

ARLINGTON EDUCATION ASSOCIATION

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Delegate Assembly

Minutes

December 8, 2008

Members Present: Judith Knight, Arlington Mill; Marlena Dasbach and Rachel Dischner, Ashlawn; Margaret Frick, Barrett; Regina Richardson, Campbell; Eva Ingram, Career Center; Aldonia Cooper, Carlin Springs; Kati Costar, Claremont; Ninfa Perez, ESOL/HILT; Kris White, Gunston; Cara Lamont and John Tarpey, Jamestown; Theresa Cavanaugh, Jefferson; Leslie Stockton, Kenmore; Rosa Navas, Key; Kate Lawrence, Langston; Anne Malleck, Long Branch; Linda Forehand, Randolph; Margaret Lindquist, Stratford; Ricky Hamilton, Taylor; Joyce Santoro, Williamsburg; Rob Farrell, Yorktown and Sue Zajac, AEA-Retired.

Executive Board Members Present: Shelley Jennings, Stephen Utley, Lara Heubusch, Lee Dorman, Vicky Robertson, Shawn Waddell, Gerry Collins, Anya Gan, Wanda Perkins and Kelly Paine, UniServ Director.

President Jennings called the meeting to order at 4:15 p.m.

Motion by Margaret Frick, second by Leslie Stockton to accept the agenda and minutes as written. Motion passed.

President Jennings presented concerns regarding the CPST and how it is functioning. She stated the process needs some improvement and that the T-Scale members represent all T-Scale employees. Ms. Jennings presented a draft Proposal on the Responsibilities of the T-Scale members of the committee which included the members holding caucus meetings so all can be of one voice when the entire committee meets. Discussion followed. Motion by Lee Dorman, second by Kris White to table discussion at this time. Motion passed.

It was reported there are concerns regarding the A-Scale Advisory Committee and how it is functioning.

President Jennings asked delegates to remind their colleagues to complete the survey on desired qualities in a new superintendent so the information can be computed and presented for consideration to the school board members.

President Jennings introduced Michael Bolanis from Lincoln Financial who made a brief report on his company.

UniServ Director, Kelly Paine, presented her report of activities and asked members to email her with any questions or concerns.

Treasurer, Shawn Waddell, presented the financial statements and took questions. The report was filed for audit. Mr. Waddell announced the budget committee will meet in January for the Mid Year Budget Review.

President Jennings introduced Assistant Superintendent for Personnel, Dr. Betty Hobbs, who present the Proposed Calendar for school year 2009-10. Dr. Hobbs pointed out various aspects of the budget and asked delegates to make any suggestions through their TCI representative.

President Jennings announced the AEA FLES Committee will meet next on January 14 at 4:15 p.m. in the AEA office.

The meeting adjourned at 6:30 p.m.