

# Connetquot Teachers Association, Inc.

1650 Sycamore Avenue, Suite #8  
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Tony Felicio, Jr. President

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MINUTES OF THE: Connetquot Teachers Association Board of Directors  
Meeting of Tuesday, May 8, 2018

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

Absent: Lisa Manzo, Jeff Vitale, Crissy Turner, Rob Burger, Carolyn Paul, Jennifer Ronayne

## 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 April 2018 Treasurer's Report.

PASSED UNANIMOUSLY

### MOTION TO APPROVE THE CTA BUDGET FOR 2018/19 SCHOOL YEAR

A Motion was made and seconded to approve the CTA Budget for the 2018/19 school year.

PASSED UNANIMOUSLY

## DISCUSSION ITEMS

- Health and Safety Committee; Forms are available in the main offices/custodial office, continuing sending copies to Tony; monitor temperature issues. CTA will purchase thermometers for buildings if necessary, monitoring leaks throughout buildings

- Political Action; turn in union pledge cards, waiting for Janus case decision, BOE vote; supporting Mark Warshaw, supporting maintaining a 5 member BOE
- Creating Phil Kardstadt Memorial Scholar/Athlete Scholarship
- CTA Scholarships winners will be decided soon
- NYSTRS Delegates, 3 members volunteered
- End of year Meeting is June 12<sup>th</sup> at CHS
- Schedule C Adjustments being worked on
- Retro Pay being calculated
- Observations; follow contract, no pre or post observation meetings are required, hard copy must be given within 7 days, do not access observation on My Learning Plan
- MaryJoyce Shortall Scholarship criteria and candidates being reviewed
- Teachers split between 2 buildings should chose 1 activity (Art Show etc.)
- Public Relations; EAC Supplies, Birthday in a Box, retirement party is June 19<sup>th</sup>

MEETING ADJOURNED AT 5:23 P.M.

Respectfully submitted by Crissy Turner, CTA Secretary