BOARD OF DIRECTORS’ MEETING
MINUTES
September 11, 2019


CALL TO ORDER: 4:53 PM

APPROVAL OF MINUTES:

June 5, 2019

Moved: Matt Scully
Second: Claudine Malcolm
Passes Unanimously

July 30, 2019

Moved: Matt Scully
Second: Claudine Malcolm
Passes Unanimously

PRESIDENT’S REPORT:

- Newburgh Retired Teachers’ Chapter
- Labor Management will meet on September 24, 2019
- PERB case – contracting out social workers – still in process
- Special Education Steering Committee will be meeting this month
- NECSD Night School needs SMOA
- TA Negotiations are at impasse - in process of selecting an arbitrator
VICE PRESIDENT’S REPORT:

• Several new teachers came to the NTA Office over the summer to complete membership paperwork

TREASURER’S REPORT:

• Financial reports were provide from June, July, and August of 2019

OLD BUSINESS:

NEW BUSINESS:

MOTION #1:

Whereas, a great deal of the work of the NTA is handled by committee members, and Whereas, the NTA Committee Appointments and Stipends must be presented and approved by the Board of Directors, be it therefore Resolved, that the NTA Board of Directors approve the revised 2019-2020 NTA Committee Appointments and Stipends.

(Submitted by NTA President Stacy Moran)

Moved: Matt Scully
Second: Nick Karnavesos Passes 7-0-3

MOTION #2:

Whereas, the Newburgh Teachers’ Association needs to expand our parking lot, and Whereas, some of our trees have become a safety issue in the past, be it therefore Resolved, that the NTA Building Corp hire Peter A. Leach Tree Services to cut and to remove all trees, tree stumps, and organic material, to prune trees along property line, and to fully clean up job site at a cost not to exceed $9000.00

(Submitted by NTA President Stacy Moran)

Moved: Thea Bonne
Second: Jillian Caci Passes Unanimously
MOTION # 3:

Whereas, the Newburgh Teachers’ Association has an obligation to protect the integrity of its ratification votes and elections, and

Whereas, a completely secure, cost effective and environmentally friendly way to conduct voting is needed for our in-service members, be it therefore

Resolved, that the NTA Board of Directors approve the purchase of a one year plan with the Simply Voting, a provider of electronic, online elections, at a cost not to exceed $1500.00.

(Submitted by NTA President Stacy Moran)

Moved: Sue Warren
Second: Nick Karnavesos
Passes Unanimously

MOTION #4:

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 annual Labor Heroes Celebration 2019; and be it therefore

Resolved, that the NTA’s Board of Directors approve the purchase of two tickets (@ $75 each) on October 4, 2019 at the Dutchess Manor.

(Submitted by NTA President Stacy Moran)

Moved: Jen Catalano
Second: Judy LeRoy
Passes 8-0-2

MOTION #5:

Whereas, the NTA needs to purchase of supplies and promotional items to increase member engagement, strengthen political action, engage our community, and expand communication, and
Whereas, the purchase of Good News Pads (Spanish version) will support our efforts, be it therefore
Resolved, that the Newburgh Teachers Association approve the purchase of 500 Good News Pads (Spanish version) at a cost not to exceed $200.00.

(Submitted by NTA President Stacy Moran)

Moved: Matt Scully
Second: Sue Warren
Passes Unanimously

MOTION #6:

Whereas, the NTA needs to purchase of supplies and promotional items to increase member engagement, strengthen political action, engage our community, and expand communication, and
Whereas, the purchase of Pocket Can Holders (navy with our logo) will support our efforts, be it therefore
Resolved, that the Newburgh Teachers Association approve the purchase of 250 Pocket Can Holders (navy with our logo) at a cost not to exceed $500.00.

(Submitted by NTA President Stacy Moran)

Moved: Matt Scully
Second: Jillian Caci
Passes Unanimously

MOTION #7:

Whereas, it is in the best interest of the membership to have the NTA files securely stored for future use, be it therefore
Resolved, that the NTA Board of Directors approve the purchase of 10 four drawer filing cabinets for a total cost not to exceed $4,000.00.

(Submitted by NTA President Stacy Moran)
Moved: Nick Karnavesos
Second: Jen Costabile
Passes Unanimously

GOOD AND WELFARE

- No report

ADJOURNED: 5:41 PM

Moved: Sue Warren
Second: Jen Costabile

Respectfully Submitted,
Jen Laudiero
Secretary of the NTA