

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, November 14, 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, John Zambriski, Jennifer Ronayne, Paul Rondinella, Christine Dassler, Terry Mennona, Rob Burger, Lisa Manzo, Pat Troniar, Peter Leis, Leslie Sewell, Laura Getman-Vaca

Absent: Crissy Turner, Trudi Manley, Laura Lee Flynn, Carolyn Paul

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 2017 Treasurer's Report.

PASSED UNANIMOUSLY

MOTION TO APPROVE THE CTA OCTOBER MINUTES

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

PASSED UNANIMOUSLY

MOTION TO APPROVE BECOMING A BRONZE SPONSOR OF EAC

A Motion was made and seconded to approve donating \$600 to become a Bronze Sponsor of the EAC Children's Center.

PASSED UNANIMOUSLY

MOTION TO APPROVE SPONSORING TWO FAMILIES AT THE EAC

A Motion was made and seconded to approve sponsoring two families at the EAC for \$300 each for the holidays.

PASSED UNANIMOUSLY

MOTION TO APPROVE HOLIDAY GIFTS FOR CENTRAL OFFICE

CLERICAL STAFF

A Motion was made and seconded to approve spending up to \$15 per person for clerical staff at Central Office for holiday gifts.

PASSED UNANIMOUSLY

MOTION TO APPROVE HOLIDAY GIFTS FOR CTA OFFICE EMPLOYEES

A Motion was made and seconded to approve gifts for Clare the secretary at \$200 and office cleaning lady for \$100.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO CHS HELPING HANDS FOOD

DRIVE

A Motion was made and seconded to approve donating \$200 to CHS Helping Hands Club and their Holiday food drive.

PASSED UNANIMOUSLY

DISCUSSION ITEMS

- Guest Speaker from Employee Assistance Program (EAP); agency provides confidential counseling and or referrals to district employees
- Health and Safety Committee; Forms are available in the main offices/custodial office, continuing sending copies to Tony; Meeting next week. District was supposed to send hazardous chemicals letter to all members but did not. Members are not supposed to use oil diffusers, plug-in fresheners, board cleaners etc. Elementary heating issues, new units not tested before/during installation. Bosti has water/mold under atrium tile. OBMS has cesspool smell in classrooms on south side of building
- Political Action; Reopening Constitution was defeated in the polls. Members should explore benefits through NYSUT.ORG, NEA.ORG and AFT.ORG
- First Book; still 250 short, ask TA's other staff to complete forms
- Public Relations; EAC Supplies, Birthday in a Box
- Technology Committee; no new updates
- Fire Department breakfast; bagel breakfasts were delivered to Lakeland and West Sayville
- Library Renovations; district looking for input

- 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
- 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 6:15 P.M.

Respectfully submitted by Crissy Turner, CTA Secretary