BOARD OF DIRECTORS MINUTES
May 4, 2011

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

Meeting was called to order at 3:35 PM

Approval BOD Minutes for April 13, 2011

Moved: E. Hart
Second: J. Conn

Passes Unanimously

PRESIDENT'S REPORT

1. Plumbing issues at NTA office resolved.
2. Committee of 100 meeting Monday May 9, 2011.
4. "Support What Kids Need" campaign postcards being sent out to all NYSUT members in Newburgh.
5. NYSUT Layoff training being conducted this evening.
6. Reconfiguration meetings continue for MHS and THA.
7. Literacy Audit for K-6 has been completed.

VICE PRESIDENT'S REPORT

1. Attended the Teaching Assistant Chapter Executive Committee Monday May 2, 2011.
2. Starting Healthy Staying Healthy program has been cancelled. The LAP committee met and the Teaching Assistant Chapter will be involved in a Youth Parade on Carly Day June 4, 2011.

TREASURER'S REPORT

Attached.

NEW BUSINESS
MOTION # 1

Whereas, the NTA historically has played a significant role in passing school district budgets and electing members to the Board of Education, and

Whereas, for the past three years the District and the Board of Education have instituted a “full-board open budget development process” which this year has resulted in tax increase of 3.78% and the loss of 78 teaching positions and 31 TA positions and an undetermined number of layoffs, and

Whereas, there will come a time when a positive partnership to promote innovation and progressive educational planning will be needed by both parties with broad financial commitments, be it therefore

Resolved, that for the second year in a row, the NTA remains neutral in its candidate endorsement process while pledging to develop productive and professional relationships with the three members elected from the field of nine candidates, and be it further

Resolved, that the NTA make plans to “support what kids need” to encourage our fellow NYSUT members to vote on the 2011-2012 NECSD Budget.
(Submitted by NTA President Patricia M. Van Duser)

Moved: E. Hart
Second: J. LeRoy Passes Unanimously

MOTION # 2

Whereas, after careful audit of our UBS account, the need to find a financial service which provides liquidity and safety, as well as, income was evident, be it therefore

Resolved, the NTA Board of Directors authorizes NTA treasurer, Ellen Hart, to employ the services of Wells Fargo Advisors as per the proposal presented.
(Submitted by NTA Treasurer Ellen Hart)

Moved: C. Franklin
Second: J. Daley Passes unanimously

MOTION # 3

Whereas, the NTA negotiated a retirement incentive, and to date we have 80 members retiring, and

Whereas, Value Office quoted us $11.99 price for a minimum of 75 folders plus tax, and be it therefore

Resolved, the NTA Board of Directors authorizes the purchase of 100 folders for $11.99 plus tax.
(Submitted by NTA President Patricia M. Van Duser)

Moved: M. Wiley
Second: E. Hart Passes unanimously
GOOD AND WELFARE

Motion to adjourn at 4:23 PM:

Moved: J. Nee
Second: J. Conn

Passes unanimously

Respectfully submitted,

Jeanne M. Daley
NTA Secretary