BOARD OF DIRECTORS MINUTES
SPECIAL MEETING
June 19, 2012

Present: Patricia Van Duser, Judy Leroy, David Brown, Josh Conn, Sherri Hall, James Nee, Matt Scully, Sue Warren.

PRESIDENT'S REPORT
1. The John DeMiceli Scholarship winner was Mackenzie Bousche. I received a lovely thank you note from Mackenzie.
2. Unauthorized use of NTA letterhead. Mr. Plichta sent out letters using NTA letterhead which was taken without permission from the NTA Office.
3. Donated the “School is Cool” pencils to Pam Peterson for students’ backpacks.

VICE PRESIDENT’S REPORT

TREASURER’S REPORT

NEW BUSINESS

MOTION #1: Move to approve the following NTA members to serve on Newburgh Teacher Policy Board.

Pam Bonsu          Jason McAllister
David Brown        Anne Lytle
Oneka Butler       Veronica Valle
Helene Dobbins      Sabrina Dolfinger
Allison Gaudio TA  Margaret DePuy TA
Ellen Hart          Nick Karnevezos
Carol Johnson-Cromer Francisco Nunvero
Jennifer Komondorea  Kevin Rothman
Melanie Larkin      Veronica Marin
Janet Orwick
Patty Rola-DeCaterina Ciria Briscoe-Perez
Selina Watts-Delisfort
(Submitted by NTA President Patricia M. Van Duser.)

MOVED: M. Scully
SECONDED: J. LeRoy   Passes Unanimously
MOTION #2
Move to accept Vanacore, DeBenedictus, DiGovanni and Weddell contract as presented. (Submitted by NTA President Patricia M. Van Duser.)

MOVED: J. Nee
SECONDED: D. Brown
Passes Unanimously

GOOD AND WELFARE
1. Jim commented that colleagues mentioned the Friend of Education Dinner was a great success.
2. Why no Benefit Trust Fund Meetings?
3. Judy did not receive a letter from the president-elect regarding committees.

ADJOURNED:

Motion to adjourn.

MOVED: S. Hall
SECONDED: D. Brown
Passes Unanimously

Respectfully submitted,

Patricia M. Van Duser
NTA President