



# Newburgh Teachers' Association

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*A Union of Professionals*

NYSUT  
AFT  
NEA  
AFL-CIO  
Local #2867



## BOARD OF DIRECTORS Minutes December 14, 2011

**Present:** Patricia Van Duser, Judy LeRoy, Ellen Hart, Jeanne Daley, David Brown, Josh Conn, Carol Franklin, Matthew Scully, Susan Warren.

### Call to Order

Meeting called to order at 4:51 PM

### Approval of minutes

October 5, 2011

**Moved: J. LeRoy**

**Second: E. Hart**

**Passes unanimously**

### PRESIDENT'S REPORT

1. The Pendulum is out. Thanks to M.Scully, J. LeRoy, and K.Marley for their help.
2. The NTA Notebook was published yesterday.
3. The Tax Cap is on Governor Cuomo's agenda.
4. The Assessment Calendar from C& I was distributed at the last Delegate Assembly for teachers to be aware of testing dates. Please share in your buildings.
5. Newburgh Teacher's Center forms are on the website. Registration for In-service courses will begin in January when we return from break.
6. NOOK sales are closed. Sold a total of 700 NOOKs.
7. Holiday Tenure Reception reminder sent out and responses are coming in.
8. December 13 and 15, 2011 ELA classes will be held at the NTA office.
9. Notice of NTA Officer elections timetable will be distributed December 15, 2011, according to the Elections and Nominations Committee timeline.
10. Committee of 100 schedule is out March 19 & March 20. With the 2% tax cap, it will be important to have representation in Albany!

**VICE PRESIDENT'S REPORT**

There is no report for this month.

**TREASURER'S REPORT**

Financial reports attached.

**NEW BUSINESS**

**MOTION # 1**

*Resolved*, that the NTA Board of Directors decline Mr. Colon's offer of the attached MOA.

**Moved: D. Brown**

**Second: J. LeRoy**

**Passes unanimously**

**GOOD AND WELFARE**

P. Van Duser and E. Hart were thanked for their work on the Nook sales.

Congratulations to David on his new addition!

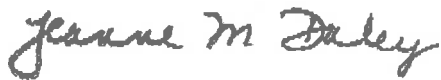
**ADJOURNED:**

Motion to adjourn at 6: 10 PM

**Moved: J. Conn**

**Second: M. Scully**

**Respectfully submitted,**



**Jeanne M. Daley**

**NTA Secretary**