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 May 13, 2019

<u>PRESENT</u>: Tony Felicio, Jr., Brad Lindell, Chris Dolce, 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, Christine Dassler, Frank Saladino, Stefanie Litchult, Laura Getman-Vaca, Jennifer Ronayne, Joanna Zalewski, Kevin Keane

ABSENT: Lisa Manzo, Rob Burger, Crissy Turner, Carolyn Paul

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 2019 Treasurer's Report.

PASSED UNANIMOUSLY

MOTION TO APPROVE GIVING THE CTA BOARD A STIPEND INCREASE

A Motion was made and seconded to approve a one time stipend increase of 7.5% to the CTA Board.

PASSED UNANIMOUSLY

MOTION TO APPROVE THE CTA BUDGET FOR 2019-2020 SCHOOL YEAR

A Motion was made and seconded to approve the CTA Budget for the 2019-2020 school year.

PASSED UNANIMOUSLY

DISCUSSION ITEMS

 Health and Safety Committee; CHS Parking lot a very dangerous situation that needs to be addressed

- Public Relations; Collecting for "wash-kits", Retirement Party on June 25th
- Grievances; several outstanding going to Arbitration: Professional Period not being assigned on schedule (pending settlement), Freshman Orientation chaperones not posted, extra help arbitration withdrawn, improper practice with H.S. RAP room and HS using a sub for detention awaiting arbitration date in October, use of subs and TA's for proctoring mid terms pending arbitration date in September, new: Home Teaching procedures not being followed
- Technology Committee; 1600 Chrome books should be arriving shortly
- Meeting with Dean on June 5th regarding elementary half days
- Class Coverage; still an ongoing issue, more subs are needed
- Professional Development absences are excessive; a report was complied and will be given to C.O.
- P.E./Health changes for next year being post-poned due to planning and implementation issues
- Foreign Language being explored for Elementary Schools, CTA has concerns about implementation of program
- June 11th End of Year CTA Meeting at CHS
- June 14th BOD Elections, candidates must submit information to ctajvitale@optonline.net by May 17th

MEETING ADJOURNED AT 6:15 P.M.

Respectfully submitted by Crissy Turner, CTA Secretary