

Connetquot Teachers Association, Inc.

1650 Sycamore Avenue, Suite #8

Bohemia, NY 11716

Tony Felicio, Jr. President

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

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

Absent: Joanna Zalewski

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 November 2017 Treasurer's Report.

PASSED UNANIMOUSLY

MOTION TO APPROVE SENDING REPRESENTATIVES TO THE RA IN BUFFALO

A Motion was made and seconded to approve sending representatives to the RA in Buffalo in April.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO CHS'S HABITAT FOR HUMANITY

A Motion was made and seconded to approve donating \$300 to Habitat for Humanity fundraising event the "Fun Run."

PASSED UNANIMOUSLY

MOTION TO APPROVE PURCHASING TICKETS FOR WINE AND CHEESE FUNDRAISER FOR EAC

A Motion was made and seconded to approve purchasing two tickets for \$100 for the EAC Wine and Cheese fundraiser and Honorary dinner.

PASSED UNANIMOUSLY

DISCUSSION ITEMS

- Health and Safety Committee; Forms are available in the main offices/custodial office, continuing sending copies to Tony; Energy savings email from Lynda Adams is contrary to a host of heating and other expensive issues throughout the district
- Political Action; educating members on Janus Case and how to remain a strong union, what's at stake, what can be done
- First Book; still collecting forms, trying to reach our goal
- Public Relations; EAC Supplies, Birthday in a Box, retirement party is June 19th
- Fire Department breakfast; bagel breakfasts were delivered to Lakeland and West Sayville
- Back to School night; there should always be security present during any night time or parent related events
- CTA Financial Report; CTA is solvent and very positive. Members can review Financial Report by contacting office and setting up appointment
- Volunteerism: Members should work within contract

MEETING ADJOURNED AT 5:22 P.M.

Respectfully submitted by Crissy Turner, CTA Secretary