



Newburgh Teachers' Association

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A Union of Professionals

NYSUT
AFT
NEA
AFL-CIO
Local #2867



BOARD OF DIRECTORS' MINUTES

June 27, 2007

Present: Phil Cordella, Vicky Pittman, Angela Sartori, Karen Roberts, William Lastowski, Sharon Minard, and Nancy Sparacio.

Meeting was called to order: 3:15 PM

Approval of Minutes of June 13, 2007.

Moved: V. Pittman

Seconded: W. Lastowski

Passed Unanimously

President's Report

1. Negotiations with NTA employees ongoing.
2. Letter sent to Retiree Chapter Chair describing Directors' action denying request to fund lawsuit against NTA.
3. The NTA assisted in calling NFA staff to attend graduation redo.
4. Ed planning role changing – Temple, Meadow, North, NFA and possibly Gardnertown will be main focus of programmatic changes.
5. Tour of summer work Thursday, August 30
6. NTA President attending Mid Hudson Principal institute
7. NTA President attending NEA Representative Assembly
8. NTA Officers to attend AFT Human and Civil Rights Conference

Vice - President's Report

1. NTA Vice President worked today with NTA President along with Events Chair J. Laudiero on possible topics, places, guest speakers.
2. NTA Vice President will work on APPR Survey results over the summer.

Treasurer's Report

1. Accountant from Vannacore worked with NTA Treasurer assisting with audit report findings. They will meet again next week.
2. NTA Treasurer and Office Assistant will work with Accountant throughout the summer to make next audit run more smoothly.

Unfinished Business (was postponed to next meeting)

Whereas, it is the policy of the NTA to reaffirm on a yearly basis its intent to conduct an annual Leadership Training Conference, and

Whereas, the benefits and gains for the union and the members is evident in the passage of important bonds, implementation of action plans, and the discussion of important information topics necessary for NTA representatives to properly perform their duties, be it therefore

Resolved, that the NTA Leadership Conference for 2007 be held in the fall with a Saturday overnight locally within 30-40 minutes maximum.

(Submitted by NTA Special Events Coordinator Jennifer Laudiero)

Moved: N. Sparacio Passed Unanimously
Seconded: V. Pittman

NEW Business

MOTION #1:

Resolved, that the Board of Directors approve the '07- '08 calendar as amended.

Moved: V. Pittman
Seconded: S. Minard Passed Unanimously

MOTION #2:

Resolved, that the Board of Directors approve the request for payment of \$4,000.00 to the AFT Disaster Relief Fund on behalf of the NTA Retirees' Chapter.

(Submitted by NTA President Phil Cordella)

Moved: N. Sparacio
Seconded: A. Sartori Motion Passes (5-0-1)

MOTION #3:

Resolved, that the Board of Directors approve a donation to Reading is Fundamental (RIF) for \$600.00

(Submitted by NTA President Phil Cordella)

Moved: V. Pittman
Seconded: S. Minard Passed Unanimously

MOTION #4:

Whereas, the NTA documents serve as a historical and legal responsibility and
Whereas, the care and proper storage of such documents falls into the domain of the NTA Board of Directors, be it therefore,

Resolved, that the NTA Board of Directors authorize up to \$10,000.00 to purchase filing cabinets and other necessary storage devices, and approve properly handling and safely maintaining the preservation of the records of the NTA.

(Submitted by NTA Vice President Vicky Pittman)

Moved: V. Pittman

Seconded: K. Roberts

Passed Unanimously

GOOD AND WELFARE:

New Teacher Initiative events were attended by NTA President and Vice President.

Thank you to NTA President, Vice President,, and Treasurer for attending the Meadow Hill New Teacher Initiative Event.

Some fifth and sixth grade teachers were told they needed to print math resources over the summer to put in their math resource binder provided by the district. The binder is to serve as a resource for the teachers.

Many errors were made on the Grade 6 Benchmark Exit Exam.

Motion to adjourn: 4:35 PM

Moved: V. Pittman

Seconded: S. Minard

A handwritten signature in black ink, appearing to read "Karen Pittman". The signature is written in a cursive, somewhat stylized font.