BOARD OF DIRECTORS Minutes
May 9, 2012


Call to Order
Meeting called to order at 6:05 PM

Approval of minutes
April 3, 2012.

Moved: J. Nee
Second: J. Conn
Passed unanimously with corrections

PRESIDENT’S REPORT

1. Board of Education candidate interviews were held at the NTA Office on Monday, April 30, 2012.
2. Met with the three candidates who were chosen for NTA endorsement.
3. Lawn signs will be put up starting on Saturday, May 5, 2012.
4. Election night runners will be at NTA after the 9:00 PM closing of the polls.
5. The phone bank effort for the NECSD school budget and BOE Candidate vote was on May 9, May 10, and May 14, 2012.
6. Met with Treasurer E. Hart and A. Plichta to give input on upcoming NTA Budget.
7. All 4th - 8th grade teachers are being evaluated under the new APPR regulations.
   Approximately 75-120 teachers came to the information session which talked about streamlining the process, having the process more teacher driven, and sharing a developed checklist on the May 15, 2012 Staff Development Day.
9. Next scheduled negotiations are May 10, 2012 at the BOE.
10. ED 13/14 meeting is May 10, 2012 at the Ramada Inn in Fishkill.

VICE PRESIDENT’S REPORT

Attended the NYSUT Representative Assembly in Buffalo. The theme of the RA is “Reclaim The Dream”.
TREASURER'S REPORT

Forthcoming.

OLD BUSINESS

Whereas, it is in the best interest to ensure continuity through transition and
Whereas, a high level of competence and skill set are needed to guide through the daily
operations, be it therefore

Resolved, that the NTA Board of Directors approve the contract of the NTA Office Executive
Assistant/Webmaster.
(Submitted by NTA President P. Van Duser)

Moved: J. Daley
Second: J. Nee
       6 Yea  1 Nay  2 Abstentions Passed

NEW BUSINESS

MOTION # 1

Resolved, that the NTA Board of Directors approve Michael Truncale a stipend for his role on
labor management committee of $500.
(Submitted by NTA President P. Van Duser)

Moved: J. Nee
Second: S. Hall
       Passed unanimously

MOTION # 2

Whereas, one of the goals of our union is to support the American Labor Movement, and
Whereas, the Hudson Valley Area Labor Federation is holding its 6th Annual Labor Heroes
Celebration, be it therefore

Resolved, that the NTA’s Board of Directors approve the purchase of eight tickets for June 14,
2012 at the Dutchess Manor for $65 each.
(Submitted by Educational Issues Advocacy Co-Chair G. Pinheiro)

Moved: M. Scully
Second: J. Daley
       Passed unanimously
MOTION # 3

Whereas, Office personnel computers are on loan and updates need to be current, be it therefore

Resolved, that the Board of Directors approve the payment of the total of $1197 for two desktop computer towers for the office staff.
(Submitted by NTA President P. Van Duser)

Moved: J. LeRoy
Second: D. Brown
Passed unanimously

MOTION # 4

Resolved, that the NTA Board of Directors approve the second round of the 2012-2013 NTA Budget as presented.
(Submitted by NTA Treasurer E. Hart)

Moved: J. Nee
Seconded: J. Daley

GOOD AND WELFARE

1. May 8, 2012 was last day to submit request to distribute campaign literature for NYSUT/AFT Delegate and Alternate elections. Discussion regarding disqualification of two names requires clarification from NYSUT and AFT.

ADJOURNED:

Motion to adjourn at 6:50 PM

Moved: D. Brown
Second: S. Hall
Passed unanimously

Respectfully submitted,

Jeanne M. Daley
NTA Secretary