



# Executive Board Meeting Minutes

April 23, 2018 ~ Middle School

Present:

John Berry  
Keri Degnan  
Dianne Dunn  
Lisa Gagliano  
Laura Liepa  
Matt Adler  
Margaret Glancy

Maura Coghlan  
Dan Hayden  
Curtis Tripoli  
Edward Kent  
Charlotte Loake  
AnneMarie Motisi

Laura Maciag  
Maureen Sabella  
Susan Steinberg  
Linda Kanarek

Absent:

Patty Gilroy  
Jennifer Wemssen  
Meghan O'Connell  
Shari Raduazzo

- ❖ Recording Secretary: Dianne Dunn: Laura makes a motion to accept March minutes. All in favor.
- ❖ Treasurer: Jen Wemssen: Lisa makes a motion to accept March Treasurer's report. All in favor.
  - Tuesday May 8<sup>th</sup> UTS budget meeting.
- ❖ Political Action: Andrea Parisi, BOE Trustee Candidate
  - Ed makes a motion to publicly endorse Andrea Parisi and support her up to \$4000 of vote cope money for her campaign. Vote 11-2-2. Motion passes.
- ❖ President:
  - NYSUT Representative Assembly: Margaret and Dan attending NYSUT meetings in Buffalo.
  - Recommitment Cards: Given to Building reps to have members sign.
  - Upcoming UTS elections: Changes to constitution wording reviewed. Dates of next elections discussed. Meghan will send out dates of elections, positions open, timeline of when nominations are due, stipends, and if the incumbent is not running.
  - Follow-up: Benefits of UTS flyer: Sample flyer viewed. Wording suggestions and add-ons discussed to improve flyer.
- ❖ Officer Reports:
  - Maura Coghlan: May 24<sup>th</sup> Happy Hour for new teachers-1<sup>st</sup> an 2<sup>nd</sup> year teachers. Susan Satriano Foundation gives a scholarship to students whose families have been impacted by cancer. Maura makes a motion to make a \$250 to the Susan Satriano Foundation. Curtis amends motion to have UTS reimburse up to the first 15 UTS members who register for the Walk of Lights benefiting the Susan Satriano Foundation. Motion passes unanimously.
- ❖ Building Concerns:
  - High School
  - Middle School
  - Employee concern: Any discussion of use of Personal or Sick days on June 25<sup>th</sup>. If travel arrangements or other commitment in place, you may use Personal days.
  - Employee concern in relation to therapists: District benefits from students who are on Medicaid and is reimbursed after therapists file paperwork online and are not reimbursed or given release time to do so. Want this one resolved while they are looking for new Special Ed Director. Behavior Therapist concerned with leave replacement being contracted, should be a leave replacement with same qualifications.

- Manor: End of year meeting checklist for APPR. Extra help, attendance, RTI sheets, . NYSUT Rubric will be sent to all buildings as these items are not on the Rubric.
- Harbor: UTS Scholarship for graduates in each building. Use the same procedure as last year. Survey sent to all teachers in the buildings.
- ❖ Grievances:
- ❖ Negotiations
  - April 18<sup>th</sup> Meeting #2: Proposals were clarified and rationale was given for proposals No specific proposals can be discussed outside of negotiations meetings.
- ❖ PAC: Ed Kent: Vote Cope cards distributed to each lead rep to distribute. We get 40% of donations returned to our union. Budget support post cards to be mailed out.
- ❖ Linda Kanarek:
- ❖ Public Relations/Event Planning
  - Family Friendly Event May 4<sup>th</sup>- Bowling at Wantagh Lanes.
  - UTS End of Year party/Retirees Honored June 14<sup>th</sup>, Woodbury CC (6 officially announced).
- ❖ Laura makes a motion to adjourn. All in Favor