BOARD OF DIRECTORS’ MEETING

MINUTES

January 8, 2020

PRESENT: Stacy Moran, Thea Bonne, Jen Catalano, Jen Costabile, Nick Karnavesos, Jen Laudiero, Claudine Mazza, Matt Scully, Sue Warren

CALL TO ORDER: 4:35 PM

APPROVAL OF MINUTES:

November 6, 2019
Moved: Matt Scully
Second: Jen Costabile
Passes Unanimously

November 27, 2019
Moved: Matt Scully
Second: Claudine Mazza
Passes Unanimously

December 11, 2019
Moved: Matt Scully
Second: Jen Catalano
Passes Unanimously

PRESIDENT’S REPORT:
- RBT accountant presentation
- BTF grievance settled
- Case Manager SMOA
- Next Labor Management Meeting is on 1/14/2020
- Retiree Coffee Talk with NTA Officers is on 1/29/2020 at 3:30 PM at the NTA Office
VICE PRESIDENT’S REPORT:
- Our annual VOTE/COPE drive is over; shirts and lunch boxes are on order

TREASURER’S REPORT:
- Report is incomplete as we have not yet received the Wells Fargo Statement
- See attached reports

OLD BUSINESS:

NEW BUSINESS:

MOTION #1:

Whereas, a great deal of the work of the NTA is handled by committee members, and
Whereas, the NTA Committee Appointments and Stipends must be presented and
approved by the Board of Directors, be it therefore
Resolved, that the NTA Board of Directors approve the revised 2019-2020 NTA
Committee Appointments and Stipends.

(Submitted by NTA President, Stacy Moran)
Moved: Thea Bonne
Second: Jen Costabile
Passes Unanimously

MOTION #2:

Whereas, VOTE COPE remains an integral component to every local and a significant
measurement of the local’s success for Education Issues Advocacy; and
Whereas, the Newburgh Teachers’ Association has a long standing practice of
encouraging our members to voluntarily support VOTE/COPE; and
Whereas, we would like to recognize our donors of $100 or more and teaching
assistants of $25 or more with a NTA Baseball Tee and/or NTA Lunch Bag; be it
therefore
Resolved, that the NTA Board of Directors approve the purchase of the NTA Baseball
Tees and NTA Lunch Bags at a cost not to exceed $8,500.00 (a $4,000 increase from the
original allotment in the approved 2019-20 NTA budget).

(Submitted by NTA Vice President, Matthew Scully)
Moved: Matt Scully  
Second: Thea Bonne  
**Passes Unanimously**

**MOTION #3:**

**Whereas,** the NTA is working to educate our members and expand communications, and **Whereas,** the NTA and its Chapters’ Constitutions & Bylaws and the NTA Policies have never been consolidated and printed for distribution, be it therefore **Resolved** that the Newburgh Teachers Association approve the printing of 500 booklets containing the Constitutions & Bylaws of the NTA and its Chapters as well as the current NTA policies at a cost not to exceed $1000.00.

*(Submitted by NTA President, Stacy Moran)*

Moved: Matt Scully  
Second: Jen Catalano  
**Passes Unanimously**

**GOOD AND WELFARE**

- Friend of Education
- SLOs at NFA Main for teachers attached to a Regents
- Night School

**ADJOURNED: 5:39 PM**

Moved: Sue Warren  
Second: Jen Catalano  
**Passes Unanimously**