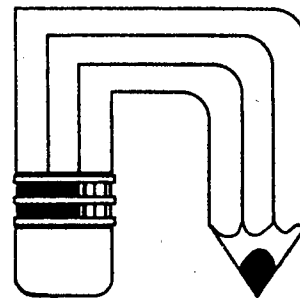


Newburgh Teachers' Association



52 Pierces Road • Newburgh, NY 12550-3259
(845) 562-8120 • Fax: (845) 565-7905

BOARD OF DIRECTORS' MINUTES SPECIAL MEETING April 30, 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

President's Report

1. The NTA and NTA President Phil Cordella and NTA Treasurer Angela Sartori were named in a lawsuit brought by NTA retirees Frank Colone, Barbara Fogarty, Alan Leontovich and Lenore Smith.
2. Steve Schuyler was appointed acting AP at NFA until the end of the school year. The Board of Directors may fill vacancies. The topic will be discussed further at our May Board of Directors Meeting.

Vice - President's Report

1. NTA Vice President Vicky Pittman and NTA Secretary Karen Roberts will be attending the May NYSUT Committee of 100 lobbying effort.

MOTION #1:

Whereas, M&M Professional Remodeling and Cleaning Service has been a contracted employee of the NTA for three years performing building maintenance; and

Whereas, the NTA offices has an extensive mold problem documented by testing photos and outside experts, be it therefore

Resolved that the NTA's Board of Directors approves the mold removal estimate of \$9,850.00 which includes removal, containment, negative air movement out the basement, removal of all ceiling tiles, cleaning and grinding, vacuuming, encapsulation, debris and trash removal and misting of upstairs, be it further

Resolved that the NTA Board of Directors approve \$1, 400.00 for new double door installation and hardware and for paint and painting of the entire cellar area.

Moved: V. Pittman
Seconded: A. Sartori

Motion to Postpone until the May 9, 2007 Board of Directors Meeting

Moved: D. Liebman
Seconded: N. Sparacio **Passed Unanimously**

MOTION #2:

Whereas, the Guidelines for NTA Endorsements for Board of Education set forth the process for endorsements; and

Whereas, the NTA Board of Directors have met and deliberated in a special meeting taking into account the candidate's past record and actions, public interview and comments and any other relevant factors; be it therefore

Resolved that the NTA support for the election of the Newburgh Board of Education **Thomas C. Woodhull, Grace Bowles, and Judith McAfee.**

Moved: N. Sparacio
Seconded: D. Liebman **Passed Unanimously**

GOOD AND WELFARE:

NYSUT RA- NTA President would like to commend those who delegates who attended and participated in the process.

APPR- President and Vice President will be attending administrative council meeting on Wednesday to review the APPR with District administrators.


The reconfiguration timeline was briefly discussed .

Disaster relief fund for NYSUT was discussed and a possible donation to a member who was effected by the flood.

Motion to adjourn: 5:55 PM

Moved: V. Pittman
Seconded: D. Brown **Passed Unanimously**

Respectfully submitted,


Karen Roberts
NTA Secretary