



# Newburgh Teachers' Association

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*A Union of Professionals*

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Local #2867



## BOARD OF DIRECTORS MINUTES

### Special Meeting

April 19, 2010

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

**Meeting was called to order at 5:50 PM**

### **PRESIDENT'S REPORT**

1. May 18, 2010, will be the half day compensation for teachers and teaching assistants that worked the Parent-Teacher Conferences in February.
2. Infinite Campus people assigned at each building responsible for printing report cards. Email all problems to the President.
3. Met with Retiree Chapter for dinner meeting April 14, 2010.
4. Professional Development posted on OLAS due to payment for working lunch.
5. Minisink school district settled contract.
6. Eight people responded to attend Senator Larkin's fundraiser.

### **VICE PRESIDENT'S REPORT**

No report at this time.

### **TREASURER'S REPORT**

No report at this time.

### **OLD BUSINESS:**

### **NEW BUSINESS:**

**MOTION # 1**

**Whereas**, it is the responsibility of the NTA to adopt an operating budget yearly, be it therefore

**Resolved**, that the NTA Board of Directors approve the 2010-2011 NTA Budget as presented.

(Submitted by NTA Treasurer Ellen Hart)

**Moved: W. Lastowski**

**Seconded: J. LeRoy**

**Passes with one abstention.**

**GOOD AND WELFARE**

None

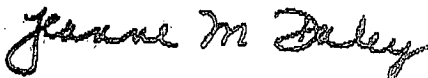
**Motion to adjourn at 6:55 pm**

**Moved: J. Nee**

**Second: C. Franklin**

**Passes Unanimously**

**Respectfully submitted:**



**Jeanne Daley  
NTA Secretary**