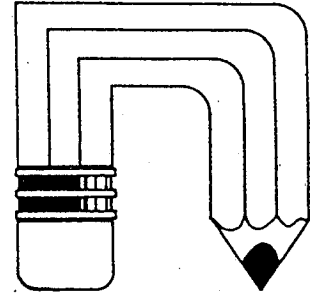


# Newburgh Teachers' Association



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## BOARD OF DIRECTORS' MINUTES

November 8, 2006

**Present:** Phil Cordella, Vicky Pittman, Angela Sartori, Pat Hunter, Donna Liebman, Sharon Minard, Steve Schuyler, Nancy Sparacio, William Lastowski.

Welcome New Members: Pat, Sharon, Steve, and Nancy.  
Meeting was called to order at 4:15 PM

Approval of Minutes of October 18, 2006

**Moved: V. Pittman**

**Seconded: S. Minard**

**Passed Unanimously**

Motion to change the agenda to address Motion #1 and Motion #2 prior to reports.

### MOTION #1

*Resolved*, that the NTA Board of Directors accept the resignation of NTA Secretary Patricia Van Duser.

**Moved: A. Sartori**

**Seconded: V. Pittman**

**Passed Unanimously**

### MOTION #2

*Resolved*, that the NTA's Board of Directors approve the appointment of Karen Roberts, New Windsor School, as NTA Secretary effective immediately.

**Moved: A. Sartori**

**Seconded: B. Lastowski**

**Passed Unanimously**

The Board of Directors regular agenda resumed at this point.

### President's Report

All 15 NTA endorsed candidates won – Mr. Cordella will attend NYS AFL/CIO Celebration.

A "clarifying letter" on Lesson Plans was sent to the Principals from Superintendent Nov. 7, 2005

The NTA-for-Habitat House Ribbon cutting ceremony was a success.

Our Professional Development Plan was a topic at the October Newburgh Teacher Center meeting.

Bond Vote Update – Head Delegates/Officers/TAs to meet with the Superintendent on November 14, 2006

Ulster-Orange Presidents meeting next Tuesday.

Lawyers for Retiree Chapter and NYSUT met last month.

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*"Dedicated to Excellence"*

AFT Local #2867

### Vice- President's Report

The new substitute teacher contract was distributed  
The APPR was presented at NFA and SJH November 7, 2006

### Treasurer's Report

(See attached)

### UNFINISHED BUSINESS

### NEW BUSINESS

#### MOTION #3

*Resolved*, that the NTA Board of Directors appoint Jim Nee as NTA Grievance Committee Chair.

**Moved: P. Hunter**

**Seconded: N. Sparacio**

**Passed Unanimously**

#### MOTION #4

*Resolved*, that the NTA Board of Directors appoint Janet Carlson as NTA New Member Committee appointee.

**Moved: V. Pittman**

**Seconded: S. Schuyler**

**Passed Unanimously**

#### MOTION #5

Whereas, the William G. Reilly Profile in Unionism award goes to those members who have exhibited exemplary service as unionists, and

Whereas, the NTA Teaching Assistant Chapter continues to grow and engage in pro-education and pro-union activities, be it

Resolved: that the NTA's Board of Directors designate the NTA Teaching Assistant Chapter Founding Officers: Sheila Manning, Chairperson; Joni Mongelli, Recording Secretary; Berenda Johnson, Executive Committee Member-at-Large; and Glenda Faison-Crawford, Executive Committee Member-at-Large as this year's William G. Reilly Profile in Unionism Award recipients.

**Moved: V. Pittman**

**Seconded: P. Hunter**

**Passed Unanimously**

### Good and Welfare

It was suggested that a basket be sent to Patricia Van Duser thanking her for all the work she does for the NTA.

Election day was a success. All NYSUT endorsed candidates were victorious.

Educational Issues Advocacy Committee did an excellent job on the targeted races.

Meeting Adjourned: 6:34 PM