NTA Teaching Assistants’ Chapter
Building Representative Meeting
September 14, 2010

Schools: Balmville: D. Knox; Fostertown: G. Nichols; Gardnertown: T. Brady-Lyden; Meadow
Hill: L. Maier; New Windsor: M. DePuy, B. Butrick; NFA: C. Derham, M. Leonard; Pre-K: J.
Stumpf; South: L. Simpson; Other attendees: S. Clinton, K. DeStefano

School not represented: Gidney, Heritage, Horizons, NFA North, Temple Hill, Vails Gate

CALL TO ORDER:
Meeting was called to order at 4:20pm.

Approval of Minutes
June 16, 2010
Moved: J. Stumpf
Seconded: D. Knox

Motion Passes Unanimously.

Chairperson’s Report:
1. Joni Mongelli sent an email resigning from the Executive Committee. A copy of the email
   was distributed.
2. MOA was distributed to the schools to make sure all members have a copy.
3. Building assignments were reviewed and corrected
4. NTA email please check at least once a week, procedure will be sent again.
5. WINCAP make sure all members are aware and log on.
6. Certification make sure all members to keep them up to date, another letter will go out.
7. One Nation March in D.C. October 2, 2010 buses available contact the NTA.
8. Calendar for September –December reviewed

Committee Reports:
1. Labor Management –None
2. Grievance – None
3. Membership – None
4. Sick Bank – None
5. LAP – meeting in October
6. Nominations/Elections – Nominations will be sent out this week for Building Reps and
   alternates
8. VOTE/COPE – Letter will go out
10. Scholarship – None

Treasurer’s Report:
1. Zero balance books are closed August 31, 2010, dues deposited week of the September 22. Bills due are the student’s scholarships, SRP conference, books and door prizes for the conference, Safe Homes Dinner.

Old Business
None

New Business

Motion #1
Whereas, the Newburgh Teaching Assistants’ Chapter has been a proud and active sponsor of Making Strides Against Breast Cancer and;

Whereas, participation by NTAC members, their families and their friends are greatly encouraged to make this year’s event a success and:

Whereas, wearing NTAC Strides Shirts shows our unity and support to the event, and

Whereas, NTAC will donate the money received from t-shirt sales to money raised by our members, be it therefore;

Resolved: That the NTAC support and advocate participation at this year’s Making Strides Against Breast Cancer event on October 17, 2010 at Woodbury Common Premium Outlets in Monroe, New York and also be;

Resolved: That the NTAC purchase no more than 75 Strides shirts with NTAC on the back for the cost up to $1125

(Submitted by the NTA Teaching Assistant Chapter Executive Committee)

Amended (in bold)
Moved: D. Knox
Seconded: B. Butrick

Passes Unanimously.

Motion #2
Resolved, the Teaching Assistants’ Building Reps approve the 2010-2011 NTAC Calendar.

(Submitted by the NTA Teaching Assistant Chapter Executive Committee)

Moved: B. Johnson
Motion #3

Whereas, it is in the best interest of our membership to support teaching assistants who are experiencing difficult or joyous times, be it therefore,

Resolved that NTAC’s Building Reps authorize the Community and Member Affairs committee chair to follow the criteria listed and make purchases as needed.

Criteria

The following events the assistant will receive $50 in the form of a gift card, floral arrangement, or donation to a charity:

Death in Family: Spouse, Mother, Father, Sibling, or child
Illness: Member is in hospital

The following events the assistant will receive $25 in the form of a gift card or a floral arrangement:

Birth
Wedding

The following events the assistant will receive a card:

Death of other family member

(Submitted by the NTA Teaching Assistant Chapter Executive Committee)

Moved: J. Stumpf
Seconded: M. Leonard

Passes Unanimously.

Motion #4

Whereas, one of the goals of our chapter is to create community coalitions, and

Whereas, the NTAC supports Safe Homes throughout the year, and

Whereas, Safe Homes is holding their annual Celebration of Hope Dinner and,

Whereas, the NTAC is being honored with the 2010 Mildred Warren Good-Neighbor Award, be it therefore

Resolved, that the NTAC purchase 10 tickets (10 is $750) to the Hope Dinner on October 28, 2010 at the Fountains, as well as an ad in their program book not to exceed $300.

(Submitted by the NTA Teaching Assistant Chapter Executive Committee)

Moved: T. Brady-Lyden
Seconded: B. Johnson

Passes Unanimously.
**Motion #5**

Resolved that the 2010-2011 NTAC LAP Budget be adopted as presented by the LAP Committee pending NYSUT approval

(Submitted by the NTA Teaching Assistant Chapter LAP Committee)

**Moved:** B. Johnson  
**Seconded:** D. Knox  
Passes Unanimously.

**Motion #6**

Whereas the officers and committee members deserve to be justly compensated for their efforts, be it hereby

Resolved that the officers and committee stipends amounts are the following for the 2010-2011 school year:

(Submitted by the NTA Teaching Assistant Chapter Executive Committee)

**Moved:** L. Simpson  
**Seconded:** T. Brady-Lyden  
Passes Unanimously.

**Good and Welfare:**

1.6-1 Training more information

**Adjourned**

Motion to Adjourn at 5:45pm.  
**Moved:** D. Knox  
**Seconded:** M. Leonard  
Passes Unanimously.

Respectfully submitted,  
Sheila M. Manning