



"Working Together for our Kids"

Christopher Hodnicki, *President*
Fritz Schermbeck, *Vice President*
Tracy Hovest, *Vice President*
Matthew Durham, *Treasurer*
Wendy McCall, *Secretary*
Tammy Conlan, *Secretary*

EXECUTIVE COMMITTEE MEETING

April 18, 2018

LOCATION: Jefferson Junior High

Meeting Begins: After the General Assembly

- I. CALL TO ORDER: 6:44p.m. Thank you to the Jefferson BRs for hosting.
- II. APPROVAL OF MINUTES: Sue Wagner motioned to accept the March 2018 minutes. Amy Hannan seconded. Motion passed.
- III. OLD BUSINESS:
- IV. NEW BUSINESS/OFFICER COMMUNICATIONS: PRESIDENT

Marcus Whiteamire

Marcus is our legal representation, but he is leaving us. He is from the Cleveland area and is taking a job closer to home. They will post the open position internally first and if they don't find a replacement there, all local presidents will be invited to come meet and recommend candidates.

Computers

Some teachers discovered that some computers, that were on a shared computer cart, were missing some of their keys. When the teacher called Dr. Gulick, he said she was supposed to investigate and find out who was using it. Since it is a shared cart, it is difficult to know who actually used it. Dr. Bob said that the teacher should tell the parents that they have to pay \$50 to replace the keys, but she doesn't know who broke it. How are teachers supposed to handle these situations?

Chris recommended that the teacher tell Dr. Bob that they couldn't figure out who broke it.

Reading Teachers

Chris will be looking into getting job descriptions for the Reading teachers to help protect them from being used in different ways that take away from their main job of teaching reading. This will hopefully help to protect them.

Recognition

Tracy Hovest asked through a phone conversation to pay each EDI member \$100 and each Main Negotiations member \$300. In the past, the EDI team was given \$250 and the Main team was given \$500. Tracy wanted to be good stewards of our money. Discussion was held about the small amount was not enough for all of the hard work they did. They met a few times a week for three to four hours at a time. They even met

on Saturdays. Amy Hannan voted to give each EDI member \$250 and each main team member \$500. Regina Chadwick seconded. Motion passed.

Teresa Fedor

TAWLS PAC is supporting Teresa Fedor and is having a meet and greet at Carmel's on Friday, April 20th around 3:30pm.

Personal Privilege

Chris thanked Tammy Conlan for all of her hard work and all that she has done as Corresponding Secretary. She is leaving her position this year and she will be missed.

V. OFFICER/COMMITTEE REPORTS

VI. COMMITTEE REPORTS:

A. ACTIVITIES – *Emily Schifko & Cheri Schober, Chairs:* The game and banquet are coming up soon on Saturday, April 28th. Arrival will be 3:45pm with the buffet beginning at 4:15. The first pitch against the Louisville Bats will be thrown at 5:05pm. The menu will consist of: grilled chicken, brats and sauerkraut, mac and cheese, chips, cookies and Pepsi products. Prices have gone up, because the Mud Hens are charging more and the menu is more limited. Last year TAWLS paid for the whole meal, but this year we are asking people to pay \$7 toward their food.

B. AUDIT & BUDGET (Treasurer's Report) – *Matthew Durham, Chair:* We won the Fiscal Fitness Award again this year. We should earn \$500, but it might not come in all at once.

Amy Rowland motioned to accept the treasurer's report. Gina Kasper seconded. Motion passed.

C. AWARDS – *Cindy Lambrecht: CALENDAR – Paula Giovanoli, Chair:*

D. COMMITTEE TO ELECT – *Matt Durham, Chair:*

E. EDI –, *Chair:*

F. ELECTIONS - *Jen Mayo, Chair:* Voting to decide if we accept or deny the tentative contract is Friday, April 20th. Voting for officers is Wednesday, April 25. Both will be in your own building.

G. ELEMENTARY CAUCUS – *Susan Wagner, Chair:*

H. GREIVANCE –*Fritz Schermbeck, Chair:*

I. HCCC – *Linda Markowiak, Chair:*

J. HUMAN RELATIONS/PUBLICITY –*Tammy Conlan & Wendy McCall, Chairs:*

K. LEGISLATIVE (FCPE) – *Christopher Hodnicki*

L. LPDC – *Lori Bosch, John Mohn, Mari Tate:*

M. MEMBERSHIP – *Christopher Hodnicki, Chair:*

N. NEGOTIATIONS – *Tracy Hovest, Chair:*

O. NEW TEACHER – *Michelle Hetzel & Kristen McCorkel, Chairs:*

P. POLICY – *Fritz Schermbeck, Chair:*

Q. SCHOLARSHIP – *Lisa Keller, Mariel Sprunk, Chairs:*

VII. Adjournment 7:04pm