BOARD OF DIRECTORS MINUTES
November 9, 2011

Present:  Patricia Van Duser, Judy LeRoy, Ellen Hart, Jeanne Daley, David Brown, Josh Conn, Carol Franklin, James Nee, Matthew Scully, Susan Warren.

Call to Order
NTABTF Meeting called to order at 4:15 PM

ADJOURNED:

NTABTF Meeting adjourned at 5:00 PM.

Call to Order
Meeting called to order at 5:00 PM

Approval of minutes
October 5, 2011

Moved:  J. Nee
Second:  J. LeRoy

Passes with 2 Abstentions

PRESIDENT’S REPORT

1.  Review of BOE policies.
2.  Thank you letter from Pamela Peterson, Coordinator of UPK, Parent and Community Involvement.
3.  NYSUT Disaster Relief.
4.  AFT e-Activist-Success in Ohio!
5.  S. Jenson has Nooks on sale from Barnes and Noble.
6.  NYSTRS conference November 4-6, 2011. Historical event where all three delegates were elected in the same year.
7.  Infinite Campus training on Parent Portal for Middle Schools hoping to be up and running in February, 2012 and Elementary Schools next year.
8.  NTA Holiday Party will be at the Powletone Club on December 21, 2011. There will be a reception for 58 teachers who achieved tenure.
9.  ED 13/14 meeting will be at Thayer Hall at West Point. Mr. J. Costello, the assistant to the Executive Vice President Andy Pallotta, will be the speaker.
10. Representative Assembly in April is in Buffalo NY. Hotel arrangements are in process at this time.
11. APPR discussion.

VICE PRESIDENT'S REPORT

1. Attended the Safe Homes 25th Anniversary Dinner on October 27, 2011. The Liberal Arts and Science House at NFA was recognized and the Hope Award was presented to C. Cotton and K. Stafford from NFA.
2. The Teaching Assistants will celebrate the School Related Professionals Day on November 15, 2011.

TREASURER'S REPORT

Financial reports attached.

OLD BUSINESS:

MOTION #3

Whereas, the Newburgh Teachers’ Association is constantly updating and improving our facility, be it therefore

Resolved, that the NTA’s Board of Directors create a Fixed Asset Value Policy of any asset purchased over $500.00.
(Submitted by NTA Treasurer E. Hart)

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

NEW BUSINESS

MOTION #1

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

Moved: J. Nee
Second: S. Warren Passes unanimously

MOTION #2

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: E. Hart
Second: J. Daley Passes unanimously
MOTION # 3

Whereas, Marlayna Pritchard has advanced professionalism in the Newburgh Enlarged City School District, and

Whereas, Marlayna has been an active unionist and leaders in her buildings, and shared a willingness to take on other roles that have provided countless union benefits, be it therefore

Resolved, that the NTA Board of Directors name Marlayna Pritchard the 2011 William G. Reilly Profile in Unionism Award recipients.

(Submitted by NTA President Patricia M. Van Duser)

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

MOTION # 4

Whereas, NYSUT, through its Disaster Relief Fund, is committed to helping members and colleagues in times of need;
Whereas, the NTA has a long history of providing a helping hand to those who need help;

Whereas, in the wake of every disaster, natural or otherwise, we have been generous in stepping up to help where needed, be it therefore

Resolved, that the Newburgh Teachers' Association proclaim November as our month to commit to raising money for our brothers and sisters who have struggled through the devastations of flooding, nationwide and here in our own backyard, and be it therefore

Resolved, that each building sponsor an event to raise money for NYSUT Disaster Relief.
(Submitted by NTA President Patricia M. Van Duser)

Moved: C. Franklin
Second: J. Conn Passes unanimously

GOOD AND WELFARE

1. J. Daley asked about the effect on a teacher’s APPR when new Concussion Management regulations are implemented.
2. C. Franklin asked about how the District will provide hardware for computer needs.
3. D. Brown mentioned that the NTA was declared the “NTA Training Center” by a Central Administrator during training undertaken today at the NTA.
ADJOURNED:

Motion to adjourn at 6:00 PM

Moved: J. LeRoy
Second: D. Brown

Respectfully submitted,

Jeanne M. Daley
NTA Secretary