BOARD OF DIRECTORS MINUTES
November 10, 2010

Present: Patricia Van Duser, Judy LeRoy, Ellen Hart, Jeanne Daley, David Brown, Josh Conn, Carol Franklin, Sherrie Hall, James Nee, Linda Vinti, Marlayna Wiley.

Meeting was called to order at 4:32 PM

Approval of minutes:

October 13, 2010

Moved: D. Brown
Second: E. Hart

Passes Unanimously

PRESIDENT’S REPORT

1. Congratulations to the newly- elected Middle Level Director L. Vinti, and re-elected Elementary Directors C. Franklin, J. Conn, and M. Wiley.
2. Shared thank you notes from Janet DeStefano, Dana McDonough, and Melinda Lamarche.
3. Thank you to Frank Wolf for hanging the newly- framed NTA Banner.
4. November 1, 2010 AFT President Randi Weingarten stopped by the NTA office to say thank you to local leaders and phone bank volunteers for all their hard work and efforts during this campaign.
5. Vice President A. Pallotta will be helping upgrade the NTA phone bank system.
6. Response to letter from Mr. F. Colone.
7. The Agenda is pending for the NTA Leadership Conference to be held Saturday, November 13, 2010 at North Campus of NFA from 8:30 AM – 3:00 PM.
8. November 14 – 15, 2010 delegates and alternates will be attending the NYSTRS Annual Delegate Meeting at the Saratoga Springs City Center. Sheila Salenger is up for re-election.
9. NYSUT RA Conference is April 7 – 9, 2011 in NYC.
10. December BOD meeting has been changed to December 15, 2010 at New CAVU Restaurant in Wallkill. The December Delegate Assembly will be December 22, 2010 at the Powletton Club.
11. Attended Core Team Meeting. Discussed the K – 8 GAMS configuration and educational issues to the Grade 6 movement. The NTA needs volunteers from HMS, SMS, and some Grade 6 teachers to assist in the discussion at Ed Planning Meetings which will be on Monday nights again.
12. Negotiations for the Substitute Chapter contract are ongoing. Infinite Campus negotiations continue.
13. FaceBook page up and running.

VIRTUAL PRESIDENT’S REPORT

1. Attended Teaching Assistant Executive Committee meetings, as well District Health and Safety and joint Education Planning and Facilities Steering Committee meetings at the BOE.
2. Upcoming TA events include SRP Recognition Day November 16, 2010; Project Santa to benefit Safe Homes; bus shopping trip on December 4, 2010; and the Defensive Driving Course.

TREASURER’S REPORT

1. Monthly report attached.
2. Audit completed.

NEW BUSINESS

MOTION # 1

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

Moved: J. Nee
Second: C. Franklin Passes 8 - 0 with abstentions

MOTION # 2

Whereas, David Brown and Carol Franklin have advanced professionalism in the Newburgh Enlarged City School District, and

Whereas, both David and Carol have been active unionist and leaders in their building, and share a willingness to take on other roles that have provided countless union benefits, be it therefore

Resolved, that the NTA’s Board of Directors name David Brown and Carol Franklin the 2010 William G. Reilly Profile in Unionism Award recipients.
(Submitted by NTA President Patricia M. Van Duser)

Moved: J. Nee
Second: M. Wiley Passes 8 - 0 with abstentions
GOOD AND WELFARE

1. Unstuff the Buses November 21, 2010 at the Food Bank in Cornwall.
2. Colored graph of a timeline of one teacher’s day shared by C. Franklin.
3. Mildred Warren Good Neighbor Award at the Safe Home Dinner was lovely.
4. D. Brown thanked the BOD for the Reilly Award.

ADJOURNED:
Motion to adjourn made at 5:28 PM.

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

Respectfully submitted,

Jeanne M. Daley
NTA Secretary