## Connetquot Teachers Association, Inc.

1650 Sycamore Avenue, Suite #8 Bohemia, NY 11716

Tony Felicio, Jr. President

Office: 631-676-3061 FAX: 631-676-5364

MINUTES OF THE: Connetquot Teachers Association Board of Directors Meeting of Tuesday, September 12, 2017

<u>Present:</u> Tony Felicio, Jr., Brad Lindell, Chris Dolce, Jeff Vitale, Pat Troniar, Diane Boyle, Beth Caiola, Leslie Sewell, Joanna Zalewski, Nichole Johnson, Ellen Perz, Peter Leis, Donna Barclay, , Stefanie Litchult, Diane Boccio, Rob Bachisin, Carolyn Paul, John Zambriski, Lisa Manzo, Trudi Manley, Jason Champlin, Crissy Turner, Jennifer Ronayne, Paul Rondinella, Laura Lee Flynn, Laura Getman-Vaca

Absent: Christine Dassler, Terry Mennona

#### **CALL TO ORDER:**

The meeting was called to order at 4:00 P.M.

#### **MOTIONS**

### MOTION TO APPROVE THE CTA TREASURER'S REPORT

A Motion was made and seconded to approve the June, July and August 2017 Treasurer's Report.

PASSED UNANIMOUSLY

#### MOTION TO APPROVE THE CTA JUNE MINUTES

A Motion was made and seconded to approve the Minutes of the June CTA meeting.

PASSED UNANIMOUSLY

# MOTION TO APPROVE THE DONATING FOR THE EAC HALLOWEEN PARTY

A Motion was made and seconded to approve donating \$500 for the EAC Halloween party.

PASSED UNANIMOUSLY

### MOTION TO APPROVE SPONSORING THE CYO/CYA TEAMS

A Motion was made and seconded to approve sponsoring the CYO/CYA teams for \$250 each.

#### PASSED UNANIMOUSLY

## MOTION TO APPROVE THE APPOINTMENT OF BRAD LINDELL AS COBUILDING REPRESENTATIVE

A Motion was made and seconded to approve the appointment of Brad Lindell as Co-Building Representative at Ronkonkoma Middle School. PASSED UNANIMOUSLY

#### MOTION TO APPROVE THE CTA DONATING TO ST. JUDE'S

A Motion was made and seconded to approve donating \$500 to St. Jude's.

#### PASSED UNANIMOUSLY

#### **DISCUSSION ITEMS**

- Health and Safety Committee; Forms are available in the main offices/custodial office, continuing sending copies to Tony; problems with Premm ceiling leaking
- Political Action; Constitution Committee will be sending information out weekly.
- Public Relations; Welcome Back Party October 13, EAC Supplies, Birthday in a Box
- Emergency Fund; establish a scholarship honoring Mary Joyce Shortall
- Technology; problems setting up Google classroom, promethian boards not able to be serviced anymore to discuss strategies to create awareness and what can be done regarding the NYS Constitution issues. Looking for representation from each building.
- Grievance; Principal at RMS- settled
- Grievance; Varsity Baseball coaching position has been submitted, arbitration date moved to October 26<sup>th</sup>
- Grievance; on behalf of Jonathan Morrero (NYSUT handling his case) and Kelly Lawrence
- Volunteerism: Last year of contract, members should work within contract
- Elementary Recess; children getting additional 10 minutes
- Survey of Superintendents day Conferences were emailed to members after Tony and Brad met with Lynda Adams to discuss

#### MEETING ADJOURNED AT 5:28 P.M.