

**TEACHERS ASSOCIATION OF ANNE ARUNDEL COUNTY**  
2521 Riva Road, Suite L7  
Annapolis, Maryland 21401

**MINUTES - Representative Assembly Meeting**  
Wednesday, February 13, 2019

- CONCERNS COMMITTEES**      Concerns Committees met at 5:06 p.m.
- CALL TO ORDER**              The meeting was called to order by the President, Russell Leone, at Severn River Middle School, at 5:22 p.m.
- ADOPTION OF ORDER OF BUSINESS**      Upon a motion by Jon Boughey, seconded by Rob Connerton, the Order of Business was approved with flexibility.
- APPROVAL OF MINUTES**      Upon a motion by Melissa Connelly, seconded by Robin Murray, the Minutes of the January 9, 2019 meeting were approved.
- NOMINATIONS**              Nancy Davidson announced that nominations are open for the TAAAC Credentials and Nominating Committees. The form is in the TAAAC Action Report. The election will be held at the April 10, 2019 Representative Assembly.
- 10-MINUTE MEETING**      Association Representatives who held their 10-Minute Meetings were recognized with Panera Bread Gift Cards.
- BOD 10-Minute Meeting was held at 5:31 p.m. to discuss "March for our Schools."
- PRESIDENT'S REPORT**      March 11 Logistics - President Leone reported on the logistics for the "March for our Schools" on March 11.
- Save the Date - MSEA Summer Leadership Conference July 16-19 - President Leone reported that every summer MSEA puts on a Summer Leadership Conference with lots of different opportunities. The dates will be July 16-19, 2019.
- County Executive Town Halls - President Leone reported that there will be 7 County Executive Town Halls. There will be one for each district. Mark the one in your area and try to attend.

TAAAC/MSEA Elections (Close February 15 at 5:00 p.m.) - President Leone reminded the Representatives that TAAAC/MSEA elections close on February 15, at 5:00 p.m. and also that TAAAC has endorsed Linda McLaughlin for NEA Director.

Board of Ed. Budget Approval - Feb. 20 - The Board of Education will vote on the Budget at the February 20 evening meeting. The Budget then goes to the County Executive.

### **EXECUTIVE DIRECTOR'S REPORT**

Budget - Bill Jones reported on the Superintendent's Budget Recommendation. He stated that we need people at the Board of Ed. Budget Approval meeting on February 20, 2019, at 7:00 p.m.

Negotiations - Bill Jones reported on the status of negotiations.

Sick Leave Bank Report - Bill Jones reported on the number of grants given to teachers by the Sick Leave Bank.

Advocacy - Mark Beytin reported on the kinds of cases being handled at the TAAAC office.

### **MEMBERS' CONCERNS**

If you have a concern, complete the Member Concerns Form. If there is an urgency to your concern, call your UniServ. Member Concerns will be reviewed and answered by your UniServ. Member Concerns Handout will be distributed with name and school removed, in the RA bags.

### **ANNOUNCEMENTS**

Government Relations - President Leone announced that lobbying is taking place every Monday night, if anyone is interested.

Membership - Mark Beytin reminded Representatives about the Membership Incentive Program. Sign up a new member and receive \$100.

Minority Affairs Committee - Joanne Foster announced the Annual Mills/King Excellence in Human Relations in Education Award ceremony will be held on Thursday, March

7, 2019, at 6:00 p.m. The recipient of the award will be decided on Tuesday, February 19, 2019.

Credentials - The Credentials Committee reported that 80 Representatives were in attendance, which is 42% of the total Representatives, and 61 Units were represented, which is 43% of the total Units.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:18 p.m.

Respectfully submitted:

Approved:

  
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Tamara Thumbtzen, Secretary-Treasurer

  
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Russell Leone, President

Minutes approved at ARC meeting March 13, 2019  
(Date)