

Newburgh Teachers' Association

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A Union of Professionals

NYSUT
AFT
NEA
AFL-CIO
Local #2867



BOARD OF DIRECTORS MINUTES

April 13, 2011

Present: Patricia Van Duser, Judy LeRoy, Sherrie Hall, Ellen Hart, Jeanne Daley, Josh Conn, Carol Franklin, James Nee, Linda Vinti, Marlayna Wiley.

Benefit Trust Meeting:

Meeting was called to order at 4:17 PM

Meeting adjourned at 5:20 PM.

BOD Meeting was called to order at 5:20 PM

Approval of minutes

March 10, 2011

Moved: C. Franklin

Second: J. Nee

Passes unanimously with one abstention

Special Meeting April 2, 2011

Moved: L. Vinti

Second: J. Conn

Passes unanimously

PRESIDENT'S REPORT

1. Moment of silence for death of LaShanda Armstrong, her three children, and her surviving son, LaShaun.
2. Board of Education candidate interviews scheduled for April 28, 2011 starting at 4:30 pm.
3. The 6th grade reconfiguration will be on April 28, 2011 at 4:00 pm at the BOE Auditorium.
4. Committee request forms sent out to members to sign up for committees for next year-please repond.
5. NYSTRS petitions are available.
6. Update from BOD members:

- a. J. LeRoy- continues to work with T.A. Chapter. Attending all BOE budget, workshop and regular meetings. Attended ED 14 meeting on March 31, 2011. Attended NYSUT RA and rally April 7-9th 2011 in NYC.
- b. E. Hart- attended the NYSUT RA and rally April 7-9, 2011. Continues working on the NTA budget for 2011-2012 year. Also attending BOE workshop, budget, and regular meetings.
- c. J. Daley- attending all BOE budget, workshop and regular meetings. Attended the ED 14 meeting March 31, 2011. Attended NYSUT RA and rally April 7-9, 2011.
- d. J. Nee- crunching numbers with Ken DeStephano. Covered NTA office during NYSUT RA April 7-9, 2011. Continues negotiations for new contract.
- e. S. Hall- on maternity leave, but attended rally 4/9/11 with Baxter and husband Ken.
- f. M. Wiley- attended ED 14 meeting. Sent note out to building that NTA is not just about paychecks.
- g. J. Conn- spending quality time with G. Pinheiro on the Political Action Committee. Attended the committee of 100 in Albany and going up again in May. Attended the rally at Rte 300/Rte 17k. Also attended the BOE meetings.
- h. C. Franklin- attended the ED 14 meeting, the 2 rallies, the NYSUT RA and rally April 7-9th, 2011 in NYC, the BOE workshop meetings, and continues working on the Pendulum.
- i. L. Vinti- attended the ED 14 meeting and 2 out of 3 rallies. Sending out weekly unionism notes in the building. Continues working on the Special Education IEP survey, and soliciting volunteers for the upcoming phone banks.

VICE PRESIDENT'S REPORT

None at this time.

TREASURER'S REPORT

Attached.

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 2011-2012 NTA Budget as presented.

Moved: J. Conn

Second: J. Daley

Passes unanimously

MOTION # 2

Whereas, the Mid Hudson Regional Office of NYSUT supported and represented the NTA on many fronts including bargaining, teacher representation, and training, and

Whereas, the transition of responsibility of the NTA to the NYSUT Tarrytown office has ended our affiliation to the Mid Hudson Regional Office, and

Whereas, the Mid Hudson Regional Office not only supported and represented the NTA for so many years but did so in such an outstanding fashion, be it therefore

Resolved, that we bestow our union's highest honor, the 2011 NTA Friend of Education, to the Mid Hudson Regional Office of NYSUT.

(Submitted by James Nee, NTA Board of Director).

Moved: J. Nee

Second: M. Wiley

Passes unanimously

MOTION # 3

Resolved, that the NTA's Board of Directors approve the 2011-2012 NTA calendar.

(Submitted by NTA President Patricia Van Duser)

Moved: E. Hart

Second: J. Daley

Passes unanimously

GOOD AND WELFARE:

1. Friends of Education Dinner location moved to Osiris Country Club due to the number of anticipated attendees.
2. The River Rose Paddle Boat suggested for the Head Delegate dinner later this year.
3. L.Vinti is compiling the data received from the Special Education IEP survey.
4. C. Franklin discussed discontinuing the Pendulum with the addition of the new NTA Notebook. Consensus seemed to prefer to keep both publications at this time.

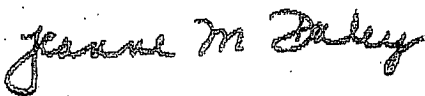
Motion to adjourn at 6:04 PM

Moved: J. Daley

Second: J. Conn

Passes unanimously

Respectfully submitted,



Jeanne M. Daley
NTA Secretary