

Connetquot Teachers Association, Inc.

1650 Sycamore Avenue, Suite #8
Bohemia, NY 11716

Tony Felicio, Jr. President

Office: 631-676-3061

FAX: 631-676-5364

MINUTES OF THE: Connetquot Teachers Association Board of Directors Meeting of Tuesday September 18, 2018

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

Absent: 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 June-August 2018 Treasurer's Report.

PASSED UNANIMOUSLY

MOTION TO APPROVE A EMERGENCY FUND DONATION

A Motion was made and seconded to approve the CTA Emergency Fund making a donation to the Mention family after Davon's passing.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO THE ALS FOUNDATION

A Motion was made and seconded to approve the CTA donating \$500 to the ALS Recognition Benefit.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATION TO THE EAC HALLOWEEN PARTY

A Motion was made and seconded to approve donating \$500 for the EAC Halloween Party Fundraiser.

PASSED UNANIMOUSLY

MOTION TO APPROVE SENDING SEVERAL CONNETQUOT FAMILIES TO EAC HALLOWEEN PARTY

A Motion was made and seconded to approve the CTA spending up to \$500 to send four Connetquot families to the EAC Halloween party.

PASSED UNANIMOUSLY

MOTION TO APPROVE SPONSORING CYO/CYA TEAMS

A Motion was made and seconded to approve the CTA sponsoring the local CYO/CYA teams at \$500 per team.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO ST. JUDE'S CHILDREN'S HOSPITAL

A Motion was made and seconded to approve the CTA donating \$500 to St. Jude's Children's Hospital.

PASSED UNANIMOUSLY

MOTION TO APPROVE PURCHASING A NEW COPY MACHINE FOR THE CTA OFFICE

A Motion was made and seconded to approve purchasing a new copy machine for the CTA office, up to \$1000.

PASSED UNANIMOUSLY

MOTION TO APPROVE SENDING A FRUIT/FLOWERS BASKET TO CONNETQUOT RETIRED TEACHERS ASSOCIATION REPRESENTATIVE

A Motion was made and seconded to approve sending Trudi Manley a gift as a thank you for her service as a representative.

PASSED UNANIMOUSLY

DISCUSSION ITEMS

- Health and Safety Committee; "School Dude" new software used to request repairs, CC Tony, severe mold at OBMS
- Political Action; NYSUT supporting Gerson, Shirley, Suozzi, Garbarino, Smith
- Public Relations; Welcome Back Party October 5th
- Technology Committee; updates/chrome books buildings have been told all on hold until January
- NYSUT Member Benefits Conference 10/26-27 in Albany
- Retro checks were issued August

- 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
- Extra Help sessions are at teachers discretion
- ALS Bike Trek on October 7 in Stony Brook
- Mary Joyce Shortall Scholarship was given to a graduate in June, will offer every year

MEETING ADJOURNED AT 6:45 P.M.

Respectfully submitted by Crissy Turner, CTA Secretary