BOARD OF DIRECTORS MINUTES
March 10, 2010

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

Meeting was called to order at 4:15PM

Approval of minutes
February 13, 2010
Moved: E. Hart
Second: C. Franklin One Abstention Passes

PRESIDENT'S REPORT
1. Bargaining has begun. Proposal packets were exchanged. Meeting again on 25th to exchange Teaching Assistant proposal packets.
2. K. Roberts received the Mother Jones Award.
3. March 9th Retirement workshop had 57 attendees.
4. Work has begun on next edition of the Pendulum, due out in May.
5. Vote Cope saw increase of $395.00. Head Delegates received lists of those who did and didn’t give.
6. Board of Education Committee meetings schedule
7. Board of Education candidates interviews scheduled for April 12th and 19th. Special meeting of Board of Directors to follow interviews.
8. Race to The Top (RTTT) 16 States finalists and NYS is one, but not all locals approved.
9. Discussion of Tenure Ceremonies alternatives.
10. NYSUT RA and AFT Convention forms due back to NTA office.
11. Committee of 100 on Tuesday, March 16.

VICE PRESIDENT'S REPORT
1. Continued working with Teaching Assistants.
2. Attended ED 14 meeting Andrew Pallotta
3. Retirement seminar with Sheila Salenger well attended.

TREASURER’S REPORT
1. Attached

OLD BUSINESS:
1. Withdrawal of February motion regarding parking lot break-ins.
NEW BUSINESS:

MOTION #1

Whereas: Richard C. Iannuzzi is the President of NYSUT which represents more than 600,000 people who work in, or are retired from, New York’s schools, colleges, and healthcare facilities, and

Whereas: President Iannuzzi has taught elementary school in the Central Islip public schools for 34 years, including 20 spent as a fourth-grade teacher, and

Whereas, President Iannuzzi epitomizes NYSUT’s motto “A Union of Professionals” through his tireless effort, his integrity, his leadership and his commitment to public education, and

Whereas: the Newburgh Teachers’ Association has had a long and positive relationship with NYSUT President Iannuzzi through working closely lobbying, attending workshops and policy setting meetings, participation in pro-union and labor led activities and programs, and

Whereas: in 2005 the NTA enthusiastically supported President Iannuzzi’s vision when first elected NYSUT President, be it therefore

Resolved/ that we honor a great leader by awarding our union’s highest honor, the 2010 NTA Friend of Education, to NYSUT President, Richard C. Iannuzzi. 

(Submitted by Patricia Van Duser, NTA President)

Moved: J. LeRoy
Seconded: C. Franklin

Passes Unanimously

GOOD AND WELFARE

1. Date for Leadership needs to be set.
2. Time compensation for half day Parent Teacher Conferences in February in discussion with Human Resources.

ADJOURNED:
Motion to adjourn at 4:50 pm

Moved: J. Conn
Second: J. Nee

Passes Unanimously

Respectfully submitted,

Jeanne Daley
NTA Secretary