

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 March 12, 2019

PRESENT: Tony Felicio, Jr., Brad Lindell, Chris Dolce, Crissy Turner, Ellen Perz, Diane Boyle, Beth Caiola, Nichole Johnson, Jeff Vitale, Diane Boccio, Paul Rondinella, Peter Leis, , Rob Bachisin, Laura Lee Flynn, Christine Constantine, Leslie Sewell, John Zambriski, Donna Barclay, Carolyn Paul, Christine Dassler, Frank Saladino, Stefanie Litchult, Kevin Keane

ABSENT: Lisa Manzo, Laura Getman-Vaca, Joanna Zalewski, Jennifer Ronayne, Rob Burger

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 February 2019 Treasurer's Report.

PASSED UNANIMOUSLY

MOTION TO APPROVE BUYING SUPPLIES FOR BIRTHDAY IN A BOX PROJECT

A Motion was made and seconded to approve spending up to \$500 for supplies to support the Birthday in a Box Project.

PASSED UNANIMOUSLY

MOTION TO APPROVE SPONSORING THE CYA BASEBALL AND SOFTBALL TEAMS

A Motion was made and seconded to approve donating \$500 to sponsor the CYA Baseball team and \$800 to sponsor the CYA Softball team.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO THE STAY-AWAKE-ATHON AT CHS

A Motion was made and seconded to approve donating \$250 to the Stay-Awake-athon fundraiser at CHS.

PASSED UNANIMOUSLY

MOTION TO APPROVE THE FUNDS FOR THE CTA SCHOLARSHIPS FOR CHS SENIORS

A Motion was made and seconded to approve 6 \$500 scholarships to CHS seniors.

PASSED UNANIMOUSLY

MOTION TO APPROVE THE CTA FUNDING THE MARYJOYCE SHORTALL MEMORIAL SCHOLARSHIP

A Motion was made and seconded to approve providing the funds of \$500 for the MaryJoyce Shortall Memorial Scholarhip for a CHS senior.

PASSED UNANIMOUSLY

MOTION TO APPROVE THE CTA FUNDING THE PAT TRONIAR MEMORIAL SCHOLARSHIP

A Motion was made and seconded to approve providing the funds of \$500 for the Pat Troniar Memorial Scholarhip for a CHS senior.

PASSED UNANIMOUSLY

MOTION TO APPROVE PURCHASING WINTER COATS FOR THE COHALAN CHILDRENS COMPLEX

A Motion was made and seconded to approve spending up to \$200 for winter coats for the Cohalan Childrens Complex.

PASSED UNANIMOUSLY

DISCUSSION ITEMS

- Health and Safety Committee; infrastructure repairs updates, AC being put into CHS Gym, continuing problems at OBMS, water in basement of OBMS and in the fields
- Public Relations; Collecting for “wash-kits”, Birthday in a Box due April 5th, Coat Drives, Retirement Party on June 25th
- Political Action; Jeff Vitale provided a report on his attendance at the Committee of 100 in Albany
- Grievances; several outstanding going to Arbitration: Professional Period not being assigned on schedule (pending settlement), Freshman Orientation chaperones not posted, extra help arbitration date 6/18, improper practice with H.S. RAP room and

HS using a sub for detention, use of subs and TA's for proctoring mid terms

- Technology Committee; eschool trainings, fill our work order if experiencing eschool issues, Chrome books should be arriving shortly, new Ipads for P.E.
- Class Coverage; still an ongoing issue, more subs are needed
- Professional Development absences are excessive
- Teachers must sign absence book within 5 days of absence , it will revert to a sick day if book is not signed
- In need of CFAC coordinators, interested persons should contact Tara West at Bosti
- Kevin Keane has been appointed as the new Insurance Ombudsman. He can be reached at Keanekev@live.com
- Security cameras should not be used for monitoring teachers/discipline

MEETING ADJOURNED AT 5:35 P.M.

Respectfully submitted by Crissy Turner, CTA Secretary