BOARD OF DIRECTORS MINUTES
December 2, 2009


Approval of minutes
November 7, 2009

Moved: J. Nee
Second: C. Franklin

Passes Unanimously

PRESIDENT’S REPORT

1. Contract Update
2. Greater Newburgh Chamber Symphony
   -ad $170
3. Meeting with Dr Saturnelli and Mrs. Leimer
4. PLC Grant- NY Teacher article
5. PLC Presenters joining for dinner: Lynda DeLuca, Lynne Eckert and Kevin McIntrye
6. Survey for Negotiations

VICE PRESIDENT’S REPORT

1. NYSUT ED 14 meeting at Hotel Thayer-Maria Neira is speaking.

NEW BUSINESS

MOTION #1

Whereas, the NTA has a long history of providing a voice and a helping hand to those in our communities who can not help themselves;

Whereas, NYSUT, our state union, is a founding sponsor of an organization that serves 50,000 athlete constituents;

Whereas, NYSUT continues to believe in and support the mission and work of Special Olympics; be it therefore
Resolved, that the Newburgh Teachers’ Association donate $500 to NYSUT “Sponsor an Athlete Campaign.”
(Submitted by NTA President Patricia M. Van Duser)

Moved: J. LeRoy
Second: M. Wiley

MOTION #2

Whereas, mileage cost continues to increase; and

Whereas, most local trips include a paid meal; be it therefore

Resolved, that the NTA Board of Directors adopt a travel policy that states the NTA will not reimburse members for any trip under fifty miles roundtrip when a meal is provided.
(Submitted by NTA Treasurer Ellen Hart)

Moved: E. Hart
Second: J. Nee

MOTION #3

Whereas, NTA Teaching Assistant Chapter Chairperson, Shelia Manning will be attending the NYSUT Representative pre-conference for School Related Professionals on Wednesday, April 28, 2010; be it therefore

Resolved, That the NTA’s Board of Directors authorize Mrs. Manning stay over April 28- May 2, 2010 and the NTA cover the costs associated with those expenses.
(Submitted by NTA President Patricia M. Van Duser)

Moved: P. Van Duser
Second: J. Daley

GOOD AND WELFARE

- Kudos to J. LeRoy who gave up a Saturday to learn about NTA contract negotiations

ADJOURNED:
Motion to adjourn
Moved: J. Nee
Second: C. Franklin

Passes Unanimously

Meeting adjourned at 5:35pm
Respectfully submitted: J. Daley  NTA Secretary

[Signature]