

# Newburgh Teachers' Association

52 Pierces Road  
Newburgh, New York 12550  
phone 845.562.8120 fax 845.565.7905  
www.newburghta.org

A Union of Professionals

NYSUT

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Local #2867



## SPECIAL MEETING BOARD OF DIRECTORS' MINUTES

February 27, 2008

**Present:** Phil Cordella, Vicky Pittman, Angela Sartori, Karen Roberts, David Brown, Pat Hunter, Donna Liebman, and Sharon Minard.

**Meeting was called to order:** 5:45 PM

The business of this meeting was to discuss the lawsuit against the NTA. The deliberations were based on issues relevant to the future of the union and included information presented during the February 22, 2008 conference call with NYSUT legal.

### NEW BUSINESS

#### MOTION #1:

*Whereas:* the Hon. Joseph G. Owen, Supreme Court Justice, County of Orange, has ruled in the matter of Frank G. Colone, Barbara Fogarty, Alan C. Leontovich, and Lenore Smith vs. the Newburgh Teachers' Association, that

- a. ".... special members of the NTA are entitled to vote in elections for local officers of the NTA, subject to any and all restrictions and conditions set forth in the NTA Constitution and Bylaws; and
- b. ".... special members of the NTA are entitled to vote on referenda of the NTA, subject to any and all restrictions and conditions set forth in the NTA Constitution and Bylaws" , and

*Whereas:* the NTA Board of Directors have met and reviewed this ruling, be it

*Resolved:* that for the betterment of the future of the entire Newburgh Teachers' Association, this decision not be appealed.

**Moved:** David Brown

**Seconded:** Pat Hunter

**Passed Unanimously**


### GOOD AND WELFARE:

**Motion to adjourn:** 7:15PM

**Moved:** S. Minard

**Seconded:** D. Brown

Respectfully submitted,

  
Karen Roberts  
NTA Secretary