

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, January 9, 2018

Present: Tony Felicio, Jr., Brad Lindell, Chris Dolce, Jeff Vitale, Crissy Turner, 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, Rob Burger, Lisa Manzo, Peter Leis, Laura Getman-Vaca

Absent: Joanna Zalewski, Leslie Sewell, Terry Mennona,
Trudi Manley, Pat Troniar

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 December 2017
Treasurer's Report.

PASSED UNANIMOUSLY

MOTION TO APPROVE BUYING DIAPERS FOR THE EAC CHILDRENS CENTER

A Motion was made and seconded to approve purchasing diapers for the
EAC childrens center for approximately \$100.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATION TO CFAC FUNDRAISER

A Motion was made and seconded to approve donating \$2500 to the
CFAC fundraiser.

PASSED UNANIMOUSLY

MOTION TO APPROVE BECOMING A CORPORATE SPONSOR FOR THE BOHEMIA HISTORICAL SOCIETY

A Motion was made and seconded to approve becoming a corporate sponsor for the Bohemia Historical Society for \$100.

PASSED UNANIMOUSLY

DISCUSSION ITEMS

- Health and Safety Committee; Forms are available in the main offices/custodial office, continuing sending copies to Tony; monitor heating issues throughout winter. CTA will purchase thermometers for buildings if necessary
- Political Action; educating members on Janus Case and how to remain a strong union, what's at stake, what can be done. Supreme Court is hearing case on February 24th
- Technology Committee; concerns over smartboard placement in science classrooms
- First Book; still collecting forms, trying to reach our goal
- Public Relations; EAC Supplies, Birthday in a Box, retirement party is June 19th
- No observatons should happen day before or day after vacation
- Contract Negotiations; waiting for response from district
- Volunteerism: Members should work within contract

MEETING ADJOURNED AT 6:05 P.M.

Respectfully submitted by Crissy Turner, CTA Secretary