DELEGATE ASSEMBLY MINUTES

June 16, 2010

Present: Officers: P. Van Duser, J. LeRoy, E. Hart, J. Daley
AFT/NYSUT Delegates: J. Eitel, M. Riverol; Committee Chairs/Other Attendees: J. Richards, A.M. Healey, K. Roberts, T. Brady-Lyden.
Schools not represented: Administration; Stewart; Bishop Dunn; Sacred Heart; St. Joseph; Substitute Chapter.

CALL TO ORDER:

Meeting called to order at 4:15 pm.

APPROVAL OF MINUTES:

May 12, 2010

Moved: V. Marin
Second: N. Lorenzo
Passes Unanimously

PRESIDENT’S REPORT:

1. Notice of half-days at schools.
2. NTA has reached an agreement with the NECSD. Information session June 23, 2010, and voting June 25, 2010.
3. K. Roberts, Election Committee Chair, is meeting with Head Delegates immediately following Delegate Assembly today.
4. Committee appointments finalized at June Board of Directors meeting. Letters going out next week.
5. John DeMiceli Scholarship recipient Nick Terralavoro.
6. VOTE-COPE Awards from NYSUT for Teachers and Retiree Chapter received.
7. NY Teacher magazine article on gangs done by Bernie Mulligan. Thanks to Melanie Bennett, Michael Truncle and Torrance Harvey for their participation.
8. NYS Retirement Incentive Option A. District is awaiting cost analysis from NYSTRS.

VICE PRESIDENT'S REPORT:

1. Nothing to report at this time.

TREASURER'S REPORT:

1. Attached.

SECRETARY'S REPORT:

Educational Issues: N. Morales thanked phone bank volunteers for calls made to support our school district budget vote.
NTC: J. Eitel reports mentor logs are in and stipends will be in last paycheck. List of eligible new mentors will be sent to Head Delegates and building Administrators in September, 2010. Certified long term substitutes contracted for more than 40 days required to have a mentor. Summer registration is done. Fall course descriptions up on NTC website in July/August 2010. SAS Flyers sent to HJH, SJH, NJH, and NFA and anticipate sending to THA and MHS. Training will be done 2010-2011 school year. A.M. Healey reports that the final update of the Professional Development Plan is with the District.
Grievance: L. Mangan reports there are two Stage II hearings pending scheduling.
Labor Management: J. Nee reports the NTA and the NECSD have signed off on the Teacher and Teaching Assistant MOA. He and the Negotiating Committee members will be at the NTA office to discuss the MOA on June 23 and June 25.
SAVE: K. DeMarco reports there are minor changes to the Code of Conduct Handbook. Misconduct forms will not have dates, making them usable each year, and have minor changes. SAVE Room issues and handling of misconduct reports continue.
Special Events: President Van Duser reports the Friends of Education Dinner is Friday, June 18, 2010.
VOTE/COPE: M. Olsen report attached.
Election Committee: K. Roberts reports that ballot boxes are here to be taken to each respective school. She will meet with Head Delegates immediately following the Delegate Assembly to go over election rules.
TA Chapter: S. Manning reports on the June 5, 2010 Starting Healthy Staying Healthy event at the Newburgh Delano Hitch Recreation Center. A thank you reception was held at the NTA office June 15 for the volunteers who participated in this event.
Retiree Chapter: D. Morano reports congratulations on reaching the MOA.
Substitute Chapter: President P. Van Duser reports the Substitute Chapter contract has not yet been settled with the district.

UNFINISHED BUSINESS:
None

NEW BUSINESS:

Motion #1:

Whereas, it is the policy of the NTA to reaffirm on a yearly basis its intent to conduct an annual Leadership Conference, and
Whereas, the benefits and gains for the union and the members are evident in the discussion of important topics necessary for representatives to properly perform their duties, be it therefore
Resolved, that our NTA Leadership Conference be held November 13, 2010 locally.
(Submitted by NTA Board of Directors)

Moved: J. Nee
Second: J. Eitel  Passes Unanimously

GOOD AND WELFARE:

1. Tenure area of layoffs.
2. Thanks to everyone involved in getting the MOA.
3. Thanks to D. Brown in helping to get last week of school half days.

ADJOURNMENT:

Motion to adjourn at 4:52 pm

Moved: D. Brown
Second: W. Lastowski  Passes Unanimously

Respectfully submitted,

Jeanne M. Daley
NTA Secretary