

Connetquot Teachers Association, Inc.

1650 Sycamore Avenue, Suite #8
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Tony Felicio, Jr. President

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MINUTES OF THE: Connetquot Teachers Association Board of Directors Meeting of
Tuesday, December 3, 2019

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

ABSENT: Peter Leis, Leslie Sewell, 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 November 2019 Treasurer's Report.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO THE CHS HABITAT FOR HUMANITY SANTA RUN

A Motion was made and seconded to approve donating \$250 to the CHS Habitat for Humanity Santa 5k Run.

PASSED UNANIMOUSLY

MOTION TO APPROVE HIRING CAR SERVICE TO GET TO IMPROPER PRACTICE HEARING

A Motion was made and seconded to approve hiring a car service for Tony, Brad, Chris and Jeff to transport to PERB Court in Brooklyn for Improper Practice hearing.

PASSED UNANIMOUSLY

MOTION TO APPROVE PURCHASING CHAMPIONSHIP RINGS FOR CHS VARSITY VOLLEYBALL TEAM

A Motion was made and seconded to approve purchasing championship rings for the CHS Varsity Volleyball team and coaches who won first place in New York State., costing \$2900.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO THE CONNETQUOT CARES FOUNDATION

A Motion was made and seconded to approve spending \$275 to purchase blankets for the Connetquot Cares Foundation.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO OBMS PATRIOT DAY CEREMONY

A Motion was made and seconded to approve donating \$250 for the Patriot Day 9/11 20 year anniversary ceremony.

PASSED UNANIMOUSLY

MOTION TO APPROVE PURCHASING GIFTS FOR CTA CLERICAL AND CLEANING PERSON

A Motion was made and seconded to approve holiday gifts for CTA Clerical Claire and office cleaning person.

PASSED UNANIMOUSLY

DISCUSSION ITEMS

- Health and Safety Committee; Alert Custodians on cold days when you are in need of heat, meeting on December 4th, most elementary schools have new safety doors installed
- Grievances/Arbitration; Use of subs and TA's for proctoring midterms has date January 21; Home; Improper Practice changing proctoring times hearing December 10th; PERB accepted case/schedules during final exams, CHS Principal telling teachers to access observations on MLP, Permanent Sub Grievance date end of March first place in New York state
- Petition to rename Ronkonkoma Middle School in honor of John Maloney
- Long Term insurance options being explored
- ICT Consultants (outside agencies) should not be observing our teachers
- Retirement incentive; 9 people past eligibility are interested, can save district \$245,000 next year
- SOCE, Special Education teachers will be required to get additional certifications under new regulations
- Medical truck visiting buildings, company will be decided within 2 weeks
- Questions regarding maternity leave should be directed to Jeff Vitale
- CTA Apparel will be offered again after the holidays

MEETING ADJOURNED AT 5:40 P.M.

Respectfully submitted by Crissy Turner, CTA Secretary