BOARD OF DIRECTORS MINUTES
December 15, 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 4:02 PM

Approval of minutes:

November 10, 2010

Moved: J. Nee
Second: J. Conn Passes unanimously with correction

PRESIDENT’S REPORT

1. Thank you to those Delegates and Alternates who attended the Benefit Trust Conference in Saratoga Springs NY.
2. Attended an Infinite Campus meeting November 30, 2010. Training is on-going for inputting attendance and progress reports.
3. RTI training took place two days last week for K-1 teachers.
4. The Substitute Chapter- 2 year contract was ratified December 7, 2010.
5. The Middle Level Transition Team is looking at State mandates, Regents, etc, to see how they will lead to the 6th grade transition.
6. ED 14 meeting guest speaker Dan Kinley, NYSUT Director of Policy and Program Development, did a presentation on the APPR changes.
7. December 10, 2010 “Dancing with the Teachers” was a great success.
8. The Professional Development Committee met at the Board of Education December 10 and 13, 2010.
9. December 13, 2010 the Building Advisory Committee at Gidney Ave School looked at the latest proposed floor plans, staffing patterns, and movement of students.
10. December 13, 2010 the joint Facilities Steering/Educational Planning Committee looked at the K-8 reconfiguration proposal.
11. December 20, 2010 the Delegate Assembly will be at the Pownletown Club, with the William B. Reilly award being presented to D. Brown and C. Franklin.
12. A meeting with School Leadership LLC will take place January 6, 2011 at the NTA starting at 3 PM for secondary teachers and 4:15 PM for elementary teachers to begin the search for a new Superintendent of Schools.
13. Work has begun on the new 2011-2012 school calendar.
14. Check out the NYSUT gear email items.

**VICE PRESIDENT’S REPORT**

No report at this time.

**TREASURER’S REPORT**

Monthly report attached.

**NEW BUSINESS**

**MOTION # 1**

Whereas, an Administration Fee Policy for our umbrella chapters needs further clarification, and

Whereas, an Administrative Fee will be assessed to the Retiree Chapter on October 1 annually. The fee will be three percent of the total Retired Chapter dues received from July 1 through September 30. Once the fee is calculated, an invoice will be remitted to the chapter chairperson for submission of a voucher for payment to the Newburgh Teachers’ Association. Voucher is due by October 22; and

Whereas, an Administrative Fee will be assessed to the Teaching Assistant Chapter on October 1 annually. The fee will be three percent of the total number of members, as of September 30, times the NTA portion of the annual dues. Once the fee is calculated, an invoice will be remitted to the chapter chairperson for submission of a voucher for payment to the Newburgh Teachers’ Association. Voucher is due by October 22; be it therefore

Resolved, that the NTA Board of Directors create this Administration Fee Policy.
(Submitted by NTA President Patricia M. Van Duser)

Moved: E. Hart
Second: J. Nee

Passes unanimously

**MOTION # 2**

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

Resolved, that the NTA’s Board of Directors authorize the purchase of multi-purpose tables for upstairs. 3 tables with modesty shield at $489 and 6 tables with casters at $400 a table for the total expense of $3867.00.
(Submitted by NTA President Patricia M. Van Duser)

Moved: M. Wiley
Second: L. Vinti

Passes unanimously

**GOOD AND WELFARE**
1. Thanks to E. Hart, D. Brown, J. Nee, and President Van Duser who worked on the Substitute Chapter contract.
2. Clarification of NTA office hours.
3. New orange pipe installed to correct heating oil tank problems.
4. D. Brown attended the RTI training last week and is interested in how other schools are doing the process. A suggestion was given to ask K-1 teachers in a straw poll what they would like to see offered, ex. a stipend or prep time.

Motion to adjourn at 5:04 PM:

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

Respectfully submitted,

Jeanne M. Daley
NTA Secretary