BOARD OF DIRECTORS MINUTES  
September 14, 2011

Present: Patricia Van Duser, Judy LeRoy, Ellen Hart, Jeanne Daley, David Brown, Josh Conn, Sherrie Hall

Benefit Trust Meeting was called to order at 4:30 PM

Benefit Trust Meeting was adjourned at 5:00 PM

Meeting was called to order at 5:00 PM

Approval BOD Minutes for June 1, 2011

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

PRESIDENT’S REPORT

1. 25 new computers, tables, and wiring at NTA office
2. Contract ratification
3. Princeton recap- S. Hall, D.Brown, and J. Conn spoke about the sessions they attended.
4. AQE presentation set for October 6, 2011 at the Central Compact Committee at Temple Hill Academy.
5. AFT Innovations Grant targeting middle schools- Heritage, South, and Meadow Hill schools
6. Teaching Assistant meeting September 13, 2011
7. Teacher Center Progress discussed. New Coordinator J. Nee. ELT training and new courses TBA.
8. Welcome Back party at Nu Cau Friday September 23, 2011.
9. New edition of Pendulum to be out next week.

VICE PRESIDENT’S REPORT

1. Attended mandated Health Services meeting on September 13, 2011.
2. Summer school
3. Making Strides Walk coming up October 16, 2011 at Woodbury Commons Premium Outlet Center and Dutchess Stadium.

TREASURER’S REPORT

Attached.
NEW BUSINESS

MOTION #1

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

Moved: E. Hart
Second: 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
Second: D. Brown Passes Unanimously

MOTION #3

Whereas, John Panzetta served the NTA as a delegate and alternate with great distinction, and
Whereas, John Panzetta represented the NTA’s Retired Teachers’ Chapter since its inception, and
Whereas, John Panzetta worked his entire professional career to enhance teacher professionalism, as well as to help raise teachers’ standard of living, and
Whereas, John Panzetta participated in many union activities over a very long and outstanding career, be it therefore
Resolved, that the NTA’s Delegate Assembly pause in its deliberations to remember and to honor John Panzetta, and be it further
Resolved, that a copy of this resolution be forwarded to the Panzetta family.
(Submitted by the Retired Teachers’ Chapter)

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

MOTION #4

Resolved, that the NTA Board of Directors accept the timeline and conditions of election of the BTA Board of Directors Election for the 2011-2012 school year as presented by the NTA Nominations and Elections Committee.
(Submitted by NTA Nominations and Election Chair Karen Roberts)

Moved: E. Hart
Second: J. Daley Passes Unanimously
MOTION # 5

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 2011 be held November 5, 2011, at Newburgh Free Academy North Campus from 8:30 – 4:00 PM.
(Submitted by NTA President Patricia M. Van Duser)

Moved: E. Hart
Second: J. Daley Passes Unanimously

MOTION # 6

Resolved, that the NTA Board of Directors authorize the purchase of multi-purpose cable wire for upstairs and downstairs for the building internet service at $1100.00.

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

GOOD AND WELFARE

1. Congratulations to James Nee on being chosen as the new Newburgh Teacher Center Coordinator.
2. Significant savings on Committees and Stipends of $12,000.00 realized.

Motion to adjourn at 6:05 PM:

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

Respectfully submitted,

Jeanne M. Daley
NTA Secretary