

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, October 10, 2017

Present: Tony Felicio, Jr., Brad Lindell, Chris Dolce, Jeff Vitale, Diane Boyle, Beth Caiola, Joanna Zalewski, Nichole Johnson, Ellen Perz, Donna Barclay, , Stefanie Litchult, Diane Boccio, Rob Bachisin, Carolyn Paul, John Zambriski, Crissy Turner, Jennifer Ronayne, Paul Rondinella, Laura Lee Flynn, Christine Dassler, Terry Mennona

Absent: Lisa Manzo, Pat Troniar, Trudi Manley, Peter Leis, Leslie Sewell, Laura Getman-Vaca

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 September 2017 Treasurer's Report.

PASSED UNANIMOUSLY

MOTION TO APPROVE THE CTA SEPTEMBER MINUTES

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

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO RELIEF FUND FOR PUERTO RICO

A Motion was made and seconded to approve donating \$500 for the CHS LOTE Department who had a drive for Puerto Rico Relief efforts.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATION TO BOHEMIA HISTORICAL SOCIETY FOOD PANTRY

A Motion was made and seconded to approve donating \$250 to the food pantry at the Bohemia Historical Society.

PASSED UNANIMOUSLY

MOTION TO APPROVE BAGEL BREAKFAST FOR LOCAL FIRE DEPARTMENTS

A Motion was made and seconded to approve spending up to \$125 for a bagel breakfast for each of the local Fire Departments/Ambulance Company.

PASSED UNANIMOUSLY

DISCUSSION ITEMS

- Health and Safety Committee; Forms are available in the main offices/custodial office, continuing sending copies to Tony; Meeting next week. Mold issues at OBMS
- 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; house fire impacting Bosti family
- Technology; problems setting up Google classroom, promethian boards not able to be serviced anymore
- Grievance; on behalf of Jonathan Morrero (NYSUT handling his case)and Kelly Lawrence
- Allergy Plan; protocol in buildings, district plan vs building plans
- Fire Department breakfast; CTA hosting bagel breakfasts for local departments
- Volunteerism: 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 5:45 P.M.

Respectfully submitted by Crissy Turner, CTA Secretary