

# 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, February 11, 2020

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

ABSENT: Lisa Manzo, Joanna Zalewski, Kevin Keane

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 January 2020 Treasurer's Report.

PASSED UNANIMOUSLY

MOTION TO APPROVE SENDING JEFF VITALE TO THE COMMITTEE OF 100

A Motion was made and seconded to approve sending Jeff Vitale to the Committee of 100 Conference in March, with expenses up to \$500.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO COHALAN CARES FUNDRAISER

A Motion was made and seconded to approve donating \$250 to Cohalan Cares Fundraiser.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING FAMILY OF MATT DISTEFANO

A Motion was made and seconded to approve donating \$250 to the family of Matt DiStefano.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO ALS FUNDRAISER

A Motion was made and seconded to approve donating \$500 to ALS Foundation, full page ad for fundraiser.

PASSED UNANIMOUSLY

MOTION TO APPROVE ATTEND ALS HONOREE BENEFIT DINNER

A Motion was made and seconded to approve spending \$85/pp for two people to attend ALS Honoree Benefit dinner.

PASSED UNANIMOUSLY

MOTION TO APPROVE DONATING TO ALS SCHOLARSHIP

A Motion was made and seconded to approve donating \$250 for ALS Scholarship.

PASSED UNANIMOUSLY

DISCUSSION ITEMS

- Health and Safety Committee; Alert Custodians on cold days when you are in need of heat, most elementary schools have new safety doors installed, district will be retesting water for lead content over the summer, fixing potholes at CHS, septic tanks cleaned at OBMS, asbestos tile removal will occur over summer
- Grievances/Arbitration; Use of subs and TA's for proctoring midterms has date January 21; PERB accepted case/schedules during final exams, CHS Principal telling teachers to access observations on MLP, Permanent Sub Grievance date end of March
- MOA will be signed regarding flexible schedule during testing weeks
- Public Relations; birthday boxes being accepted, coat drive coming up
- Discipline Committee; concerns should be brought up, creating discipline file/documentation for elementary school students
- SOCE, Special Education teachers will be required to get additional certifications under new regulations, NYSUT offering workshops
- Baseline Health truck visiting buildings soon
- Armed Guards will be hired for district
- Special Education re-evaluations should not be completed during teacher preps/lunches
- CTA Apparel made available for ordering
- Signing in at Central Office is not necessary for official school business for district employees

MEETING ADJOURNED AT 6:22 P.M.

Respectfully submitted by Crissy Turner, CTA Secretary