



Newburgh Teachers' Association

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A Union of Professionals

NYSUT

AFT

NEA

AFL-CIO

Local #2867



BOARD OF DIRECTORS MINUTES

Special Meeting

April 2, 2011

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

Meeting was called to order at 9:15 AM

PRESIDENT'S REPORT

1. April 4, 2011 Rally at Route 300 and Route 17K.
2. NYSUT RA RTC is challenging our seating.
3. April 9, 2011 Rally @ noon 7th Avenue and 42nd Street Times Square. Wear Red.
4. April 5, 2011 BOE meeting at GAMS.
5. Discussion on supporting the School Budget.
6. Endorsement process for BOE candidates. Interviews will be held April 26, 2011.
7. NYSTRS delegates and alternates.

VICE PRESIDENT'S REPORT

TREASURER'S REPORT

NEW BUSINESS

MOTION # 1

Whereas, it is the responsibility of the Board of Directors to authorize the President to renew the agreement with OCE Financial Services for the copier, be it therefore

Resolved, that the NTA Board of Directors approve the new contract as presented.

*A savings of \$60 a month for 48 months.

(Submitted by NTA President Patricia M. Van Duser)

Moved: C. Franklin

Second: L. Vinti

Passes unanimously

GOOD AND WELFARE

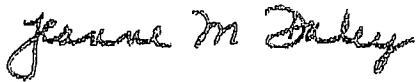
The BOE needs to hear from us to go into the Fund Balance to save jobs.

Motion to adjourn at 10:25 AM:

Moved: J. Daley
Second: L. Vinti

Passes unanimously

Respectfully submitted,



Jeanne M. Daley
NTA Secretary