



# Executive Board Meeting Minutes

March 22, 2019 Manor School

John Berry	Maura Coghlan	Laura Maciag	
Keri Degnan	Dan Hayden	Jen Walsh	Susan Steinberg
Dianne Dunn	Curtis Tripoli	Maureen Sabella	
Lisa Gagliano	Edward Kent	Jennifer Wemssen	
Matt Adler	Charlotte Loake	Brian Horner	
Margaret Glancy	AnneMarie Motisi	Linda Kanarek	
Laura Liepa			

**Kevin Devlin: Prospective BOE candidate came to introduce himself to UTS Executive board. Born and raised in Seaford. Works for John Brooks (Deputy Chief of Staff) and has political experience as well as works with schools in his capacity with Brooks. No kids in district. Feels Seaford does not utilize State Senators as much as they could be. Looking to get community more involved possibly by Podcasting BOE meetings. Question: Central looking for more administrators. What is your take? Against too many administrators, need to listen to those who are in the trenches so to speak and look to put more money into classrooms. Looking for endorsement and help with mailings. Would like to see the quality of education continue as he had when he went through the schools here. Looking to settle in Seaford (currently no kids, lives with parents in Seaford)**

**Debate over whether or not to endorse as a candidate for BOE. Pros and cons of this candidate as well as thought of an endorsement in and of itself. Matt makes a motion to endorse Kevin Devlin as a candidate for BOE. Vote is 9 Yes, 3 No, 2 abstention. Motion**

**passes. Matt makes a motion to endorse Kevin Devlin with a monetary donation of no more than \$4,000. Vote 9 Yes, 3 No, 2 abstention.**

**Recording Sect'y:** Dianne Dunn: Laura makes a motion to accept February minutes and Minutes of special meeting as amended. All in favor.

**Treasurer:** Jen Wemssen: Donation made to Podmeyer family for medical bills for former student Brian. Union budget committee meeting on April 10<sup>th</sup> 3:45 in Room 127. Laura makes a motion to approve February summary treasurer report. All in Favor.

**President:** NYSTRS delegate election: One candidate and alternate were nominated. Uncontested elections are voted in by recording secretary. Shari Randazzo and Kim Flood were voted in as NYSTRS delegate and alternate.

Retiree Chapter of UTS. Retirees are interested in becoming part of UTS. May take several months to become a chapter. Once an official chapter, they are entitled to have a member attend executive board meetings. They collect their own dues and do not have a vote at our meetings and cannot hold officer positions. A liaison between us and the retirees' chapter was suggested.

Opt-Out: Opt-out campaign was suggested as in the past years. Dan makes a motion to pay for the opt-out billboard. All in favor. Letter put up on Facebook to be sent out for approval.

**Officer Reports:** Curtis: brought samples of UTS clothing. Samples to be sent around to all buildings. Scholarship from UTS: Allison Drucker was brought up by guidance. Asking for letter stating reasons for her nomination.

Dan: Distributed information regarding local districts and what their contracts states in regards to HI, Retirement incentives, days worked and extra help.

Thursday 3/27 meeting with attorney used by North Shore schools to discuss fact finding procedures and fees for what he can provide.

Maura: Thermostats ordered for classrooms (5 per building).

**Building Concerns:****High: None**

**Middle:** No discipline at middle school according to teachers, parents notified of removal from class by teacher, but teachers must notify parents of administrator given detention.

**Manor:** Brought up at TAC about heat before warm weather. Deb mentioned A/C was discussed with Adele.

**Harbor: None**

**Negotiations:** No date set for fact finding. Looking for mutually agreeable person and their availability. What is tone around buildings about no contract and making a stand? Nothing is being said or at least heard around. Surveying members was suggested as to what members would be willing to do during no contract. We will be prepared to order shirts. BOE meetings should be attended by members.

Laura makes a motion for an expenditure of up to \$4000 for black shirts for all members for when or if needed.

PAC: ED meeting attended by Jen Brand-3/13 notes rec'd from Jen. Setting up meeting with executive board and BOE candidate. Margaret suggests she let Administration know that we are endorsing candidate.

Party planning/Event Planning: Friday the 29<sup>th</sup> Ceramics Party

June 18<sup>th</sup> Retirement party.

**Grievances: N/A****Matt makes a motion to adjourn. All in favor.**