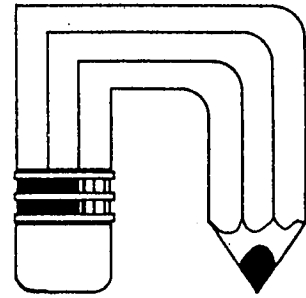


# Newburgh Teachers' Association



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## THE BOARD OF DIRECTORS MINUTES

February 8, 2006

**Present:** Philip Cordella, Vicky Pittman, Angela Sartori, Patricia Van Duser, John Eitel, Jr., Stacy Eustance, Philip Gertler, Peter Gonzalez, William Lastowski, Donna Liebman, and Karen Roberts.

Meeting was called to order at 4:15 PM

Approval of minutes from January 11, 2006

**Moved: W. Lastowski**

**Seconded: K. Roberts**

**Passes unanimously.**

### President's Report

1. HCCLC Breakfast February 25, 2006
2. Letter to Mr. Lewis Re BOE NTA Workshops
3. NTA met with community members regarding the location of the new Orange County Community College branch in Newburgh
4. Administrative surveys are being implemented
5. Governor's school budget needs fixing – Senate and Assembly need to address lack of adequate fund and other anti-public education proposals
6. Summer school issues are under reviewed by the District and the NTA
7. Powelton Club is the new site for this year's Friend of Education
8. Senator Larkin has announced that the NTA is the recipient of a Homework Assistance grant
9. Letter to the Superintendent has been sent and the negotiations regarding restructuring is underway

### Vice -President's Report

1. Administrative Survey Committee to meet February 16, 2005
2. Preliminary NTA Self Study questionnaire distributed

### Treasurer's Report

Treasurer provided report.

### OLD BUSINESS

### NEW BUISNESS

**MOTION #1:**

Whereas, the NTA states in Article VIII 5. j. that the NTA's Board of Directors shall "authorize the secretary to cast a single ballot in the case of uncontested election, be it therefore

*Resolved*, that on February 14, 2006 the NTA Secretary cast a single ballot in the uncontested NTA officer elections for Philip Cordella - NTA President, Vicky Pittman - NTA Vice President, Patricia VanDuser - NTA Secretary and Angela Sartori - NTA Treasurer.

(Submitted by NTA President Philip Cordella)

**Moved: P. Van Duser**

**Seconded: D. Liebman**

**Motion Passes (7-2-1 abstention)**

**MOTION #2:**

Whereas, the NTA provides for new teacher initiatives; and

Whereas, Temple Hill Academy has submitted a proposal which has been approved by the New Teacher Initiative Committee and NTA President; be it therefore

*Resolved*, that the NTA's Board of Directors approve the New Teacher Initiative Grant for Temple Hill Academy as submitted.

(Submitted by NTA President Philip Cordella)

**Moved: W. Lastowski**

**Seconded: J. Eitel**

**Motion Passes unanimously.**

**MOTION #3:**

Whereas, a bronze bust of Dr. Martin Luther King Jr. will be placed on top of the six foot tall granite Dr. King monument on Saturday, April 8, 2006 on the corner of Colden and Water St. in Newburgh, and

Whereas, the NTA has been asked for a journal submission for that event, be it therefore

*Resolved*, that the NTA participate in the program and purchase a ¼ page ad for the \$200.

(Submitted by NTA President Philip Cordella)

**Moved: S. Eustance**

**Seconded: D. Liebman**

**Motion Passes unanimously.**

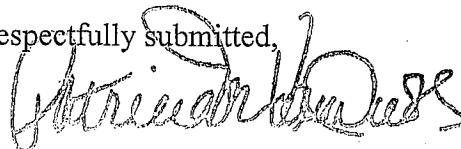
**GOOD AND WELFARE:**

Appreciation for the NTA President's assistance.

**ADJOURNMENT:**

Motion to adjourn was made at 5:00 PM.

Respectfully submitted,



Patricia M. Van Duser