BOARD OF DIRECTORS MINUTES
October 12, 2011

Present: Patricia Van Duser, Judy LeRoy, Ellen Hart, Jeanne Daley, David Brown, Josh Conn, Carol Franklin, Sherri Hall, James Nee, Marlayna Pritchard

Call to Order
Meeting called to order at 4:37 PM

Approval of minutes
July 26, 2011  Moved: M. Wiley  Second: E. Hart  Approved
September 14, 2011 Moved: E. Hart  Second: S. Hall  Approved

PRESIDENT’S REPORT

1. Welcome Back Event raised $1,020.00 for the food bank.
2. New copier delivered to NTA.
3. New computers and updated alarm installed in the upstairs meeting room.
4. SAVE committee meeting today. Last month discussed upcoming training for buildings with V. Lopez and B. Browne.
5. The APPR review committee is a core group of teachers from the 4th, 5th, bilingual, Special Education, and ESL will focus in on 4-8th grades looking at assessments and the rubrics.
6. Fifty people have responded to attend the October 20, 2011 NYS Teacher Retirement System session at the NTA.
7. Making Strides Breast Cancer Walk will be this Sunday, October 16, 2011.
8. Ideas for articles for the upcoming edition of the Pendulum may be submitted to C. Franklin.
9. Thank you note was sent to the Retired Teachers Chapter for their donation to NYSUT Disaster Relief Fund.
10. NTA email not to be used for candidate campaign literature.

VICE PRESIDENT’S REPORT

1. Chaired the September 28, 2011 Head Delegate meeting at the NTA. VOTE/COPE and Elections Committee made presentations.
2. Attended the Central Compact Meeting.
3. Work with Teaching Assistant chapter continues.
TREASURER’S REPORT

2. Financial reports attached.

NEW BUSINESS

MOTION #1

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

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

MOTION #2

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

Resolved, that the NTA’s Board of Directors authorize the President to purchase power strips, and mount and connect SMART board ($1,470.00).
(Submitted by NTA President Patricia M. Van Duser)

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

MOTION #3

Whereas, the Newburgh Teachers’ Association has been attending conventions at the state and national level for years,

Whereas, it is important to play a role in shaping priorities and the direction of our affiliates,

Whereas, sending delegates is an expensive but worthwhile endeavor, be it therefore

Resolved, that the NTA’s Board of Directors adopt a policy for Convention Delegates.
(Submitted by NTA President Patricia Van Duser)

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

MOTION #4

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, this year all three positions are up for election, be it therefore
Resolved, that the NTA’s TRS delegates vote for Paul Farfaglia, Karen Magee, and Tim Southerton, as the teacher representatives to the New York State Teacher Retirement System convention this November.
(Submitted by NYSTRS Delegate Josh Conn)

Moved:       J. Conn
Second:      J. Daley

Passes Unanimously

MOTION # 5

Resolved, that the NTA Board of Directors accept the timeline and Conditions of Election of NTA Officer 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:       J. Nee
Second:      S. Hall

Passes Unanimously

MOTION # 6

Whereas, communicating a positive message to our members is needed more than ever, be it therefore

Resolved, that the NTA authorize the purchase of 500 water bottles.
(Submitted by NTA President Patricia Van Duser)

Moved:       E. Hart
Second:      M. Wiley

Passes Unanimously

GOOD AND WELFARE

ADJOURNED:

Motion to adjourn at 5: 37 PM

Moved:       J. Daley
Second:      J. Nee

Passes Unanimously

Respectfully submitted,

Jeanne M. Daley
NTA Secretary