

# Connetquot Teachers Association, Inc.

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Tony Felicio, Jr.  
President

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**MINUTES OF THE:** Connetquot Teachers Association Board of Directors Meeting of Tuesday, April 18, 2023

## **PRESENT:**

Tony Felicio, Jr., Chris Dolce, Ellen Perz, Rob Bachisin, Jeff Vitale, Joanna Zalewski, Kevin Keane, Rob Lehnert, Rob Burger, Christine Constantine, Shannon Lehnert, Frank Saladino, Diane Boyle, Nichole Johnson, Beth Caiola, Gina Cerulli, Diane Boccio, Paul Rondinella

## **ABSENT:**

Anita Ekstem, Brad Lindell, Lisa Manzo, Christine Dassler, Leslie Sewell, Charlie Hafner, Stefanie Litchult, John Zambriski, Jennifer Ronayne,

**CALL TO ORDER:** The meeting was called to order at 4:08 pm

## **MOTIONS:**

**Motion to Approve Treasurer's Report 4:19 pm**

- Motion made by Nicole Johnson and seconded by Rob Lehnert to approve the March '23 Treasurer's Report: **PASSED UNANIMOUSLY**

**Motion to Approve purchase of gift cards 4:22 pm**

- Motion was made by Ellen Perz and seconded by Shannon Lehnert to approve \$1300 for the purchase of emergency gift cards (\$250): **PASSED UNANIMOUSLY**

## **DISCUSSION ITEMS:**

### **COMMITTEES:**

- 4:19 pm: District Health and Safety Committee
  - Nothing to report
- 4:19 pm: Political Action
  - Nothing to report
- 4:19 pm: Public Relations
  - Lisa and Joanna attended EAC fundraiser
  - Made purchase from wish list for Birthday in Box
  - 5<sup>th</sup> grade awards are currently being worked on
  - Retirement Party June 20, 2023 at Land's End
- 4:20 pm: Emergency Fund
  - \$250 for Burn family
- 4:23 pm: Technology
  - Nothing to report
  - Alise Pulliam is leaving for Commack

### **OLD BUSINESS:**

- 4:24 pm: Arbitration & Grievances
  - Arbitrator ruling: Lost the Nurse's Grievance (prep period)
- 4:30 pm: First Eligible Window Opening
  - Been approved by the BOE
  - Close to 20 retirees
- 4:31 pm: Other

- Nothing to report

**NEW BUSINESS:**

- 4:32 pm: BOD's Elections
  - Building Representatives: Must submit name by 3<sup>rd</sup> Friday in May (19<sup>th</sup>)
  - 25 signatures needed to run for Treasurer, Secretary, Parliamentarian, Member Coordinator, Ombudsman, need to submit short paragraph biography.
  - 50 signatures needed to run for President, Vice Presidents (Negotiations and Grievances), need to submit short paragraph biography.
  - June 13<sup>th</sup> general meeting in CHS
  - June 16<sup>th</sup> vote will take place
- 4:11 pm: Retro Pay
  - Checks should be expected around mid- July
  - Will receive retro pay for the 2021-2022 and 2022-2023 school years
  - May choose a separate check or 403B option
  - May need to contact Omni directly for 403B option, more info to come
  - If maxed out 403B, 457 may be another option, more info to come
- 4:36 pm: Other
  - Brad Lindell retiring and will not be running for VP
  - Retiring letter has to be in by May 12<sup>th</sup> to receive first incentive

**MEETING ADJOURNED AT 4:48 PM**

Respectfully submitted by Rob Bachisin, CTA Secretary