

**Wayne County Joint Vocational School**

**Education Association**

**Executive Committee Meeting**

**April 20, 2021**

**ZOOM**

Meeting commenced: 2:32

- Motion to approve agenda: A. Nicholson. Second: D. Davis. Motion carried.
- Motion to accept minutes with a change: L. Zimmerman. Second: A. Nicholson. Motion carried.
- Motion to accept treasurer report: K. Huffman. Second: B. Gough. Motion carried.

**Public Participation:** None.

**M&M Committee Report (Crystal D)**

- Staff Appreciation is being planned for the first week of May using budget money for daily treats. Raffles are continuing.

**Safety Taskforce (Dan. D)**

- Changes from CDC-K-12 does not have quarantine depending on contact situation.

**Learning Here Tomorrow (Deb. M)**

- Please [sign up to attend](#) the Board Meeting! You do not have to sign up to attend, but we are trying to make sure Association Members are attending. Next meeting is 4/21/21.

**Rights and Responsibilities (Dan D.)**

- Arbitration date in May.

**Labor Mgmt. (Deb M.)**

- See President's report.

**Constitution and Bylaws (Kimberly ?H.)**

- Take out the part about dues for stipend. This will be a budgeted item.

**President's Report (Deb)**

- Arbitration is May 10<sup>th</sup> and some staff may be called to testify. You could be called for either association or administration. Let the association know if you are called by the administration.
- Community Day and Car Show is planned for this fall-September 18<sup>th</sup>. They will consider COVID at the time if necessary.

## **Old Business**

- District Calendar-was changed at the last board meeting. Second year students will be here on day one (Aug. 16<sup>th</sup>) with first year only students on day two (Aug. 17<sup>th</sup>) and all students in the building on Wednesday, Aug. 18<sup>th</sup>.

## **New Business**

- **Tuition Reimbursement** – D. Davis discussed that he has converted everything over to electronic format. This will go into effect for the 2021-22 school year. L. Zimmerman motioned to move to electronic format next year seconded by K. Calderone. Motion carried.
- **Contracts** – Discussion about staff moving over on the pay scale and the process. Classified staff do their paper work throughout the year and must turn in by May 1<sup>st</sup> for movement the following contract year. Certified staff have a September date. Also need to make sure that our staff that are eligible apply for their continuing contract.
- **PN teaching**- Previously our nursing staff met with students on snow days and such. This year they were told they couldn't do that. To get all of the hours the students need this needs to happen. We will take to Labor Mgmt for further discussion and clarification for the future.
- **Retirees and Staff recognition**- We would like to recognize Theresa Morgan and Bev Squirrell with cards for the time they put in during this past year. For the retirees we would like to get them clocks or some other gift as in the past. The budget is set at \$500 which is about \$75 each. L. Zimmerman motioned to spend up to \$500 on gifts second by K. Calderone. Motion carried.
- **General Membership meeting**-This will be take place over two days in May- the 24<sup>th</sup> and 25<sup>th</sup>. We will vote on the committee and officers and on the Constitution and Bylaws.

**Enter Executive Session @4:10 pm**

**End Executive Session @4:34 pm**

**Motion to adjourn:** L. Zimmerman Seconded by K. Huffman. Motion carries. Meeting adjourned at 4:35 PM.