THE BOARD OF DIRECTORS MINUTES
October 13, 2004

Present: Philip Cordella, Vicky Pittman, Nickolas Karnevezos, Patricia Van Duser, Mary Anne Corbett, Dennis D’Alessandro, John Eitel, Philip Gertler, Peter Gonzalcz, Patricia Hunter, Donna Liebman.

Meeting was called to order at 4:07PM

Approval of minutes from September 9, 2004 passes unanimously

President’s Report
1. New phone system
2. Elementary Report Card- letter grade
3. 7 & 8th Grade English Teachers Data Point System
4. New Furnace: Abbott & Mills
5. Smart Discipline
6. S.A.V.E. Room Update
7. Electronic Data Transmit
8. Mid Hudson School Study Council
9. NYSUT Committees
10. Phone Banks October 18-21 and October 25-28
11. Shelia Salenger
12. Extra Classrooms - Balmville & New Windsor
13. Accumulative Sick Leave
14. Elementary Curriculum Alignment
15. United Way
16. Office Manager Letter
17. MOA Reading Revolution

Treasurer’s Report:
Treasurer provided report.
MOTION # 5

Whereas: The NTA has negotiated eight Memorandum of Agreements (MOA) that require NTA Board of Directors’ approval; be it therefore

Resolved: That separately, MOA five, as captioned on the spreadsheet enclosed entitled, “Motions to the Board of Directors 10 1 3 04” be approved.

(Submitted by the NTA President)
Moved by: J. Eitel
Seconded by: P. Gertler Motion passes unanimously

MOTION # 6

Whereas: The NTA has negotiated eight Memorandum of Agreements (MOA) that require NTA Board of Directors’ approval; be it therefore

Resolved: That separately, MOA six, as captioned on the spreadsheet enclosed entitled, “Motions to the Board of Directors 10 1 3 04” be approved.

(Submitted by the NTA President)
Moved by: D. D’Alessandro
Seconded by: P. Hunter Motion passes unanimously

MOTION # 7

Whereas: The NTA has negotiated eight Memorandum of Agreements (MOA) that require NTA Board of Directors’ approval; be it therefore

Resolved: That separately, MOA seven, as captioned on the spreadsheet enclosed entitled, “Motions to the Board of Directors 10 1 3 04” be approved.

(Submitted by the NTA President)
Moved by: D. D’Alessandro
Seconded by: P. Hunter Motion passes unanimously

MOTION # 8

Whereas: The NTA has negotiated eight Memorandum of Agreements (MOA) that require NTA Board of Directors’ approval; be it therefore

Resolved: That separately, MOA eight, as captioned on the spreadsheet enclosed entitled, “Motions to the Board of Directors 10 1 3 04” be approved.

(Submitted by the NTA President)
Moved by: P. Hunter
Seconded by: D. Liebman Motion passes unanimously
New Business:

MOTION #1

Whereas: The NTA has negotiated eight Memorandum of Agreements (MOA) that require NTA Board of Directors’ approval; be it therefore

Resolved: That separately, MOA one, as captioned on the spreadsheet enclosed entitled, “Motions to the Board of Directors 10 1 3 04” be approved.

(Submitted by the NTA President)
Moved by: D. D’Alessandro
Seconded by: D. Liebman Motion passes unanimously

MOTION #2

Whereas: The NTA has negotiated eight Memorandum of Agreements (MOA) that require NTA Board of Directors’ approval; be it therefore

Resolved: That separately, MOA two, as captioned on the spreadsheet enclosed entitled, “Motions to the Board of Directors 10 1 3 04” be approved.

(Submitted by the NTA President)
Moved by: J. Eitel
Seconded by: M. Corbett Motion passes unanimously

MOTION #3

Whereas: The NTA has negotiated eight Memorandum of Agreements (MOA) that require NTA Board of Directors’ approval; be it therefore

Resolved: That separately, MOA three, as captioned on the spreadsheet enclosed entitled, “Motions to the Board of Directors 10 1 3 04” be approved.

(Submitted by the NTA President)
Moved by: D. Liebman
Seconded by: P. Gertler Motion passes unanimously

MOTION #4

Whereas: The NTA has negotiated eight Memorandum of Agreements (MOA) that require NTA Board of Directors’ approval; be it therefore

Resolved: That separately, MOA four, as captioned on the spreadsheet enclosed entitled, “Motions to the Board of Directors 10 1 3 04” be approved.

(Submitted by the NTA President)
Moved by: J. Eitel
Seconded by: D. D’Alessandro Motion passes unanimously
MOTION # 9

Whereas, the Board of Education has adopted a concept for a capital proposition for voter approval in the Winter of 2005, and

Whereas, the Board of Education will be adapting a formal capital proposition plan based upon that concept, and

Whereas, the NTA was directly involved in the formulation of the capital proposition concept through its participation on the District’s Facilities Steering Committee and through the District’s Core Advisory Group, and

Whereas, the capital proposition will begin a major class size reduction effort throughout the District with the inclusion of classroom additions at Balmville and at New Windsor, and

Whereas, the capital proposition will address many needed maintenance improvements in all of our schools, and

Whereas, the capital efforts will be conducted under a negotiated Project Labor Agreement (PLA), and

Whereas, the Health and Safety Committee will be reconfigured to include mandatory health and safety compliance issues at all work sites, be it therefore

Resolved: That the NTA formally endorse the District’s capital proposition concept, and be it further

Resolved: That the NTA work to secure voter approval of the capital proposition contingent upon adoption of said formal proposition scheduled for Board approval in November, 2004.

(Submitted by the Executive Counsel)

Moved by: P. Hunter
Seconded by: D. Liebman  Motion passes unanimously

MOTION #10

Whereas: The NTA has grown to represent nearly two thousand members; and

Whereas: The role and duties of the Office Manager has expanded greatly due to the increase of service opportunities; be it therefore

Resolved: That the NTA Board of Board of Directors authorize the NTA President to amend the NTA budget to allow him to hire part-time office help on a need basis at an hourly rate of sixteen dollars an hour for a maximum of seven hours a day, three days a week.

(Submitted by the NTA President)

Moved by: P. Van Duser
GOOD & WELFARE:

ADJOURNMENT: Meeting adjourned at 7:51PM

Respectfully submitted,

[Signature]

Patricia M. Van Duser
Secretary