



Executive Board Meeting Minutes

October 17, 2016 ~ Middle School

Present:

Sue Bennett
Michael Burns
Maura Coghlan
Keri Degnan
Dianne Dunn
Matthew Fields

Lisa Gagliano
Margaret Glancy
Dan Hayden
Edward Kent
Charlotte Loake
Laura Maciag

Meghan O'Connell
Maureen Sabella
Linda Schwartz
Maureen Tobin
Curtis Tripoli
Jennifer Wemssen

Absent:

John Berry
James Pollin

- ❖ Laura made a motion to accept the September minutes; all were in favor.
- ❖ Matt distributed and discussed the budget summary report and the report for the end of the fiscal year. Dan made a motion to accept both reports; all were in favor.
- ❖ We have returned the money that we were holding in a CD for the LITBF.
- ❖ Kevin Pollitt, our new LRS, came to speak to the executive board to discuss one on one conversations. There are many benefits to these conversations such as personalizing the union and helping to identify potential leaders.
- ❖ Building Reps for 2016 – 2017
 - High School: Sue Bennett, Keri Degnan, Ed Kent, and Linda Schwartz (Lead Rep)
 - Middle School: Michael Burns, Laura Maciag (Lead Rep), and James Pollin
 - Manor School: John Berry, Dianne Dunn (Lead Rep), and Lisa Gagliano
 - Harbor School: Charlotte Loake, Maureen Sabella (Lead Rep), and Maureen Tobin
- ❖ Linda made a motion to appoint Sue Bennett as the Internal PAC and Ed Kent as the External PAC; all were in favor.
- ❖ Laura made a motion to appoint Wendy Maddalena (HS), Barbara Sherwin (MS), Jeannie Aplustille (Manor), and Tara Flood (Harbor) as the PR Team; all were in favor.
- ❖ The parents of the student that was wearing the GPS/Audio Device were brought in to discuss the situation. The parents have agreed to have the child stop using the device. With the improvements in technology, the BOE may need to develop a policy for the use of these devices.
- ❖ In October 19th, the freshman class will be going on college field trips. Last year, the buses came back after school hours and the teachers needed to be compensated. High School building reps, please keep an eye on the situation.
- ❖ The UTS donated a gift card and two t-shirts that were raffled off at the recent ARTS luncheon.
- ❖ The Making Strides walk went very well yesterday. Thank you to everyone that walked and donated.
- ❖ Building Concerns

- At a recent Middle School faculty meeting, there was a ROTH IRA presentation. A few days later, the representative was sitting in the faculty room. There is a concern about how faculty meeting time and the faculty room are being used.
- Faculty meetings, conference day, department meetings, and grade level meetings will still count towards the required professional development hours.
- There is a concern about the optional professional development survey that members filled out. Some members thought that the survey was for workshops on Superintendent's conference day and are concerned about being out of the classroom.
- ❖ A meeting will be scheduled between the LRS and the Chairpeople. At this time, there is no court date set for the district's appeal.
- ❖ Two stipends, Woodwind Ensemble and Middle School Robotics, were left off of the CBA. Margaret is working with Brian to finalize this issue.
- ❖ John Strifolino is waiting to hear back from the state to learn which teachers will need an SLO for APPR.
- ❖ Ed is organizing a mobile phone bank on October 27th at the High School. The High School will arrive at 2:30, the Middle School will arrive at 3:00, and the Manor & Harbor Schools will arrive at 3:45. The goal is to try to get each member to make 10 phone calls. We will be making calls to other NYSUT members. Ed will email the membership with the information.
- ❖ Matt made a motion to make a \$250 donation to the Foundation for Fighting Blindness; all were in favor.
- ❖ Curtis placed an order for more t-shirts with the new UTS logo. He is still working on getting samples from the company so that members can order additional UTS apparel.
- ❖ Building reps, please survey your building to determine what types of events they would like the PR team to organize. There is a meeting between Margaret, Maura, Dan, and the PR team next week.