BOARD OF DIRECTORS MINUTES  
September 8, 2010

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 4:29 PM

Approval of minutes:

June 2, 2010  
August 2, 2010

Moved: J. Nee  
Second: J. Conn  
Passes Unanimously

PRESIDENT'S REPORT
2. Meeting in Albany August 30, 2010 with Secretary of Education.
3. Following protocols with Head Delegates for concerns in buildings.
4. Leadership Conference November 13, 2010, at NFA North Campus 8:30 am – 3:30 pm.
5. Teaching Assistants LAP Grant free survey.
8. Painting of meeting room nearly complete.
9. Pendulum is at the printers. Thanks to Carol Franklin for her work on the Pendulum.
10. School is Cool Book bag give away. Marlayna Wiley thanked for her participation.

VICE PRESIDENT'S REPORT
1. First Teaching Assistants Executive Committee September 7, 2010.
2. SRP Conference October 2, 2010.
3. NECSD chosen to receive books.
4. Defensive Driving Classes set up.

TREASURER'S REPORT
Attached.
OLD BUSINESS
None

NEW BUSINESS:

MOTION #1

Resolved, That the NTA Board of Directors approve the contract of the NTA Office Manager.

Moved: E. Hart
Seconded: D. Brown

Passes Unanimously

MOTION #2

Resolved, that the NTA Board of Directors approve the revised edition of the NTA committee and stipends.
(Submitted by NTA President Patricia M. Van Duser)

Moved: J. Daley
Seconded: J. Nee

Passes Unanimously

MOTION #3

When the office manager is on vacation the roles and duties of the office manager still need to be completed.

Resolved, that the NTA Board of Directors allow the NTA President to hire part-time office help on a need basis, at an hourly rate of fifteen dollars an hour, not exceeding 6 hours per day.
(Submitted by NTA President Patricia M. Van Duser)

Moved: J. Nee
Seconded: J. Conn

Passes Unanimously

MOTION #4

Resolved, that the NTA Board of Directors accept the timeline and conditions of election of NTA Board of Directors Election for the 2010-2011 school year as presented by the NTA Nominations and Elections Committee.
(Submitted by NTA Nominations and Election Chair Karen Roberts)

Moved: D. Brown
Seconded: M. Wiley

Passes Unanimously

MOTION #5

Whereas, the NTA Constitution requires delegates be elected, and

Whereas, the district’s reconfiguration plan has been implemented, and
Whereas, grades 7 – 8 teachers should be considered middle level teachers, and

Whereas, grade 9 teachers should be considered high school teachers, be it therefore

Resolved, that Meadow Hill School and Temple Hill School be assigned the amended number of middle level delegates as allowed by the NTA Constitution, and

Resolved, that the NFA North Campus be assigned the appropriate number of high school level delegates as allowed by the NTA Constitution.
(Submitted by NTA Nominations and Election Chair Karen Roberts)

Moved: J. Daley
Second: J. Conn

Passes Unanimously

MOTION #6

Whereas, the Newburgh Teachers Association’s long standing practice is to endorse the NYSUT supported teacher to the New York State Teacher Retirement System, and

Whereas, Shelia Salenger has a long history of advocating for teachers’ retirement issues, be it therefore

Resolved, that the NTA TRS delegates vote for Shelia Salenger as the teacher representative to the New York State Teacher Retirement System convention this November.
(Submitted by NTA President Patricia M. Van Duser)

Moved: J. Conn
Second: M. Wiley

Passes Unanimously

MOTION #7

Whereas, it is the policy of the NTA to reaffirm on a yearly basis its intent to conduct its annual Leadership Training Conference, and

Whereas, the benefits and gains for the union and the members are evident in the discussion of important information topics necessary for the NTA Representatives to properly perform their duties, be it therefore

Resolved, that the NTA Leadership Conference for 2010 be held November 13, 2010 at Newburgh Free Academy North Campus from 8:30 – 3:30 PM.
(Submitted by NTA President Patricia M. Van Duser)

Moved: J. Nee
Second: J. LeRoy

Passes Unanimously

MOTION #8

Whereas, the Newburgh Teachers’ Association has been a proud and active sponsor of the Making Strides Against Breast Cancer and
Whereas, participation by NTA members, their family and friends is greatly encouraged to make this year’s event a success, and

Whereas, NTA will donate the money received from t-shirt sales to money raised by our members, be it therefore;

Resolved, that the NTA support and advocate participation at this year’s Making Strides Against Breast Cancer event on October 17, 2010 at 8:30 AM at Woodbury Common Premium Outlets in Monroe, NY.
(Submitted by NTA President Patricia M. Van Duser)

Moved: M. Wiley
Second: C. Franklin
Passes Unanimously

GOOD AND WELFARE:
None

ADJOURNED:
Motion to adjourn at 5:55 PM

Moved: J. Daley
Second: D. Brown
Passes Unanimously

Respectfully submitted,

Jeanne M. Daley
NTA Secretary