



Executive Board Meeting Minutes

December 12, 2016 ~ Maura Coghlan's House

Present:

Sue Bennett
John Berry
Maura Coghlan
Keri Degnan
Dianne Dunn

Lisa Gagliano
Margaret Glancy
Edward Kent
Meghan O'Connell

James Pollin
Maureen Sabella
Maureen Tobin
Curtis Tripoli
Jennifer Wemssen

Absent:

Michael Burns
Matthew Fields
Dan Hayden
Linda Kanarek
Charlotte Loake
Laura Maciag

- ❖ Meghan made a motion to accept the November regular meeting and special meeting minutes; all were in favor.
- ❖ Margaret distributed and discussed the Treasurer's report. Maureen Sabella made a motion to accept the Treasurer's report; all were in favor.
- ❖ Danielle Alveari, the Trust Fund Chair, attended a NYSUT member benefits conference and was informed that the Executive Board needs to approve the Trust Fund stipends. Maura made a motion to approve the Trust Fund stipends; all were in favor.
- ❖ Roman Wojcik has resigned from the Treasurer/Membership Chair position. Meghan has emailed the membership regarding the need to fill this position. Nominations are due by December 19th and the election will be held on Monday January 9th. If the candidates request a meet the candidates, one will be scheduled on January 4th or 5th.
- ❖ iTutor
 - John Striffolino does not feel that the iTutor system is being used to replace the UTS members.
 - Frank Stazzone will email the entire membership when a home instruction position is available; please remind the membership that if they are interested to get back to Frank as soon as possible.
- ❖ Officer Reports
 - Curtis collected the order forms for the UTS apparel; Curtis will place the order and pass along the money to the treasurer. The company will send a bill to the treasurer.
 - The newsletter is almost ready to go; Curtis is just waiting for the last few items before sending it out to the membership.
- ❖ Building Concerns
 - There was a concern about the way the UTS dues are spent. There will be a Treasurer's Report in the upcoming newsletter.
- ❖ Grievances
 - The Chairperson's case has been settled. Margaret signed the MOA at the last BOE meeting. The 12 Chairpeople that lost their positions will receive 2 years' stipend with 2% interest compounded annually over five years. They will receive this in a lump sum.

- The description of the duties and responsibilities of the Chairpeople was not included in the MOA. Brian Conboy will write a letter to Margaret stating that the dialog to define these duties will occur before he leaves.
- ❖ The additional stipends, woodwind ensemble and MS robotics, have been added to the CBA appendices. Now that the CBA is complete, a digital copy of the contract will be available.
- ❖ The membership will not need to pay \$3 to opt in to Trust Fund benefits.
- ❖ PAC
 - We should start thinking about how we are going to handle GOTV this year.
 - Please remind the membership to sign up for the MAC app and the NYSUT leader briefing emails.
- ❖ PR/Event Planning
 - The December 2nd happy hour was a success.
 - There will be a bowling event planned for some time in January.
 - There was a survey distributed at the elementary level to see what type of event they would like to host; there was a discussion about having a joint Harbor/Manor event.
- ❖ Ed made a motion to allow Jen to spend approximately \$800 to purchase more holiday cards; all were in favor.
- ❖ Maureen Sabella made a motion to donate \$100 for a full page sponsorship ad in the Gerbino Night program; all were in favor.
- ❖ Dianne made a motion to donate \$150 towards gift cards that will be raffled off at Gerbino Night; all were in favor.