Delegate Assembly Minutes
October 20, 2004

Present: Officers: Phil Cordella, Vicky Pittman, Nickolas Karnavezos, Patricia Van Duser.

Not represented: Chestnut Street

Meeting was called to order as of 4:06 PM.

Approval of Minutes:
Approval of minutes from September 22, 2004, as amended.
Moved: D. D’Alessandro
Seconded: W. Lastowski

Motion carries unanimously

President’s Report:
- Teaching Assistants
- Elementary Report Cards
- Data Point System
- Elementary Curriculum Alignment
- SAVE Room Teachers and SAVE Committee
- Elections – National and Local
NTA Director Elections
Accumulated Sick Leave and Sick Days
United Way Campaign
APPR

Vice President's Report:

Treasurer's Report:
- See attached report page 4

Committee Reports:
1. VOTE COPE
2. Grievance Report
3. Teacher Center
4. ER & D

Unfinished Business:

New Business:

MOTION # 1

Whereas, the Board of Education has adopted a concept for a capital proposition for voter approval in the Winter of 2005, and
Whereas, the Board of Education will be adapting a formal capital proposition plan based upon that concept, and
Whereas, the NTA was directly involved in the formulation of the capital proposition concept through its participation on the District's Facilities Steering Committee and through the District's Core Advisory Group, and
Whereas, the capital proposition will begin a major class size reduction effort throughout the District with the inclusion of classroom additions at Balmville and at New Windsor, and
Whereas, the capital proposition will address many needed maintenance improvements in all of our schools, and
Whereas, the capital efforts will be conducted under a negotiated Project Labor Agreement (PLA), and
Whereas, the Health and Safety Committee will be reconfigured to include mandatory health and safety compliance issues at all work sites, be it therefore
Resolved: That the NTA formally endorse the District's capital proposition concept, and be it further
Resolved: That the NTA work to secure voter approval of the capital proposition contingent upon adoption of said formal proposition scheduled for Board approval in November, 2004.

(Submitted by the NTA Board of Directors)

Moved: J. Lotito
Secounded: J. Daley

Motion carries.
Good and Welfare:

- Making Strides Against Breast Cancer
- Leadership Conference Deadline
- Marist Student (Future Social Studies Teacher) needs junior class to observe about 7 times – please volunteer
- Empire Plan Increase in Co-pays and change in coverage Jan 1, 2005. Please read literature carefully – Also, beware of HMO premium increases.
- Eve Gordon and Judy Byrne were in the American Teacher for their parent involvement work.

Adjournment: Motion to adjourn was made 5:00PM.

Moved:            J. Marvel
Seconded:        M. Catala

Motion carries unanimously

Respectfully submitted,

Patricia M. Van Duser
## Newburgh Teachers' Association
### Profit & Loss
#### September 2004

**Income**
- Retiree Chapter: 1,025.00
- Total Retiree Chapter: 1,025.00
- Misc. Inc - NTA: 100.00
- Total Income: 1,125.00

**Expense**
- Conventions and Conferences: 3,595.95
- Miscellaneous - NTA: 50.00
- New Member Initiatives: 900.00
- Organizational
  - Subscriptions: 41.35
  - Organizational - Other: 993.54
- Total Organizational: 1,034.09
- PAC: 45.25
- Postage: 3,030.00
- Printing: 519.90
- Supplies: 380.11
- Technology
  - Internet Service: 99.95
- Total Technology: 99.95
- Temporary Office Help: 189.00
- Telephone: 551.15
- Total Expense: 10,406.20

**Net Income**
- 9,281.20

### Register Balance of
#### September 30, 2004

$49,054.47

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## Newburgh Teachers' Association Building Corporation
### Profit & Loss
#### September 2004

**Income**
- Rental Income: 4,700.00
- Total Income: 4,700.00

**Expense**
- Utilities: 348.83
- Maintenance: 649.50
- Taxes: 6,868.20
- Total Expense: 7,866.53

**Net Income**
- -3,166.33

### Register Balance as of
#### September 30, 2004

$3,634.72