

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, April 17, 2018

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

Absent: Lisa Manzo, Rob Burger, Peter Leis, Laura Getman-Vaca, Joanna Zalewski, Rob Bachisin,

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 March 2018 Treasurer's Report.

PASSED UNANIMOUSLY

MOTION TO APPROVE THE CTA MARCH MEETING MINUTES

A Motion was made and seconded to approve the March 2018 Meeting Minutes.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO THE BOHEMIA FIRE DEPARTMENT

A Motion was made and seconded to approve donating \$100 to the Bohemia Fire Department.

PASSED UNANIMOUSLY

MOTION TO APPROVE CREATING A PHIL KARDSTADT MEMORIAL SCHOLARSHIP

A Motion was made and seconded to approve creating a yearly scholar/athlete scholarship for \$500 going to 1 boy and 1 girl honoring Phil Kardstadt.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO THE EAC GOLF FUNDRAISER

A Motion was made and seconded to approve donating \$150 for the EAC Golf fundraiser.

PASSED UNANIMOUSLY

DISCUSSION ITEMS

- Health and Safety Committee; Forms are available in the main offices/custodial office, continuing sending copies to Tony;
- NYSUT Member Benefits presentation
- Political Action; turn in union pledge cards, waiting for Janus case decision, BOE vote; supporting Mark Warshaw
- Technology Committee; smartboard installations should be complete, moving to Chrome Books next year
- Emergency Fund; several families in crisis, gift cards will be given
- CTA Scholarships winners will be decided soon
- NYSTRS Elections
- Public Relations; EAC Supplies, Birthday in a Box, retirement party is June 19th

MEETING ADJOURNED AT 6:15 P.M.

Respectfully submitted by Crissy Turner, CTA Secretary