BOARD OF DIRECTORS’ MEETING

MINUTES

May 19, 2020

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

CALL TO ORDER: 4:35 PM

APPROVAL OF MINUTES:
April 15, 2020
Moved: Jen Catalano
Second: Jen Costabile
Passes Unanimously

PRESIDENT’S REPORT:
• Infinite Campus bargaining
• ESYP
• Grading Committees begin on 5/28/20
• Phone banks for the NECSD Budget Vote and Election of BOE Members will be virtual
• Grievances over course denials

VICE PRESIDENT’S REPORT:
• NO REPORT

TREASURER’S REPORT:
• Read balances as of 4/30/20
• See attached reports

OLD BUSINESS:
NEW BUSINESS:

MOTION #1:

Resolved, the NTA Board of Directors accept and approve the revised 2019-2020 NTA Calendar as presented.

(Submitted by NTA President Stacy Moran)

Moved: Thea Bonne
Second: Sue Warren
Passes Unanimously

MOTION #2:
Whereas, the Newburgh Teachers’ Association plays a significant role in passing our school district’s budget, and
Whereas, a contingency budget would be very harmful to teachers and the education of our students, be it therefore
Resolved, that the NTA Board of Directors support the 2020-2021 NECSD budget.

Moved: Jen Catalano
Second: Matt Scully
Passes Unanimously

MOTION #3:
Whereas, the Newburgh Teachers’ Association regularly interviews school board candidates for endorsement, and
Whereas, it is of paramount importance to support board of education members who will be supportive of teaching and education, be it therefore
Resolved, that the NTA Board of Directors endorse Mark Levinstein, Carole Mineo, Darren Stridiron, and William Walker for election to the Newburgh Board of Education.

(Submitted by Educational Issues Advocacy Interview Committee)

Moved: Jillian Caci
Second: Claudine Mazza
Passes Unanimously
MOTION #4:

Resolved, that the NTA Board of Directors authorize the expenditure of not more than $7000 for mailings to over 12,000 NYSUT members and other registered voters who live in our district, in support of our endorsed school board candidates and our position on the school district budget.

(Submitted by NTA President Stacy Moran)

Moved: Matt Scully
Second: Jen Costabile

Passes Unanimously

MOTION #5:

Resolved, that the NTA Board of Directors approve amending the Bylaws of the NTA (see attached).

(Submitted by NTA President Stacy Moran)

Moved: Matt Scully
Second: Jen Catalano

Passes Unanimously

MOTION #6:

Whereas, the Newburgh Teachers’ Association has established a college scholarship in the name of South Middle School Math Teacher and former NTA President A. John DeMiceli and

Whereas, the award is given to an NFA senior who has demonstrated excellence, leadership and academic ability, be it therefore

Resolved, that the NTA award this year’s A. John DeMiceli scholarship to NFA graduating senior Elisha Telesford.

(Submitted by NTA President Stacy Moran)

Moved: Jillian Caci
Second: Jen Costabile
GOOD AND WELFARE

- Board Docs – Rodney Asse resigning
- Tier 3
- Elementary lay-offs

ADJOURNED: 5:37 PM

Moved: Sue Warren
Second: Jen Costabile

Passes Unanimously