BOARD OF DIRECTORS Minutes
January 11, 2012

Present:  Patricia Van Duer, Judy LeRoy, Ellen Hart, Jeanne Daley, David Brown, Josh Conn, Carol Franklin, Sherri Hall, James Nee, Matthew Scully, Susan Warren.

Call to Order

Meeting called to order at 4:37 PM

Approval of minutes

December 14, 2011

Moved: J. Conn
Second: D. Brown

Passes with 2 abstentions

PRESIDENT'S REPORT

1. Tenure Ceremony at Powleton Club was held on December 21, 2011.
2. APPR training has begun with Drs. Laura Lipton and Lynn Sawyer presenting. It will consist of six days of training on learning focused conversations and the observation process of learning in the classroom.

VICE PRESIDENT’S REPORT

1. Attended the Central Compact Committee meeting on January 5, 2012 hosted at Balmville School. Moodles presentation was given to the committee. Great job to Melanie Larkin and Rick Santacroce for their great presentation.
2. Attended Teaching Assistants Building Representative meeting January 10, 2012. No election necessary as the officers ran unopposed.
TREASURER’S REPORT

Financial reports attached.

NEW BUSINESS

MOTION # 1

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, Judy Cooper.
(Submitted by NTA President Patricia M. Van Duser)

Moved: J. Nee
Second: S. Hall

Passes unanimously

GOOD AND WELFARE

ADJOURNED:

Motion to adjourn at 4:49 PM

Moved: J. Nee
Second: D. Brown

Respectfully submitted,

Jeanne M. Daley
NTA Secretary