BOARD OF DIRECTORS’ MINUTES
May 9, 2007


Meeting was called to order: 4:15 PM

Approval of Minutes of April 11, 2007.
Moved: P. Hunter
Seconded: N. Sparacio
Passed Unanimously

Approval of Minutes of Special Meeting April 30, 2007.
Moved: A. Sartori
Seconded: P. Hunter
Passed Unanimously

President's Report
1. Follow up on lawsuit – NTA President and NTA Treasurer will be meeting with a NYSUT attorney May 16.
2. A draft of the constitution review committee’s work to date was reviewed.
3. The NTA is co-sponsoring with the District and other employees unions a “what’s good about the district” luncheon Monday, May 14, 2007.
4. Elementary SAVE teachers and TAs are having a professional discussion about their experiences this year. A meeting of special education teachers is tentatively scheduled for May 25, 2007.
5. The Superintendent and NTA President will be meeting with the Teacher Center self-study committee to review their Washington, D.C. discussion.
6. Financial report was distributed to the members of the Board of Directors, along with a letter from the auditor that included some suggestions to be discussed at the June Board of Director’s meeting.

Vice - President's Report
1. NTA Vice President Vicky Pittman and NTA Secretary Karen Roberts attended the May NYSUT Committee of 100 lobbying effort.
2. NTA President and Vice President presented the APPR at the administrator’s council meeting on Wednesday, May 2, 2007.
MOTION #1:
Whereas, M&M Professional Remodeling and Cleaning Service has been a contracted employee of the NTA for three years performing building maintenance; and

Whereas, the NTA offices has an extensive mold problem documented by testing, photos, and outside experts, be it therefore

Resolved that the NTA's Board of Directors approves the mold removal estimate of $9,850.00 which includes removal, containment, negative air movement out the basement, removal of all ceiling tiles, cleaning and grinding, vacuuming, encapsulation, debris and trash removal and misting of upstairs, be it further

Resolved that the NTA Board of Directors approve $1,400.00 for new double door installation and hardware and for paint and painting of the entire cellar area, and be it further

Resolved, that all references are satisfactory, the guarantee will be reviewed to best determine preventive measures for the future, and additional outside experts and sources be consulted on the remediation plan.
Moved: V. Pittman
Seconded: P. Hunter
Passed Unanimously

GOOD AND WELFARE:
Received a letter of interest for the Board of Directors from NFA.

Motion to change the order to return to new business
Moved: P. Hunter
Seconded: W. Lastowski
Motion defeated (2-3 abs-2)

- NTA President commended NTA Treasurer Angela Sartori on the hard work she put into the audit.
- NTA Vice President did a fine job presenting the APPR to the administrative council.
- NTA Vice President and NTA Secretary did a great job representing our local at the Committee of 100.
- On Monday, May 7, 2007, NTA President Phil Cordella along with Superintendent Dr. Saturnelli represented New York State at a national discussion on collaboration, contract language, and quality professional development.
- NYSUT Vice President Maria Nierra commented on how anxious she was to get the good work started for other locals that Phil and Dr. Saturnelli have established.
- Thank you to Pat Hunter and Jeff Gebhardt for turning the May Pendulum around so quickly.

Motion to adjourn: 5:55 PM
Moved: P. Hunter
Seconded: V. Pittman

Respectfully submitted,

Karen Roberts
NTA Secretary