

## ***2004 General Membership Meeting***

*5/24/04 Monday*

*NUEA Conference Room*

*Call to Order 3:54 pm*

*Attendance: Helen Frank, John Noe, Holly Lee, Bev Johnson, Donna Stevens, Marietta Schachtschneider, Sue Carroll, Sue Doenges, Lynn Moore, Pat King, Ed Rosenthal, Bob Ray, Pat Fallon, Beverly George, suzy Shinkle, Char Stockwell, Wendy Berliner, Dave Griffith, Bill Madsen, Lisa Yost, Betty Lou Jones, Mark Bailey, Rick Schrock, Dave McMurtrie, Don Andre, Betty Wine, Julie Phend, Kathy Angelos, Angie Truby, Janet Everitt, John Meiss, Dianne McGuire, Sonja Cappelleri, Phil Cappelleri*

Approval of Minutes of 2003 General Membership Meeting: Betty Lou Jones and Don Andre seconded to approved the minutes. Motion carried.

### **Treasurers Report**

**Bill Madsen**

Our expense for full time release this year is approximately \$46,000. Bill presented an overview of expenses including some expenses yet to be incurred including this years stipends, calendar books for members for next school year. Bill expects this next years fiscal year to show a beginning balance of approximately \$80,000.

Motion to accept the treasurers report Don Andre, Beth George seconded. Motion carried.

### **NUEA Membership Report** [David Griffith](#)

#### ***Committee Reports***

- [Stipend Committee Report](#) presented by **Wayne Anderson**
- Stress Task Force contact [Phil Cappelleri](#) for report
- Mentoring Committee contact [David Griffith](#) for report

Piloting program will begin this next school year providing the \$20,000 funding for the program is approved. [Click here for a draft of this program](#)

- Tech Committee [Report](#)

Dave received positive responses regarding minimum expectations. Some changes highlighted will be that the district is responsible for providing training, keep infrastructures working and provide working software.

Dave stated that the district asked if teachers sign up for district training for technology, that they make the effort to attend sessions.

## NUEA Scholarship Winners/Report **Jane Sharka**

This years recipients of two \$1800 scholarships are: Erin Meehan, daughter of Stephen and Joan Meehan and Alyssa Wilson, daughter of Michael and Gerianne Wilson.

The State of the Association: contact [David Griffith](#) for report

Ed Rosenthal presented the changes made to the high school exams that will be instituted next school year. Ed did say that this would not be set in stone, if it didn't work this next year. Betty was concerned that this was a contractual issue and that there were teachers that had concern that more days would be used up in testing that could be used for teaching. We will have first semester finals BEFORE winter break with the semester ending AFTER winter break. [This is the proposed final exam schedule.](#)

Kathy Angelos had a concern regarding the amount of assessment tests required in the elementary grades, and that this issue should be discussed at negotiation time.

- [Special Needs Committee Report](#) presented by **John Cotton**.

The district should watch all classes for the 70/30 limit: this includes exploratory classes at the junior high, as well as high school art, life, tech. In elementary classrooms, even if the classroom had a second (special ed) teacher, this limit can not change, otherwise, the classroom becomes a special education classroom.

Next year the goal for staffing (IEP meetings) is that the meeting should be finished within a 45 minutes time period.

Kitty plans to educate all staff including regular ed about special education services and law.

PPS team meetings will change in composition and time. If you are involved with the student, you do need to stay for the whole meeting, however the district hopes to streamline these meetings beginning the next school year.

## **New Business/Member Concerns**

LPDC needs a new member to replace Betty Wine. This committee member should be from the high school level.

Adjournment 5:11