



Newburgh Teachers' Association

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A Union of Professionals

NYSUT

AFT

NEA

AFL-CIO

Local #2867



BOARD OF DIRECTORS MINUTES

April 7, 2010

Present: Patricia Van Duser, Judy LeRoy, Ellen Hart, Jeanne Daley, David Brown, Josh Conn, Carol Franklin, Sherri Hall, William Lastowski, James Nee, Marlayna Wiley

Meeting was called to order at 4:45PM

Approval of minutes:

March 10, 2010

Moved: D. Brown

Second: W. Lastowski

Passes Unanimously

PRESIDENT'S REPORT

1. Senate approves early retirement option. Goes to Assembly today.
2. NYSUT Leader- NYS does not win a RTTT grant.
3. Committee of 100 picture with Senator Larkin and President Van Duser.
4. Board of Education final budget meeting April 15. Meeting to present proposed budget to public April 20.
5. Contract negotiations continue April 8.
6. Board of Education candidates 7 out of 10 responded.
7. April 19 special meeting to discuss endorsements and proposed budget.
8. As per NTA Constitution, NTA budget to Delegate Assembly by April 21.
9. Committee surveys out.
10. April 6 Fundraiser for Senator Larkin at Anthony's.
11. Leadership Conference planning for fall.
12. PLC grant for data walk. All training will be done collaboratively.
13. April 7 meeting with registration and K. Budrick of public relations. Looking for volunteers to attend Newburgh Night Out.

VICE PRESIDENT'S REPORT

1. Sub-committee reviewing chairperson survey.
2. Continue to attend Teaching Assistant Chapter meetings.
3. Attending Educational Planning and District Budget meetings.

TREASURER'S REPORT

1. Attached

OLD BUSINESS:

NEW BUSINESS:

MOTION # 1

Whereas, the Coalition of Black Trade Unionist consists of members from seventy-seven international and national unions with forty two chapters across the country, and Whereas the CBTU seeks to fulfill the dream of those Black trade unionists, both living and deceased, who throughout this century have courageously and unremittingly struggled to build a national movement that would bring all our strengths and varied talents to bear in the unending effort to achieve economic, political social justice for every American, and

Whereas, the basic objectives of the CBTU are to:

Improve economic development and employment opportunities,

Increase union involvement in voter registration, voter education and voter turnout projects,

Organize unorganized workers,

Actively support civil rights and civic groups working to improve living and working conditions

Increase effective political alliances between labor, churches and the general community, and

Whereas, CBTU pledges to work in coalition with organized labor and other allies whose mission is consistent with these objectives, and

Whereas NYSUT recognizes the CBTU as an ally in the labor movement, be it therefore

Resolved that the Board of Directors of the NTA approve Berenda Johnson to attend the 39th annual International Convention of the CBTU May 26-31, 2010 in Detroit, Michigan (Submitted by Teaching Assistant Chapter)

Moved: J. Nee

Seconded: J. LeRoy

Passes Unanimously

MOTION # 2

Whereas, the Newburgh Teachers' Association parking lot is in need of repair due to the long winter, and

Whereas, the problems with the parking lot is an issue of safety for our members and visitors, and

Whereas, Cherry Asphalt Pavements, Inc. has received excellent recommendations from clients, is a tax payer in the NECSD and has the lowest bid, be it therefore

Resolved, the NTA Board of Directors approve the repair of the parking lot for \$1200
(Submitted by NTA President Patricia Van Duser)

Moved: C. Franklin

Seconded: J. LeRoy

Passes Unanimously

GOOD AND WELFARE:

1. Vails Gate Blood Drive
2. Compensation on half day follow up.
3. Post Delegate Assembly negotiation "primer" for members.

ADJOURNED:

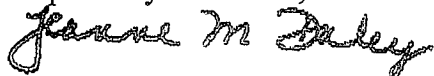
Motion to adjourn at 5:45 pm

Moved: J. Conn

Second: W. Lastowski

Passes Unanimously

Respectfully Submitted,



Jeanne M. Daley

NTA Secretary