BOARD OF DIRECTOR’S MEETING MINUTES

April 15, 2020

PRESENT: Stacy Moran, Thea Bonne, Jen Catalano, Jen Costabile, Jillian Caci, Nick Karnavezos, Judy LeRoy, Jen Laudiero, Claudine Mazza, Matt Scully, Sue Warren

CALL TO ORDER: 4:46 pm

APPROVAL OF MINUTES:

April 15, 2020

Moved: Claudine Mazza
Second: Sue Warren

Passes Unanimously

PRESIDENT’S REPORT:

- APPR
- Tenure
- State Aid
- Labor Management update from 4/14/20
- Grading policy
- Google Classroom walkthroughs
- Mentor Program
- SMOA – instructional changes
- Grievances

VICE PRESIDENT’S REPORT:

- Lap4Life 2020 cancelled
TREASURER’S REPORT:

- Read balances
- No Wells Fargo statement

OLD BUSINESS:

NEW BUSINESS:

MOTION # 1:

Whereas, it is the responsibility of the NTA to adopt an operating budget yearly, be it therefore

Resolved, that the NTA Board of Directors approve the proposed 2020-2021 NTA Budget as presented.

(Submitted by NTA Treasurer Nick Karnavezos)

Moved: Matt Scully

Second: Nick Karnavezos Passes Unanimously

MOTION # 2:

Resolved, the NTA Board of Directors accept and approve the 2020-2021 NTA Calendar as presented.

(Submitted by NTA President Stacy Moran)

Moved: Jen Catalano

Second: Thea Bonne Passes Unanimously

MOTION # 3:

Whereas, the Newburgh Teachers’ Association utilizes various vendors for products and services, and

Whereas, the Newburgh Teachers’ Association has binding agreements with these
vendors, and

Whereas, there are times when the Newburgh Teachers’ Association may need to pay vendors in advance, be it therefore

Resolved, that the Newburgh Teachers’ Association Board of Directors approve the 2020-2021 Newburgh Teachers’ Association Vendor Listings as presented.

(Submitted by NTA Treasurer Nick Karnavezos)

Moved: Jillian Caci

Second: Nick Karnavezos Passes Unanimously

MOTION # 4:

Whereas, the Newburgh Teachers’ Association wants to recognize the heroism shown by health care workers during the corona virus pandemic, and

Whereas, the Newburgh Teachers’ Association wishes to thank all of those who are putting their lives on the line so others can survive this unprecedented health crisis, and

Whereas, Montefiore St. Luke’s Hospital serves the Newburgh Community, and

Whereas, Anna’s Restaurant is a family owned local restaurant who want to partner with the NTA and donate $200 of the cost towards feeding the Heath Care Workers of Montefiore St. Luke’s Hospital, be it therefore

Resolved, that the Newburgh Teachers’ Association Board of Directors approve purchasing of 100 lunches from Anna’s Restaurant for the Health Care Workers of Montefiore St. Luke’s Hospital to be delivered on Friday, April 17, 2020 for a cost not to exceed $500.00.

(Submitted by NTA President Stacy Moran)

Moved: Matt Scully
Second: Jen Laudiero

PASSES UNANIMOUSLY

GOOD AND WELFARE:

- Google Classroom walkthroughs
- Network for Public Education Survey – virtual learning
- Closing a school in 2020-21

ADJOURNED: 5:27 PM

Moved: Jen Catalano

Second: Claudine Mazza