

Wayne County Joint Vocational School

Education Association

Executive Committee Meeting

October 20, 2020

ZOOM

Meeting was called to order at 2:36pm.

Secretary Report: Motion to accept Minutes. Nicholson Motioned. 2nd Dan Davis.
All in favor. Motioned carried.

Treasurer's Report - Liala Z.

- M&M Report:
- Motion to accept report: Crystal D.
- 2nd: Andy N.
- All in favor. Motion carries.

Budget - Liala Z.

- 8% of OEA dues is factored in every year
- Members are encouraged to look at the budget report and process the information.
- Motion to approve this year's budget (2020-2021) in the December 2020 association meeting.
- 2nd: Jenn Majka
- Motion approved.

Parliamentarian Position - Deb. M.

- J. Mehling, J. Immel, A. Tietz are interested in the position.
- J. Immel spoke to the membership about her interest in the position. A. Tietz could not attend but prepared a letter which K. Huffman read to the membership.

M&M Update - Crystal D.

- Please let Crystal Douglass, Alan Ross, or Kelly Calderone know if you have any more great ideas for morale boosters.

Update on Teacher Leader grievance - Deb. M.

EPEC Observations - Deb. M.

- We are awaiting ODE guidelines on distanced observations
- If you feel you are being harmed in any way re: observations, please let the association know.
- Allison H: OTES documents are not legal documents and can be customized at the local level. ODE recommends we do not engage in observations. The current rubric is not designed for virtual learning. Deb. M. will bring ths to the EPEC committee

Professional Rights & Responsibilities - Dan D.

- Liala Z. and Kelly C. are interested in joining the committee

Rights & Responsibilities Committee. - Kim H.

- Seeking guidance on how to revise and update constitution
- Current members: Dan Davis & Parliamentarian
- D. Davis recommends surveying staff on who is interested in looking at it

Safety Taskforce - Dan D.

- Committee discussed Open House and ways in which to bring parents in and keep people safe. There is also some question on when to hold Open House (December? After Winter Break?)
- Enrollment & Retention is meeting on Oct. 28 to iron out the details.
- L. Zimmerman: can we connect with CTE teachers and get their input on it?
- Labor Management will address the role of the executive committee on the Safety Taskforce Committee.

Learning Here Tomorrow Committee

- 5 members are signed up to Zoom into the BOE meeting on Oct. 21 @ 7:30

Labor Management Meeting - Deb. M

- Concerns re: unpaid leave & absences
- If there is someone from Classified who wants to be on Labor Management, please let Deb. know.
- Quarantines - Covid 19 Leave
- Expires on 31st of Dec. No Covid leave after this point.
- Health Dept. determines who is to quarantine
- X-Option - we are holding off on pursuing this.

Old Business - Deb. M.

Member Contacts - great job collecting information!

CTE Meeting - X Option concerns

- Is there a need for other groups (Academics?) to meet and discuss issues? Let Deb. know.

New Business - Deb. M.

- Association Leaves: we have 4 leaves we can give members. Can we take one of the days to give to Jacob H. so he can receive pay while attending association meetings?

3:35 - 3:55: Executive Session

4:00: Move to Adjourn Liala Z. 2nd: Andy N.

Minutes submitted by Kelly Calderone