THE BOARD OF DIRECTORS MINUTES
January 12, 2005

Present: Philip Cordella, Vicky Pittman, Angela Sartori, Patricia Van Duser, Mary Anne Corbett, Dennis D’Alessandro, John Eitel, Stacy Eustance, Philip Gertler, Peter Gonzalez, Donna Liebman.

Meeting was called to order at 4:08 PM

Approval of minutes from December 8, 2004 passes unanimously.

Moved: P. Van Duser
Seconded: D. Liebman

President’s Report
1. Payroll Audit
2. New Co-Pays (Express Scripts)
3. PAC Meeting on the Bond: All schools need to be represented-rescheduled 1/19
4. Committee Chairs Reports
5. Teaching Assistants contact talks continuing
6. AFT Effective Leadership for Academic Achievement Feb 10 -13 – NTA and District are sending a team from South JHS
7. Recognition for Toni Cortese’s Friday, January 28, 2005
8. Recognition for Tom Hobart Tuesday, March 15, 2005
9. Orange Ulster President’s Meeting Thursday, January 26, 2005
10. Substitute Chapter Meeting January 13, 2005
11. Building Corporation Update
12. January Pendulum

Vice-President’s Report
1. New National Board Certified Teachers

Treasurer’s Report:
Old Business:

New Business:

MOTION #1

WHEREAS, the NTA and the District have agreed to a Supplemental Memorandum of Agreement regarding unused and uncompensated sick day; and

WHEREAS, the agreement is subject to ratification by the parties; and

WHEREAS, the Board of Education ratified the agreement on December 14, 2004; be it therefore

RESOLVED, That the NTA ratify the November 5, 2004 Supplemental Memorandum of Agreement (attached).
(Submitted by Frank G. Colone, Executive Counsel)

Moved: J. Eitel
Seconded: D. D’Alessandro

Motion passes unanimously.

MOTION #2

WHEREAS, the NTA provides up to $700 per school for new teacher initiatives; and

WHEREAS, North Junior High School has submitted a proposal which has been approved by the New Teacher Committee and NTA President; be it therefore

RESOLVED, That the NTA’s Board of Directors approve the New Teacher Initiative Grant for North Junior High School.
(Submitted by Phil Cordella, NTA President)

Moved: D. D’Alessandro
Seconded: J. Eitel

Motion passes unanimously.

MOTION #3

RESOLVED, That the NTA approve the resolution entitled “Reaffirm Support for New York State Teacher Centers and Increased Funding” for consideration at the 2005 NYSUT Representative Assembly (attached).
(Submitted by John Eitel, Jr., Teacher Center Director)
Moved: J. Eitel
Seconded: D. D'Alessandro

Motion passes unanimously.

MOTION #4

RESOLVED. That the NTA's Board of Directors approve NTA President Phil Cordella's selection of Tracey Carmichael as co-editor of The Pendulum.
(Submitted by NTA President Phil Cordella)

Moved: V. Pittman
Seconded: S. Eustance

Motion passes unanimously.

MOTION #5

RESOLVED. That the NTA's Board of Directors approve the time sheet of Nikolas Karnavezos dated January 12, 2004
(Submitted by NTA President Phil Cordella)

Moved: J. Eitel
Seconded: P. Van Duser

Motion passes unanimously.

GOOD & WELFARE:

- John Eitel proposed orientation dates:
  New Teacher........August 23 & 24
  Teacher Assistants...August 25
  Substitute Chapter...August 26

- Thinking Math Training

ADJOURNMENT: Meeting adjourned at 5:01PM

Respectfully submitted,

Patricia M. Van Duser
Secretary