MINUTES OF THE: Connetquot Teachers Association Board of Directors Meeting of Tuesday, November 12 2019

PRESENT: Tony Felicio, Jr., Brad Lindell, Chris Dolce, Ellen Perz, Diane Boyle, Beth Caiola, Jeff Vitale, Rob Burger, Diane Boccio, Rob Bachisin, Laura Lee Flynn, Christine Constantine, Leslie Sewell, Donna Barclay, Stefanie Litchult, Laura Getman-Vaca, Jennifer Ronayne, Joanna Zalewski, Kevin Keane, Paul Rondinella, John Zambriski, Nichole Johnson, Carolyn Paul
ABSENT: Crissy Turner, Lisa Manzo, Peter Leis, Frank Saladino, Christine Dassler

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 October 2019 Treasurer’s Report.
PASSED UNANIMOUSLY

MOTION TO APPROVE PURCHASING GIFTS FOR CENTRAL OFFICE SECRETARIES
A Motion was made and seconded to approve spending up to $400 for holiday gifts for the central office secretaries.
PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO THE SECRET SANTA PROGRAM AT CHS
A Motion was made and seconded to approve donating $500 to the Secret Santa program at CHS.
PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO EACH ELEMENTARY AND MIDDLE SCHOOLS FOR HOLIDAY GIFTS FOR STUDENTS IN NEED
A Motion was made and seconded to approve donating $500 for each elementary and the middle schools for holiday gifts for students in need at each building.
PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO THE COHALAN CHILDRENS CENTER FOR HOLIDAY GIFTS
A Motion was made and seconded to approve spending up to $500 for the Cohalan Childrens Center to purchase holiday gifts for needy families.
PASSED UNANIMOUSLY
MOTION TO APPROVE DONATING FROM THE EMERGENCY FUND TO A RONKONKOMA FAMILY
A Motion was made and seconded to approve providing a $250 gift card from the Emergency Fund for a Ronkonkoma family.
PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO THE DEZY STRONG FOUNDATION
A Motion was made and seconded to approve donating $125 to the Dezy Strong Foundation.
PASSED UNANIMOUSLY

DISCUSSION ITEMS

- Health and Safety Committee; Alert Custodians on cold days when you are in need of heat, Geese problem at Cherokee, bathroom ventilation fixed at CHS
- Political Action; no mass union exit due to Janus ruling, NYSUT dues will not increase, 10/26-11/3 you can vote early by absentee ballot
- Emergency Fund; money being collected for Tara Rigney (Leslie Sewell contact person)
- Grievances/Arbitration; Use of subs and TA’s for proctoring midterms; Home; Improper Practice changing proctoring times; PERB accepted case/schedules during final exams, CHS Principal telling teachers to access obsevations on MLP
- Technology Committee; Brad and Chris met with Carole Polney, google classroom usage, digital text books having problems downloading
- Petition to rename Ronkonkoma Middle School in honor of John Maloney
- Retirement incentive; 9 people past eligibility are interested, can save district $245,000 next year
- Medical truck visiting buildings, company will be decided within 2 weeks
- Questions regarding maternity leave should be directed to Jeff Vitale
- We will be setting up Fire Department breakfasts as token of appreciation
- CTA Apparel will be offered again after the holidays

MEETING ADJOURNED AT 5:36P.M.

Respectfully submitted by Crissy Turner, CTA Secretary