

UTA Executive Board Meeting Minutes

<http://uxunion.yolasite.com/>

December 4, 2018

Present: Pam Yukna, Brian Carter, Jen Robertson, Becky Wise, Kim Hill, Gretchen Roche, Mike Catalano, Sharon Petrowicz, Beth Riker, Barbara Connery

Absent: Rosemary Harcourt, Lynn Frabotta, Diana Doherty, Kathleen Fletcher

1. Call to Order
 - a. Meeting called to order 4:00
2. Minutes of Previous Meeting
 - a. October Minutes were accepted.
3. Comments from Members & Guests
 - a. Barbara Connery from MTA
 - i. Resolution for Full School Funding
4. Reading of Correspondence
 - a. none
5. Report of Membership Chair
6. Report of the Treasurer
 - a. Treasurer's Report was received
7. Report of Standing Committees
 - a. none
8. Report of Special Committees
 - a. none
9. Old Business
 - a. **Check your paychecks!** <https://www.employeeforward.com/>
 - b. Contracts have all been approved. We are waiting on signature pages from central office.
10. New Business
 - a. **If you are moving lanes (ie: from Bachelor's to Bachelor's 15 or Bachelors 15 to Masters, etc...) You must notify central office by January 1st. Do not wait until we return from the holiday break. It will be too late!**
 - b. **If you are retiring, you must submit notice to central office by February 1st in order to qualify for the sick day buy back of \$3,750.00.**
 - c. Resolution on Full School Funding
 - i. The board voted unanimously to support the resolution on Full School Funding.
 - ii. Pam will go before school committee Tuesday, 12/4 to ask for their support as well.
 - iii. Pam will sign the resolution on behalf of the UTA.
 - d. See the UTA boards in your buildings for upcoming ESP events.
 - e. Thank you to Sharon Petrowicz for once again hosting our December meeting!!!

11. Next Meeting Tuesday, January 8, 2019 @ 3:30 in the Whitin Library
12. Meeting adjourned @ 6:35