

# 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, February 13, 2018

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

Absent: Crissy Turner, John Zambriski, Christine Dassler, Lisa Manzo

## 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 January 2018 Treasurer's Report.

PASSED UNANIMOUSLY

### MOTION TO APPROVE DONATING TO COHALAN CARES FOR KIDS

A Motion was made and seconded to approve donating \$250 to Cohlan Cares for Kids.

PASSED UNANIMOUSLY

### MOTION TO APPROVE EXPENSES TO ATTEND THE RA

A Motion was made and seconded to approve up to \$2700 in expenses for board of directors to attend the RA.

PASSED UNANIMOUSLY

### MOTION TO APPROVE CHANGING THE APRIL BOD MEETING TO APRIL 17

A Motion was made and seconded to approve changing the April BOD meeting to April 17<sup>th</sup>.

PASSED UNANIMOUSLY

MOTION TO APPROVE SPONSORING SUNRISE LITTLE LEAGUE

A Motion was made and seconded to approve making a donation to sponsor Sunrise Little League; \$250 to the girls team, \$250 to the boys team.

PASSED UNANIMOUSLY

MOTION TO APPROVE EXPENSES FOR NURSES TO ATTEND HEALTH FORUM

A Motion was made and seconded to approve up to 8 nurses to attend the Health Care Forum.

PASSED UNANIMOUSLY

MOTION TO APPROVE APPOINTMENT OF FRANK SALADINO AS RMS BUILDING REP

A Motion was made and seconded to approve Frank Saladino as building rep at RMS, replacing Brad.

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 26<sup>th</sup>
- Technology Committee; concerns over smartboard placement in science classrooms, OBMS boards were not installed
- Emergency Fund; several families in crisis, gift cards will be given
- First Book; still collecting forms, trying to reach our goal, 100 short
- Public Relations; EAC Supplies, Birthday in a Box, retirement party is June 19<sup>th</sup>
- Faculty Meetings will no longer count as CTLE hours
- Volunteerism: Members should work within contract

MEETING ADJOURNED AT 5:35 P.M.

Respectfully submitted by Crissy Turner, CTA Secretary

