



**District 2111 Teachers Council
Governing Board Meeting
November 19, 2009**

I. Call to Order

J. Spoor called the Governing Board meeting to order at 4:33PM.

II. Roll Call

Present:

J. Ardell, R. Cortez, C. Filipek, D. Fivelson, J. Grisaffi, D. Hays, J. Hummel, N. Klinger, A. Lee, R. Micheletto, M. McIntyre, M. Mungai, B. Murmann, K. Palmer, M. Rivkin, R. Ryan, B. Scully, T. Sharkey, A. Schmidt, A. Syed, J. Spoor

Absent:

V. Chriske-Hines, P. Du Melle, M. Ihms, B. Kuechenberg, A. Laskiewicz, L. Marsh, K. Mallon, D. Musinski, J. O'Brien, T.O' Connell, V. Okrasinski, J. Rivera, J. Sanfillippo, C. Smith, J. Thompson, B. Walser, J. Zydek

III. Committee Reports

A. Executive Assistant Report – John Hummel

- Local is continuing to work on website
- J. Hummel is compiling information on tuition rates for the five agreed-upon universities.

B. Scholarship Committee – None

C. Class Size Committee – Derek Fivelson

- Discussions about Math sections at FHS.
 - World languages – issues are being addressed.
 - If you anticipate problems 2nd semester with class size, contact Derek to be proactive.
- Derek Fivelson is the class size chair. E-mail him with any concerns.

D. Grievance Committee – None

E. Board Policy Review Committee – none

A. Insurance Committee – Al Goodman

- Had meeting at PHS on 11/18: 15 – 20 people attended.
- Next year, the board would like to distribute info about HSA and Insurance.

B. Professional Development Committee

C. Head Building Representatives

PHS: Athletic trainer issue is being addressed. Bereavement leave for heterosexual domestic partner is being addressed. Teachers hired for maternity leave – time does not count toward tenure.

FHS: None

CHS: Counseling Sheet

- When a teacher requests a transfer, it goes through the principal's office and dept. The district usually tries to place any displaced non – tenured teacher but is not obligated. A lactation room is requested and by law, a reasonable, closed room must be provided other than a designated toilet stall.

SHS: None

HEHS: None

Academy South: None

Academy North: None

IV. Officers' Reports

- a. **Communications** – Anita Lee None
- b. **Secretary-Treasurer** – Rich Cortez
 - i. Battle of the Bands – 4 bands will perform on 1/15 at Dirty Nellie’s from 4 pm – 9pm. Food will be provided. \$15 in advance. \$20 at the door. Proceeds will go to fund the Union Scholarships.
 - 1. Open to anyone associated with the union
 - ii. Teacher Prom March 6th. Capacity is 400. Rose Ryan is in charge of the DJ.
- c. **Vice-President’s Report: Rose Ryan**
 - i. Evaluation Document Committee is working on the non-tenured piece of the document. There are 4 domains – each pertaining to different aspects of teaching. Non-tenured teachers will be required to create a portfolio.
- d. **President’s Report: Jason Spoor**
 - i. TAs volunteering in extra curricular positions is being addressed
 - ii. A few departments are concerned about changes made to their curriculum. If some questions arise, contact your chair who will then discuss it with the principal. Once this channel has been pursued and no resolution on the concern is reached, contact Jason
 - iii. In January, Jason and Bob Grimm will start rolling out the new evaluation document that will be implemented in all schools next year.
 - iv. Local Holiday celebration is December 17th. Please schedule department get-togethers on a different day so that all members can attend.
 - v. Sox Game in the Summer of 2010: 1 member and 1 guest will be covered by the Union.
 - vi. Local has endorsed Dan Seals for Congress.
 - vii. Contract copies – attorneys are going through the language of the Letters of Agreements. Once that happens, copies will be made.

V. **New Business**

- a. Individual Subsidy Requests for conferences were discussed and voted upon.
- b. Approval of Minutes
 - i. Copies of the 10/15 Governing Board meeting were distributed and reviewed.
Motion: J. Hummel moved to accept the minutes of the 10/15 Governing Board meeting; M. Rivken seconded; motion passed by unanimous vote.

VI. **Unfinished Business**

VII. **For the Good of the Union**

We would like to remind everyone that the administration and staff agreed collaboration will determine any changes in curriculum.

VIII. **Adjournment**

Motion: B. Scully moved to adjourn the Governing Board meeting; T. Sharkey seconded; motion passed by unanimous vote.

The Governing Board meeting adjourned at 6:12 p.m.

In Unity,
Anita Lee