

**MINUTES – STA BOARD MEETING**  
**JUNE 12, 2018**

Meeting called to order by Jackie Lawrence, President, at 3:15 PM

**Present:** Rami Bridge, Patricia Di Pasquale, Deborah Di Russo, Donna Fils-Aimes, Laurie Foley, Agnes Gallant, Jacquelyn Lawrence, Sharon Levesque, Deborah Lewis, Karen Murdock, Deborah Pacino, Thomas Serino

**Not Present:** Carlos Contreras, Maureen Cullinane, David Di Pietro (E), Roy Gardner, Julie Jasper, Alexandra Mastria, Theresa Nickerson, Nina Romano (E), Courtney Rizzo, Jim Roscoe, Gloria Salazar, Mario Sousa, Lis Stark, Linda Walsh

**ITEMS FROM BOARD MEMBERS**

A member working summer school will be relocating to a different school for the last week. She wanted to know what to do about it. Summer school is not included in the collective bargaining agreement so the STA has no say in what happens.

**SECRETARY'S REPORT**

A motion was made to accept the minutes from the last Board meeting. Motion was seconded and passed.

**NEGOTIATIONS UPDATE**

Ratification notice is going out for a June 20<sup>th</sup> ratification vote. There is a final negotiations meeting tomorrow and a tentative agreement is expected to be reached.

**HEALTH INSURANCE TRUST FUND**

The proposal would be to compensate people who are no longer in the health plan. It has to be taken to a judge and they do not expect the judge to rule in favor of the proposal.

**POWDERHOUSE STUDIOS**

In the fall, more discussions will be made and a possible ratification meeting will take place.

Motion to adjourn meeting at 3:55. Motion seconded and passed.

Respectfully submitted by,

Deborah Pacino  
STA Recording Secretary