Home/Hospital Planning Committee Minutes Thursday, November 15th, 2018- 2:30 PM

Present: Tony Robinson, Candace Rubin, Lisa Silverstein, Kelly Nauerth, Laura Tai-Maneiro

- 1. October 17th, 2018 Minutes: Approved
- 2. <u>Thanksgiving Baskets</u>: Tony's wife secured 5 baskets for Home/Hospital students and their families. Shane Cotto is selecting names as soon as possible. Candace said RTA has baskets to be delivered before Christmas.
- 3. <u>Mold in Book Room</u>: Tony was not aware of mold in the bookroom and Room 438. He will address this first thing in the morning.
- 4. <u>End-of-year Luncheon:</u> The last day of school is scheduled for Wednesday, June 26th. We requested the time to have a Home/Hospital end-of-the-year luncheon at 11:30 and that YM teachers check out before Home/Hospital teachers this year.
- 5. <u>Observations</u>: With APPR in question, Candace asked if observations are independent of APPR. Tony said some teachers still have to do SLOs for certain students, but any negative ratings for the few students assigned to us can be appealed and overturned. Special Ed teachers will be observed by our CASE, Christine Richter.
- 6. <u>Hiring</u>: Once we are all full, we hope that our certified per-diem subs can be hired as teachers or at least changed to contract subs.
- 7. <u>Clinton Ave Learning Center Booklet</u>: Sally would like see the booklet we gave Tony at the last meeting, as she might already have a compilation of similar information. Tony will pass it along to Sally in the morning.
- 8. Disposition of Grievances:
 - The union should have a conversation with central office regarding the use of the word tutor and tutoring, as Section 63 of the contract says "In all District correspondence and forms, the District shall refer to all teachers in the HH Teacher Unit as 'teachers' or 'HH Teachers;' the term 'tutor' shall be deemed inappropriate as applied to teachers in the HH Program." The use of the word tutoring caused one of our teachers have a problem with the state regarding certification. Even though our paperwork is dated 11/6, we did not discuss this matter until today (after 5 days). Tony will help move this forward with HCI tomorrow.
 - As to a YM RTA rep being asked to be at a meeting for a HH teacher, Tony said he just wanted the rep in the room to hear what was said, not to represent the teacher. He understands YM is not the same bargaining unit and will ask a H/H rep to be in the room when union representation is necessary.
 - Sign in sheets Tony feels the unit is moving forward by honoring the procedure this year. We do not have to sign in when we are full. He trusts us to do our jobs.
 - We will file a grievance for the district not replacing our retired teachers.
- 9. <u>Integration of Work from RTC into Our Materials</u>: We should have a dialogue with Susan Goodwin to discuss content and how we can support the district rollout.

Next Planning Meeting: Wednesday, December 12th, 2018