DELEGATE ASSEMBLY MEETING MINUTES
April 22, 2020

Officers: S. Moran, President; M. Scully, Vice President; J. Laudiero, Secretary; N. Karnavezos, Treasurer

<table>
<thead>
<tr>
<th>Location</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balmville</td>
<td>M. Lamar, S. Quinn, K. Cunane</td>
</tr>
<tr>
<td>Bishop Dunn</td>
<td>NO REPRESENTATION</td>
</tr>
<tr>
<td>Chestnut Street</td>
<td>Nick Karnavezos</td>
</tr>
<tr>
<td>Gardnertown</td>
<td>NO REPRESENTATION</td>
</tr>
<tr>
<td>Grand Street</td>
<td>J. LeRoy</td>
</tr>
<tr>
<td>Heritage</td>
<td>J. Laudiero, T. Zodikoff, L. Puma, S. Warren, D. Payne</td>
</tr>
<tr>
<td>Horizons</td>
<td>NO REPRESENTATION</td>
</tr>
<tr>
<td>Meadow Hill</td>
<td>J. Catalano, Z. D’Alfonso, A. Nonnon, A. Boone, E. Samuels, J. Lampack, C. Murphy</td>
</tr>
<tr>
<td>NFA Main</td>
<td>J. Costabile, M. Larkin, C. Lucas</td>
</tr>
</tbody>
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<thead>
<tr>
<th>Location</th>
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</tr>
</thead>
<tbody>
<tr>
<td>NFA North</td>
<td>P. Cloherty, L. Colacchio, Z. Williams, K. Alonge, C. Maiale</td>
</tr>
<tr>
<td>New Windsor</td>
<td>K. Caci, J. Formato,</td>
</tr>
<tr>
<td>South Middle</td>
<td>G. Pinheiro, A. Simard-Moore, R. Durbin, S. Franco, T. Larsen</td>
</tr>
<tr>
<td>Temple Hill</td>
<td>M. Higgins, M. Matos, C. Rinaldi, K. Tennant</td>
</tr>
<tr>
<td>Vails Gate</td>
<td>V. Lopez-Romero, L. Colon-Pena, K. Zinicola, M. Acosta</td>
</tr>
<tr>
<td>Retiree Chapter</td>
<td>J. Eitel</td>
</tr>
<tr>
<td>Substitute Chapter</td>
<td>NO REPRESENTATION</td>
</tr>
<tr>
<td>TA Chapter</td>
<td>J. Mongelli, L. Tucker</td>
</tr>
<tr>
<td>Committee Members</td>
<td>R. Leduc, J. Borgia, K. Wingfield, P. Corkedale</td>
</tr>
</tbody>
</table>

CALL TO ORDER: 4:32 PM

APPROVAL OF MINUTES:
March 11, 2020
Moved: Kathy Wingfield
Second: Kelly Caci
Passes Unanimously

PRESIDENT’S REPORT:
- NECSD Budget
- Possible health insurance changes
• APPR and final exams not waived yet
• Grading policy for next year
• Bargaining over music grievances and on-line grade book use in September

VICE-PRESIDENT’S REPORT:
• Lap4Life – CANCELLED

TREASURER’S REPORT:
• Read balances

COMMITTEE REPORTS:
• BOE Curriculum Committee
• Buildings and Grounds – NO REPORT
• Diversity
• Ed. Issues
• Exceptional Learners
• BOE Finance Committee
• Grievance
• Health and Safety – NO REPORT
• Labor Management
• NTC
• Nominations & Elections – NO REPORT
• BOE Personnel Committee
• BOE Policy Committee
• SAVE
• Special Events
• Vote/Cope – NO REPORT
CHAPTERS’ REPORTS:

**TAs** - NO REPORT

**Retirees**: NO REPORT

**Substitutes**: NO REPORT

CHAPTERS’ REPORTS:

OLD BUSINESS:

NEW BUSINESS:

**MOTION #1:**

Whereas, it is the responsibility of the NTA to adopt an operating budget yearly, be it therefore

Resolved, that the NTA Delegate Assembly approve the proposed 2020-2021 NTA Budget and the NTA Building Corp Budget as presented.

(Submitted by NTA Board of Directors)

Moved: Lori Colacchio
Second: Mario Acosta

Passes Unanimously

**MOTION #2:**

Resolved, the NTA Delegate Assembly accept and approve the 2020-2021 NTA Calendar as presented.

(Submitted by NTA Board of Directors)

Moved: Lori Colacchio
Second: MacKenzie Collard

Passes Unanimously

GOOD AND WELFARE:
• BOE public discussion on agenda and non-agenda items
• Position and program cuts for next year
• AP @ SMS for 2020-2021
• Digital walkthroughs
• Food donation to St. Luke’s
• Summer school
• Directors’ meeting dates
• Spring break days
• Vail’s Gate still signing in
• Infinite Campus missing current contact phone numbers
• ICT class @ SMS with no general education teacher
• Mindful Mondays PD

**ADJOURNED: 5:24 PM**

**Moved:** Jen Catalano

**Second:** Kathy Wingfield