



Executive Board Meeting Minutes

May 18, 2018 ~ High School

Present:

Keri Degnan
Dianne Dunn
Laura Liepa
Matt Adler
Margaret Glancy
Linda Kanarek
Lisa Gagliano

Maura Coghlan
Dan Hayden
Curtis Tripoli
Edward Kent
Charlotte Loake

Laura Maciag
Meghan O'Connell
Jennifer Wemssen
Susan Steinberg
Patty Gilroy

Absent:

John Berry
AnnMarie Motisi
Maureen Sabella
Shari Randazzo

- ❖ Recording Secretary: Dianne Dunn: Laura makes a motion to accept April minutes. All in favor.
- ❖ Treasurer: Jen Wemssen: Matt makes a motion to accept April Treasurer's report. All in favor.
 - UTS Budget summary for 2018-2019 School Year: Ed Kent makes a motion to increase PAC budget to \$6000. No one seconds. PAC allocation remains the same for 2018-2019 school year. Discussion for the stipend is pro-rated for the months that are served. The amount of work the reps take care of and the term of reps is changing from Oct-Sept to July-June, stipend should remain the same. Laura makes a motion to accept the budget summary report. All in favor.
- ❖ President:
 - NYSUT recommitment cards: No issues. All signed
 - Retiree Chapter of UTS: In contact with Barbara Richko. Last ARTS meeting a NYSUT rep spoke about benefits of Retiree chapter and ARTS is looking into forming a chapter under UTS. A retiree will be able to send one representative to the Executive Board Meetings.
 - LIFE: Long Island Federation of Educators. Presidents of school unions formed chapter to have a stronger voice with NYSUT. Making Long Island concerns heard at the state level. Is this a group we would want to be a part of? Ed expressed concerns and asked we not be part of LIFE.
 - 9/11 Patriot Award Dinner: 3 more tickets are available for Executive Board Members. Tickets were reduced to \$50 for teachers to attend. Matt makes a motion to purchase a table at the Patriot Awards Dinner. Discussion: Concerns of fiscal climate and members may be concerned with UTS spending. Money from dinner does go to Seaford Scholarships. Shows support for community. All in favor. Motion passes.
 - UTS Scholarships: Names to be sent to Jen Wemssen.
 - June 25th-Use of Personal Days: If vacation plans or summer job starts on June 25th, proof must be shown that obligation was in existence prior to when day was added. Margaret will go back to Adele as this is not in contract.
- ❖ Matt makes a motion to go into executive session. All in Favor.
- ❖ Dan makes a motion to leave executive session. All in Favor.
- ❖ Officer Reports:

- Meg O'Connell: Parliamentarian is the only position which is contested. Joanna McCloskey and Jennifer Walsh are the candidates.
- Curtis Tripoli: UTS flyer. Flip flyer to force people to read the flyer and spark conversation. Needs to be proofread and then printed and distributed.
- ❖ Building Concerns:
 - High School: Cafeteria-mice and quality of food is a concern. Can food company be changed? Observations by administrators are not what they wanted to see, so they request another lesson. Most of the lessons now are review. Plan books are handed in so administrator should know what is going on. Coaches notified by central that they have been overpaid. (Cheerleading and Winter Track.) The district has the right to recoup the overpayment and revert to the Coaching salary scale. No new proposals can be brought up after the 3rd meeting of negotiations unless both parties agree which is likely to happen only if it is beneficial to both parties. Try to prevent the district from recouping the overpayments as it will be financially devastating. Coverage issues are being brought up at TAC meetings monthly.
 - Middle School:
 - Manor School:
 - Harbor School: More buttons needed for aides in the building. Administrators needs to be more forthcoming with teachers who are walking line of insubordination.
- ❖ Grievances:
- ❖ Negotiations:
 - May 7th Meeting #3. Law Firm for District sending in other lawyers from Ingerman-Smith. 4th meeting coming in the next few weeks. Speak with members for ideas of actions if negotiations start heading south. Have members come to June 7th BOE meeting.
- ❖ PAC:
 - Ed Kent: UTS aided Andrea Parisi with her campaign. Spent \$1,000.00 to support her.
 - Vote Cope-Ed available to come to other buildings for explanation of Vote Cope.
 - Linda Kanarek:
- ❖ Public Relations/Event Planning:
 - Family Friendly Bowling Event: unsuccessful. Will discuss if continuing next year.
 - UTS End of Year Celebration: June 14th Woodbury CC.
 - Charlotte makes a motion to adjourn: All in Favor