

Representative Council Meeting
February 22, 2017
Agenda

Call to Order: Bob Grundfest *Present*
Approval of Minutes: Kathy Goodbread *Present*
Corresponding Secretary: Karen Smith *Present*
Treasurer: Diane Fastiggi *Present*

Executive Board
2017-2018

President: Bob Grundfest *Present*
Treasurer: Diane Fastiggi *Present*

- See Report

Recording Secretary: Kathy Goodbread *Present*
Corresponding Secretary: Karen Smith *Present*

- See Report

Past President: Shelly Emann *Present*
Secretaries: Joanne Empson
CST: Brit Kuehn
TA's: Madeline Kelleher *Present*
Elementary Rep: Gina Sloginski *Present*
MJS: Monica Centracchio *Present*
MHS: Kevin Braine

MEA Committee Chairs and Reps 2017-2018

Philanthropic: Becki Sullivan *Present*

- See Report

Grievance: Bob Grundfest *Present*
Social: Janice Nellins
Public Relations: Bottle Hill: Jack Gruesser Friend of Education: Ronnie Tobia

- Friend to Education Monday, March 19th

Pride: Kathie Spelker
Membership: Diane Fastiggi *Present*
Health: Mary Jane Skordinsky

- New Insurance cards will be in next week
- Aetna registration is open - you'll need your new number to register.
aetna.com

Hearts and Flowers: Karen Smith *Present*

Legislative: Russ Batsch

Old Business:

See Minutes

New Business:

403(b)

- People have had difficulty signing up. NEA Direct might be a better option.

Direct Invest

- Direct Invest has been added to 403(b)

Game Pay

- Pay has fluctuated over the years between \$40 and \$46 an hour for crowd control at sporting events. Going forward, it was suggested that the pay would be \$46 per game. It is stipulated in the contract that staff will be paid \$46 per hour. Payment for past games will be paid retroactively.

Joe Schwartz

- Has not yet been paid his retro pay for the year he worked in district. Retro pay should be coming soon.

Calendar

- Bob and Matt met with Mark on Friday, February 16th to review calendar plans for the upcoming two years. Bob sent out a well written summary of their conversation.

Grievance

- Translators - We are still waiting on a resolution about an ongoing grievance regarding payment for translations at the elementary level.

Janus Case - John Ciferri came to talk about the Janus Case which will be decided in June. It is not likely to rule in our favor. [How the Janus Case Threatens Working People](#)

Friend to Education

- Friend to Education Monday, March 19th. This is in place of a Monday meeting. All members are expected to attend. We will be honoring Big Brothers and Big Sisters of Northern NJ.

<http://www.northjerseybig.org/>

NEA Election

- If you are interested in going to the NEA Convention in Minniapolis, last weekend in June, let Bob know. [NEA Convention](#)

MEF 5K

- MEA will be making a donation to the Madison Education Foundation.

Motion to adjourn the meeting

February 22, 2018

Philanthropic Committee Report- Becki Sullivan

Balances as of February 19, 2018

- Checking: \$4,692.63
- Savings: \$26.39
- Number of checks written since last meeting: 0
- There will be 2 collections this year:
 1. Madison Eagle Fund (charity): collected \$810 for the Madison Eagle Fund! The article was published in the January edition of the Madison Eagle.

2. MEA Scholarship Fund(Scholarship goes to graduating senior going into education field)/Replenish: March

TREASURER'S REPORT

02/22/18

Current Account Balance(s)

Checking Account: \$34,767.00

- **W-2s distributed**
- **Federal and State Quarterly and Year-End Reports completed**
- **Bank Statement Reconciled**

February 2018

Hearts and Flower Report

Corresponding Secretary- Karen Smith

Birth

Mike Yendrick (CAS)- birth of a son, card and gift

Joanne Empson (TJS)- birth of a grandson, card

Engagement

Diana Mamoor (MJS)- card

Get Well

Peggy Cox (MHS)- card, gift

Liz O'Neill (TJS/KRS)- card, gift