BOARD OF DIRECTORS MINUTES
February 10, 2010

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

Meeting was called to order at 4:14 PM

Approval of minutes
January 6, 2010
Moved: W. Lastowski
Second: J. Conn
Passes Unanimously

Approval of Building Corp minutes
January 6, 2010
Moved: C. Franklin
Second: E. Hart
Passes Unanimously

PRESIDENT’S REPORT
1. Public notification of meetings schedule
2. RTTT- NYSUT Leader Briefing
3. 55/25 Incentive
4. Vote Cope
5. OCTA Meeting
6. AFT Convention Call 7/7/10 – 7/11/10
7. NEA Call 7/1/10 – 7/6/10
8. Parking lot safety letter to Deputy M. Ferrara
9. Board of Education candidate elections and budget vote
10. District-wide bullying concerns
11. Volunteers for next year’s budget planning
12. Carly’s Kids Day May 22, 2010
13. 2010-2011 School District Calendar meeting
14. Retired Teachers Chapter letters
VICE PRESIDENT’S REPORT

TREASURER’S REPORT
1. Attached

NEW BUSINESS

MOTION #1

Whereas, there has been several incident of vandalism in our parking lot; be it therefore
Resolved, that the NTA President hire a security guard for parking lot, when there are
large meetings upstairs at a rate of $15 not exceeding ten hours a week.
(Submitted by Patricia Van Duser, NTA President)

Moved: W. Lastowski
Second: M. Wiley

Moved to table: W. Lastowski
Second to table: J. Conn

Motion tabled

MOTION #2

Whereas, the benefits and gains for the union and its members are evident in the
knowledge of their contracts, implementing action plans and electing school board are
important topics necessary for the NTA representatives to properly perform their duties;
be it therefore
Resolved, that the NTA Leadership Conference for 2010 be held in April (TBD) locally.
(Submitted by Patricia Van Duser, NTA President)

Moved: C. Franklin
Second: J. LeRoy

Passes Unanimously

MOTION #3

Whereas, Habitat for Humanity of Greater Newburgh has provided many homes for
working people in the Newburgh Enlarged City School District; and
Whereas, the NTA has a history of supporting Habitat’s work and goals; be it therefore
Resolved, that the Newburgh Teachers’ Association actively support and participate in
the April 25, 2010, Walk for Housing.
(Submitted by Judy Byrne, NTA retiree)

Moved: J. Daley
Second: J. LeRoy

Passes Unanimously
GOOD AND WELFARE

- Moment of silence observed for recent passing of active and past NTA members John (Jack) Benson, Marlene Shaffer, Robert (Bob) Jackson, and James Patsalos, a former Board of Education member.
- Discussion of possible tenants and revenue options.

ADJOURNED:
Motion to adjourn at 4:55 pm

Moved:  J. Conn
Second:  W. Lastowski  
Passes Unanimously

Respectfully Submitted,

Jeanne M. Daley
NTA Secretary