



# Newburgh Teachers' Association

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A Union of Professionals

NYSUT  
AFT  
NEA  
AFL-CIO  
Local #2867



## BOARD OF DIRECTORS MINUTES February 16, 2011

**Present:** Patricia Van Duser, Judy LeRoy, Ellen Hart, Jeanne Daley, David Brown, Josh Conn, Carol Franklin, James Nee, Linda Vinti, Marlayna Wiley.

*Moment of Silence for Danielle Clarino Cotton*

### Approval of minutes

\*\*Re-approval of February 10, 2010 minutes

**Moved:** M. Wiley

**Second:** E. Hart

**Passes 7-0-2 abs**

January 12, 2011

**Moved:** E. Hart

**Second:** L. Vinti

**Passes 8-0-1 abs**

### PRESIDENT'S REPORT

1. BOE has appointed Mr. Pizzo as Superintendent of schools.
2. NEA Grant meeting at BOE on January 28.
3. I attended a local Presidents conference on bargaining and using the new APPR.
4. Sent out Head Delegate Newsletter
5. Governor's budget
6. Lobbying efforts
7. Pink Hearts, Not Pink Slips campaign
8. SAVE Training with principals and head-delegates. Thank you all that attended.
9. New Water system-saving \$30 a month.
10. Reconfiguration Meeting with Elementary teachers in effected schools ONLY
11. Working on compensation for an extra open house at SMS and HMS
12. Substitutes that have been working before February 1 and are scheduled to work till the end of the year are being contracted by Human Resources.
13. Committee working on Home Teacher Protocol
14. Snow Days
15. 2011-2012 School Calendar
16. Public Notice of Candidates for Board of Education-beginning February 15, 2011.

## VICE PRESIDENT'S REPORT

1. The February 5, 2011 Teaching Assistant workshop was cancelled due to snow.
2. February 15, 2011 Teaching Assistant NYSTRS Workshop was well attended.
3. The next workshop meeting date is in process due to scheduling difficulties.

## TREASURER'S REPORT

1. Monthly report attached.
2. A Treasurer's manual with a monthly checklist was created.
3. Taxes on the property were increased this year due to the tax levy increase in the City of Newburgh.

## NEW BUSINESS

### MOTION # 1

*Resolved*, that the NTA's Board of Directors appoint Carol Johnson Cromer to Teacher Negotiations Team with a stipend of \$500.

(Submitted by NTA President Patricia M. Van Duser)

**Moved: D. Brown**

**Second: J. Nee**

**Passes unanimously**

### MOTION # 2

*Whereas*, the Hudson-Catskill Area Labor Council awards a one thousand dollar scholarship each year to an exceptional high school student to help cover the cost of college or a trade school,

*Whereas*, the scholarship is given to students across Orange and Sullivan counties, be it therefore

*Resolved*, the Board of Directors donate \$250 to the Hudson-Catskill Area Labor Council to help sponsor their scholarship.

(Submitted by NTA President Patricia M. Van Duser)

**Moved: M. Wiley**

**Second: C. Franklin**

**Passes unanimously**

### MOTION # 3

*Whereas*, the work and representational responsibilities of the NTA do not cease over the summer, and

Whereas, the membership deserve access to the President and or an NTA officer or a director on a daily basis during the summer, be it therefore

Resolved, that the NTA Board of Directors authorize payment of \$43 per hour to assist with daily office duties and does not exceed \$15,500.  
(Submitted by NTA President Patricia M. Van Duser)

Moved: E. Hart  
Second: L. Vinti

Passes unanimously

MOTION # 4

Whereas, in February 10, 2010, the Board of Directors approved the purchase of two laptops for \$2304,

Whereas, in February of 2011, the software, equipment and two mini laptops increased the expense to \$3493.52, be it therefore

Resolved, that the Board of Directors approve the payment for the total of \$3493.52.  
(Submitted by NTA President Patricia M. Van Duser)

Moved: J. Daley  
Second: J. Conn

Passes (8-0-1 abs)

GOOD AND WELFARE:

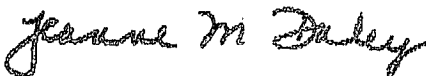
- Everyone needs to be walking the walk and spreading the message of the NTA. Together we are stronger.

ADJOURNED:

Moved: M. Wiley  
Second: J. Conn

Passes unanimously

Respectfully submitted,



Jeanne M. Daley  
NTA Secretary