SPECIAL MEETING
BOARD OF DIRECTORS MINUTES
July 7, 2009

Present: Patricia Van Duser, Judy LeRoy, Ellen Hart Jeanne Daley
David Brown, William Lastowski, James Nee
Carol Franklin was seated after Motion #1

NEW BUSINESS

MOTION #1

Whereas, there exists vacancies on the NTA’s Board of Directors for Elementary Directors, and

Whereas, the NTA’s Board of Directors shall fill director vacancies which may occur, be it therefore

Resolved, that the NTA’s Board of Directors appoint Joshua Conn, Carol Franklin and Marlayna Wiley as Elementary Directors to the NTA’s Board of Directors.

(Submitted by NTA President Patricia M. Van Duser)

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

Regular agenda items resume at this point

PRESIDENT’S REPORT
1. Transition was seamless
2. Rehires
3. Meeting with the Superintendent
4. Switch to Verizon FIOS will save the NTA $2400 in the first year.
5. New Email accounts for Board of Directors

OLD BUSINESS

MOTION #5 from June 10, 2009

Whereas, the Newburgh Teachers’ Association telephone and voice mail systems are over ten years old and do not exemplify a professional image, and
Whereas, the problems with the telephone and voice mail system have been identified as, but not limited to, obsolete equipment resulting in the inability to obtain service, members unable to contact the desired extension, announcements of full mailboxes when mailboxes are in fact empty, caller ID not functioning properly, and lack of ability to change greeting for holidays, snow days and other office closings, and

Whereas, price quotes have been received from three vendors, and the price quote from IPLogic includes a NEC UX 5000 Solution which offers the greatest level of expansion, voicemail up to 125 hours, and Automatic Call Distribution, and

Whereas, IPLogic has received excellent recommendations from clients, is a certified NEC partner and Microsoft Gold Certified Partner, and has shown its commitment to the NTA by reducing their price quote by over $600.00, be it therefore

Resolved, that in order to allow the NTA Office to operate at a maximum level of efficiency, the NTA Board of Directors approve the purchase of the NEC UX5000 Solution from IP Logic for $4,990.08 from the 2009-2010 budget.
(Originally submitted by NTA President Phil Cordella; Motion was postponed until next Board of Directors Meeting

Moved: W. Lastowski
Seconded: J. Daley Passes Unanimously

NEW BUSINESS cont

MOTION #2

Whereas, it is in the best interest of our membership to have a professional, efficient office space, be it therefore

Resolved, that the NTA’s Board of Directors authorize:

1. The purchase and installation of a new air conditioner unit for the President’s office for $3000.
2. The painting and repair of walls in the President’s office for $500.

(Submitted by NTA President Patricia M. Van Duser)

Moved: J. Nee
Seconded: J. LeRoy Passes Unanimously
MOTION # 3

Whereas, the work and representational responsibilities of the NTA do not cease over the summer, and

Whereas, the membership deserve access to the President and or an NTA officer or director on a daily basis during the summer, and

Whereas, this is a time of transition and hopeful rehirings, and

Whereas, officers are not always available while the President is away at trainings, be it therefore

Resolved, that the NTA’s Board of Directors authorize payment of James Nee, Labor Management Chairperson, to assist with daily office duties.

(Submitted by NTA President Patricia M. Van Duser)

Moved: W. Lastowski
Seconded: E. Hart Passes 5-0 with one abstention

GOOD AND WELFARE

- NTA extends Jeanne Daley sympathy on the passing of her mother: Lorretta Dubuque.
- NTA extends Billy Lastowski sympathy on the passing of his grandfather: William Fitzgibbons.
- Kudos to President Van Duser on meeting with the superintendent on day two in office.
- Keep a presence at BOE meetings.
- Thanks for having opening day televised so teachers have time to prepare for students.
- Attendance Incentive Initiative
- Summer School issues that were addressed and rectified.

ADJOURNED: at 3:30 PM

Moved: J. Nee
Seconded: W. Lastowski Passes Unanimously