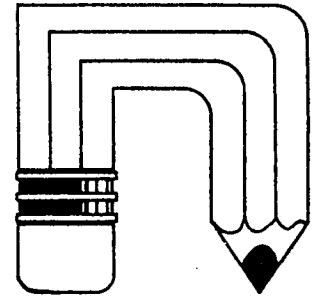


Newburgh Teachers' Association



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BOARD OF DIRECTORS' MINUTES

April 11, 2007

Present: Vicky Pittman, Angela Sartori, Karen Roberts, David Brown, Pat Hunter, William Lastowski, Donna Liebman, Sharon Minard, and Nancy Sparacio.

Meeting was called to order: 4:15 PM

Approval of Minutes: March 14, 2007

Moved: S. Minard

Seconded: D. Liebman

Passed Unanimously

President's Report

1. Board of Education Endorsements- We will wait until submission dates to see if there are any other candidates before we endorse.
2. School Budget- NTA President to meet with Superintendent to review how the district will distribute Contract of Excellence increase in state aid. Approximately 56 new teachers will be hired.
3. Video use procedure.
4. Letter of thanks from Steve DeMarco.

Vice - President's Report

1. Committee of 100 was attended by NTA President, Vice President and Secretary in March. They are scheduled to attend again in May.

MOTION #1:

Resolved that the NTA's Board of Directors approve the 2007-2008 NTA budget including necessary corrections as presented by the Treasurer.

(Submitted by NTA Treasurer Angela Sartori)

Moved: K. Roberts

Seconded: D. Brown

Passed Unanimously

MOTION #2:

Whereas, the NTA provides for new teacher initiatives; and.
Whereas, Temple Hill Academy has re-submitted a proposal which has been reviewed by the NTA President; be it therefore

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

(Submitted by NTA President Phil Cordella)

Moved: W. Lastowski

Seconded: A. Sartori

Passed Unanimously

MOTION #3:

Whereas the NTA office assistant has the skills necessary to maintain the NTA website, be it therefore

Resolved, that the NTA's Board of Directors amend the contract between the NTA and Lorriane Mahon to add an additional \$1.27 an hour to account for the added time and responsibilities, effective immediately.

(Submitted by NTA President Phil Cordella)

Moved: D. Liebman

Seconded: S. Minard

Passed Unanimously

GOOD AND WELFARE:

Thank you to the NTA Treasurer for all of her hard work on the budget.
The NTA Treasurer thanks the Board of Directors for their assistance in presenting the budget.
Yvette Lewis is doing a great job as NFA head delegate. Teachers are working together.

Motion to adjourn: 5:45 PM

Moved: D. Liebman

Seconded: D. Brown

Passed Unanimously

Respectfully submitted,



Karen Roberts
NTA Secretary