

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 January 8, 2019

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

ABSENT: Lisa Manzo, John Zambriski, Donna Barclay,

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 December 2018 Treasurer's Report.

PASSED UNANIMOUSLY

MOTION TO APPROVE FUNDS FOR COAT DRIVE

A Motion was made and seconded to approve spending up to \$250 for Cohalan Children's Center coat drive.

PASSED UNANIMOUSLY

MOTION TO APPROVE ACCEPTING THE 2019/2020 SCHOOL DISTRICT CALENDAR

A Motion was made and seconded to approve the draft calendar of the 2019/2020 school year.

Yes Vote: 14

No Vote: 7

MOTION TO APPROVE THE CTA DONATING NYCOSH

A Motion was made and seconded to approve donating \$250 to NYCOSH (NY Committee on Occupational Safety and Health)

PASSED UNANIMOUSLY

MOTION TO APPROVE THE CTA DONATING TO THE BOHEMIA HISTORICAL SOCIETY

A Motion was made and seconded to approve donating \$100 to the Bohemia Historical Society for member status.

PASSED UNANIMOUSLY

MOTION TO APPROVE THE CTA DONATING TO THE EAC

A Motion was made and seconded to approve donating \$500 to become an EAC Bronze Community Partner.

PASSED UNANIMOUSLY

MOTION TO APPROVE THE CTA SPONSORING THE CHS MUSICAL

A Motion was made and seconded to approve sponsoring the CHS Musical by purchasing a \$100 ad in the program of Beauty and the Beast.

PASSED UNANIMOUSLY

MOTION TO APPROVE THE CTA DONATING TO ALS IN HONOR OF PAT TRONIAR

A Motion was made and seconded to approve donating \$500 to the ALS in honor of Pat Troniar.

PASSED UNANIMOUSLY

MOTION TO APPROVE STARTING A \$500 PAT TRONIAR MEMORIAL SCHOLARSHIP

A motion was made and seconded to start a \$500 Pat Troniar Memorial Scholarship.

PASSED UNANIMOUSLY

DISCUSSION ITEMS

- Health and Safety Committee; infrastructure repairs updates, AC being put into CHS Gym, Mice issue at HS, continuing problems at OBMS, ongoing leaks at Bosti, HS gym needs repairs, temperatures must remain above 65
- Public Relations; Collecting for “wash-kits”, Birthday in a Box, Coat Drives, Retirement Party on June 25th
- Grievances; several outstanding going to Arbitration: Professional Period not being assigned on schedule, Freshman Orientation chaperones not posted
- Technology Committee; eschool trainings, possibly assigning someone in buildings for tech support, no word on chrome books

- PE/Health Lessons; “Too good for Drugs” 10-lesson curriculum being piloted, PE teachers concerned about less physical activity for children
- CTA will open ordering platform for CTA clothing if members wish to buy merchandise
- Security at Night events should be more visible and accessible
- Class Coverage; still an ongoing issue, more subs are needed
- Phones; teachers can dial 911 from phones in their classroom, teachers can dial “3500” to get outside line
- Suffolk Regional Leadership Conference on January 26, 2019

MEETING ADJOURNED AT 5:55 P.M.

Respectfully submitted by Crissy Turner, CTA Secretary