the high school about a class that has a large number of student with disabilities. The class is not a graduation requirement and does not have the support of a special education teacher. An aide her a schedule adjusted so that she would be able to help support these students and the teacher, but the aide has only been able to attend once due to scheduling conflicts.

- ❖ A member was concerned about whether or not a coach would receive an additional stipend when they make the playoffs. The length of the season is extended when a team makes the playoffs.
- ❖ The Chairperson's grievance has been settled; the Chairpeople received their checks on January 3rd. Next week, Central TAC will work on how to establish the duties and responsibilities of the Chairpeople.
- ❖ The step and raise increase will occur in the February 3rd paycheck.
- ❖ PAC
 - Senator Brooks was sworn in at the High School.
 - We need to discuss how we are going to handle GOTV this year.
- ❖ The aides and the security guards are member of the same bargaining unit. They are currently without a contract. Margaret would like the have the UTS membership show our support. Laura made a motion to show solidarity with the CSEA by wearing buttons; all were in favor. Margaret will reach out to the CSEA to make sure they are okay with us wearing buttons.
- ❖ There will be a UTS bowling event on February 3rd.