BOARD OF DIRECTORS’ MINUTES

January 10, 2007


Meeting was called to order at 4:15 PM
Approval of Minutes of December 13, 2006 as amended

Moved: P. Hunter
Seconded: D. Liebman
Passed Unanimously

President’s Report
1. Bond update – Board will decide shortly whether or not to revote and in what format
2. Records inspection day is Wednesday, January 31, 2007 at 4:00 PM
3. Board Forum tentatively scheduled for January 25, 2007 at NFA Humanity Cafeteria
4. AFT Conference for nurses and school counselors
5. NTA Constitution review committee – scope and sequence to be determined
6. Letter from NTA member John Eitel
7. Letter from NYSUT attorney to Retiree Chapter Attorney distributed

Vice - President’s Report
1. APPR- Still doing presentations. The past two weeks presentations were held at Temple Hill, Gidney Avenue, and New Windsor.
2. Substitute Chapter will meet January 11, 2007

MOTION #1:

Whereas, the NTA provides for new teacher initiatives; and

Whereas, Pre-K @ St. Francis has submitted a proposal which has been approved by the New Teacher Initiative Committee and NTA President; be it therefore

Resolved, that the NTA’s Board of Directors approve the New Teacher Initiative Grant for Pre-K @ St. Francis as submitted.
(Submitted by NTA President Phil Cordella)
Moved: V. Pittman
Seconded: A. Sartori
Passed Unanimously

MOTION #2:

Whereas, the NTA has a long history of supporting community groups and efforts which benefit the student and teachers of the Newburgh Enlarged City School District, and
Whereas, Tuition Assistance Dinner Dance of the Trowell-Harris Chapter Tuskegee Airmen is one such event which raises money to provide scholarships to our students, be it therefore

Resolved, that the NTA’s Board of Directors authorize the purchase of 10 tickets at $60 per ticket to their February 10, 2007 event.

(Submitted by NTA President Phil Cordella)
Moved: N. Sparacio
Seconded: P. Hunter
Passed Unanimously

MOTION #3:

Resolved that the NTA’s Board of Directors authorize the purchase of a ten foot conference table for the NTA office Conference Room for the price of $1,289.00 inclusive of tax and shipping.

(Submitted by NTA President Phil Cordella)
Moved: N. Sparacio
Seconded: P. Hunter

Motion to table:
Moved: A. Sartori
Seconded: K. Roberts
Passed Unanimously

MOTION #4:

Whereas, Article VIII, 5 g. authorizes the NTA’s Board of Directors to fill director vacancies which may occur, be it

Resolved, that the NTA Board of Directors’ appoint Bill Lastowski to fill the vacant AFT position until such time new AFT/NYSUT elections occur.

(Submitted by NTA President Phil Cordella)
Moved: A. Sartori
Seconded: P. Hunter
Motion Passes with one abstention
MOTION #5

Whereas, Article VI, 6 d. allows the President “to appoint and establish the functions and duties of all committees with the approval of the Board of Directors” be it therefore

Resolved, that the NTA Board of Directors set forth as a duty of the NTA’s Nominations and Election committee to hold election of the NYSUT/AFT delegates and alternates on March 1, 2007, and be it further

Resolved, that the NTA Board of Directors deem three weeks to nominate and three weeks to campaign as a reasonable amount of time.

(Submitted by NTA President Phil Cordella)
Moved: P. Hunter
Seconded: V. Pittman
Passed Unanimously

GOOD AND WELFARE:
Chip Hoagland attended the Washington D.C. swearing in ceremony of newly elected Congress people John Hall and Kirsten Gillibrand and met NYSUT President Dick Ianuzzi.
Bill Lastowski reported on New Teacher Initiative Grant. New formula to cover new teachers, mentors, delegates and alternates.

Motion to adjourn 5:45 PM.
Moved: V. Pittman
Seconded: K. Roberts
Passed Unanimously

Respectfully submitted,

Karen Roberts
NTA Secretary