BOARD OF DIRECTORS MINUTES
January 6, 2010

Present: Patricia Van Duser, Judy LeRoy, Ellen Hart, Jeanne Daley
David Brown, Josh Conn, Carol Franklin, William Lastowski, Sherri Hall

Meeting was called to order at 4:40 PM

Approval of minutes
December 2, 2009
Moved: W. Lastowski
Second: E. Hart Passes Unanimously

PRESIDENT’S REPORT
1. NYSUT Leader
2. Race to the Top Application
3. Thank you note NYSUT
4. Coverage of Board of Education Meetings
5. Mid Hudson Legislative Luncheon
6. National Board Certified Teacher
7. Letter from Superintendent
8. Letters from Frank G. Colone
9. VDDW Report
10. RA rooms and travel arrangements
11. Pendulum

VICE PRESIDENT’S REPORT
1. Continuing to meet with the Teaching Assistant Chapter.
2. Holiday Party was a success!

TREASURER’S REPORT
1. Attached

NEW BUSINESS
MOTION #1

Whereas, one of the goals of our union is to support the American Labor Movement, and

Whereas, the Hudson valley Area Labor Federation is holding its annual Labor Heroes Celebration; and

Whereas, the Newburgh Teachers’ Association member, Karen Roberts is being honored with the Mother Jones Award; be it therefore

Resolved, that the NTA’s Board of Directors approve the purchase a table (10 is $575) on February 26, 2010 at the Meadowbrook, as well as a full page ad for $500.

(Submitted by NTA Educational Issues Advocacy Chairman, G. Pinhiero)
Moved: D. Brown
Second: C. Franklin
Passes Unanimously

MOTION #2

Whereas, National Board Certification of a professional represents the attainment of credentials that exceed standard credentialing levels; and

Whereas, National Board Certification helps to spread best practices to the classrooms and schools; be it therefore

Resolved, that the NTA President recognize newly National Board Certified Teacher, Shirley Riefenhausser, NFA Social Studies teacher at NFA.

(Submitted by NTA President Patricia M. Van Duser)
Moved: J. LeRoy
Second: E. Hart
Passes Unanimously

MOTION #3

Whereas, it is in the best interest of our membership to have a professional, efficient office space, be it therefore

Resolved, that the NTA’s Board of Directors authorize:

1. The purchase and installation of a new three burner coffee pot, along with the electricity hook ups and plumbing needed; for the cost of $500 for the coffee pot equipment and $200 for electrician.

2. The repair of lights throughout the office at an expense of $200.

3. The repair of the large sink behind the bar, complete with a new faucet, at an expense of $150

4. Painting of the trim around the doors and the non-wood doors on the first floor at a cost $1000 plus the cost of paint.
5. Carpet Cleaning for $260.

(Submitted by NTA President Patricia M. Van Duser)
Moved: W. Lastowski
Second: J. LeRoy                  Passes Unanimously

GOOD AND WELFARE

- Sympathies to Helen Zoutis, on the loss of her husband, Jennifer Santana on the loss of her grandmother, and Frank Colone on the loss of his father.

ADJOURNED:
Motion to adjourn at 5:25pm

Moved: D. Brown
Second: W. Lastowski              Passes Unanimously

Respectfully Submitted by,

[Signature]