

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 10, 2019

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

ABSENT: John Zambriski, Peter Leis

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, July and August 2019 Treasurer's Report.

PASSED UNANIMOUSLY

MOTION TO APPROVE BUYING SNACKS/SUPPLIES FOR THE SEPTEMBER FOR THE COHALAN CHILDREN'S CENTER

A Motion was made and seconded to approve buying snacks and supplies up to \$250 for September for the Cohalan Children's Center.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO THE RAHM FAMILY

A Motion was made and seconded to approve donating \$250 in a gift card to the Rahm Family from the Emergency Fund.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO THE INFANTALINO FAMILY

A Motion was made and seconded to approve donating \$250 in a gift card to the Infantalino Family from the Emergency Fund.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO THE ALS FOUNDATION BENEFIT

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

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO THE CYO/CYA LITTLE LEAGUE TEAMS

A Motion was made and seconded to approve donating \$500 to sponsor the CYO/CYA Little League Teams and other community sports organizations.
PASSED UNANIMOUSLY

MOTION TO APPROVE BUYING BAGEL BREAKFAST FOR DISTRICT CUSTODIANS

A Motion was made and seconded to approve having a bagel breakfast for all building custodians for all of their hard work in opening the schools.
PASSED UNANIMOUSLY

MOTION TO APPROVE BUYING A NEW OFFICE COMPUTER FOR CHRIS DOLCE AND ELLEN PERZ

A Motion was made and seconded to approve up to \$400 for Chris and Ellen to purchase a new office computer software.
PASSED UNANIMOUSLY

DISCUSSION ITEMS

- Health and Safety Committee; OBM had a positive opening, new safety doors are a concern due to lack of instructions/direction from administration
- Public Relations; “Welcome Back” Party October 4th at the Irish Coffee Pub
- Grievances/Arbitration; Use of subs and TA’s for proctoring midterms; Home Teaching procedures; sign out/in during day; Improper Practice changing proctoring times/schedules during final exams
- Technology Committee; Chrome books arrived and should be available in every building
- Appreciation bagel breakfast for district custodians
- St. Jude’s walk at Hecksher park on September 21st
- Class Coverage; still an ongoing issue, more subs are needed
- NYSUT Workshops available

MEETING ADJOURNED AT 6:05 P.M.

Respectfully submitted by Crissy Turner, CTA Secretary