

FEBRUARY 23, 2015 Minutes
Executive Committee, Organizing Committee, Bargaining Committee

Attendees: Michael Lutz, Linda Katchmar, Peggy Moore, Mary Boham, Crystal Taylor, Joie Moore, Greg Bissinger, Carla Persinger, Bright Basnett-Behnke, Dolores Tufaro

Approval of January Minutes: Motion/Second Greg Bissinger/Mary Boham

Organizing Committee

- Michael Lutz reported that the OC will meet 2/24/15 @ 4:30.
- The committee (now with 4 members) needs to grow to perform the important task of communicating crucial information regarding upcoming negotiations.
- All were asked to recommend addition members who could serve on this committee.

Presidents Report

- Our thoughts are with PSSA Secretary Jessica Seymour at the passing of her father.
- PARCC Testing – Paraprofessionals who are directed to administer must read manuals and sign paper from the district. Make sure to document all data.
- 10 Minute Meetings – Building Representatives were reminded to send all data from building meetings to Linda and Jessica. To include topics covered and attendance. If newsletters are used document each recipient.
- Building Reps should inform members to watch for information/surveys delivered to home email as the Bargaining Committee will be starting negotiations with the Board in March (expect contract by June).
- Survey regarding EC Meeting times. As determined by survey EC will meet at 4:30 the 4th Monday of the month. Meetings are set for: March 23, 2015 April 27, 2015 and May 18, 2015(due to 4th Monday in May is Memorial Day)
- Linda asked all in attendance to recruit members to serve on the Organizing Committee.

From Dolores

- Bargaining Conference is always the first week in February. We will budget funds to allow attendance to conference.
- Summer Academy is August 3, 4 and 5. Registration will start in May. We should be able to fund attendance with a grant once we have a CBA. Grants are available through Central OEA/NEA website.

Meeting Adjourned to allow for attendance to State of District event held at PHSN.

Motion/Second Mary/Greg