Delegate Assembly Minutes
October 19, 2005

Present: Officers: Phil Cordella, Vicky Pitman, Angela Sartori, Patricia Van Duser.
Gidney Avenue: F. Canfield. Heritage Junior High: B. Browne, P. Hunter. Horizons on the Hudson:
New Windsor: L. Mangan. North Junior High: D. Armand, I. Amer, D. Davidson, J. Hammond-Coute,

Schools not represented: Balmville, Chestnut, West.

Meeting was called to order at 4:17 PM

Approval of Minutes:
Approval of minutes from September 21, 2005

Moved: J. Conn
Seconded: P. Hunter

Motion carries unanimously

President’s Report:
1. Tenure Reception
2. Retirement Workshop: Oct. 27 at SJH
3. Compact Workshop: Clarion -Nov. 2, 2005 at 4:30 – 7:30 PM
4. Substitute Teachers Chapter Meeting: October 20 at 4:15PM
5. Grade 3 – 8 “What you need to know about the grade 3-8 testing” NYSUT flyer
6. Ed Planning with Head Delegates on Friday
7. Meeting with Mrs. Liemer concerning summer school

Vice-President’s Report:
1. Administrator Surveys

Treasurer’s Report:
As provided

Committee Reports:
1. Special Events
2. Labor Management
3. Grievances
4. Vote/Cope

"Dedicated to Excellence"
AFT Local #2867
AFL-CIO
5. Election Committee: Candidate Night Tuesday, Oct 25 at 4:30
6. Health and Safety
7. Teacher Center
8. Political Action

Unfinished Business:

New Business:

**MOTION # 1**

Whereas, the NTA members who are NYS Teacher Retirement System delegates will be electing a teacher member to the retirement board this November, and

Whereas, the NYSUT has endorsed Joseph P. McLaughlin for teacher member to the retirement system, be it therefore

*Resolved*, that the NTA endorse the candidacy of Joseph P. McLaughlin and vote accordingly in those elections.
(Submitted by the NTA’s Board of Directors)

Moved by: J. Nee
Seconded by: J. Eitel

Motion passes unanimously

**MOTION # 2**

Whereas, during the first annual NTA Record Inspection Day it came to our attention that expense vouchers for conferences were not being handled properly, be it therefore

*Resolved*, that the NTA establish a conference rate consistent with the IRS per diem rate of $42.00 for meals, and be it further

*Resolved*, that NTA conference attendees may submit and be reimbursed for meal receipts not to exceed an additional $33.00 per diem for a total $75.00 per day.

Moved by: L. Colochio
Seconded by: J. Eitel

Motion passes unanimously

**MOTION # 3**

Whereas, a constitutional amendment on the budget process is on the November 8, 2005 ballot, and

Whereas, the amendment, which helps balance the power between the governor and Legislature, automatically sets up a state contingency budget if one is not approved by the start of the fiscal year, and

Whereas, the governor would have to make school aid appropriations for two years, which could help districts with planning, therefore be it

*Resolved*, that the NTA support the 2005 NYS Constitutional Amendment.
(Submitted by the NTA’s Board of Directors)

Moved by: J. Lotito
Seconded by: J. Daley

Motion passes unanimously
MOTION #4:
Whereas, a $2.9 billion Transportation Bond Act is on the November 8, 2005 ballot, and
Whereas, the transportation bond act is endorsed by the state AFL-CIO, and
Whereas, the measure would help repair and rebuild the state’s infrastructure and provide jobs for union workers, be it therefore
Resolved, that the NTA support the 2.9 billion Transportation Bond Act. (Submitted by the NTA’s Board of Directors)
Moved by: J. Lotito
Seconded by: C. Altmann
Motion passes unanimously

MOTION #5:
Whereas, the NTA’s Board of Directors and the NTA Delegate Assembly both have approved the formation of a committee to study the feasibility of reinstating the NTA Administrator Survey, and
Whereas, the committee met and has revised the survey, be it therefore
Resolved, that the NTA’s Administrator Survey be implemented during the 2005-2006 school year. (Submitted by the NTA’s Board of Directors)
Moved by: J. Eitel
Seconded by: L. Colocchio
Motion passes with one abstention

Good and Welfare:

Adjournment: Motion to adjourn was made 5:10PM.
Moved: L. Mangan
Seconded: D. Brown
Motion carries unanimously

Respectfully submitted,

[Signature]
Patricia M. Van Duser