



Executive Board Meeting Minutes

October 22, 2018 ~ Middle School

Present:

John Berry	Maura Coghlan	Laura Maciag
Keri Degnan	Dan Hayden	Jennifer Walsh
Laura Liepa	Curtis Tripoli	Maureen Sabella
Matt Adler	Charlotte Loake	Susan Steinberg
Margaret Glancy	AnnMarie Motisi	
Linda Karanek	Brian Horner	

Absent:

Jen Wemssen
Dianne Dunn
Lisa Gagliano
Ed Kent

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- Recording Secretary - Dianne Dunn: not present. September minutes to be presented at the next meeting. Jen Walsh took minutes for this meeting.
 - Treasurer - Jen Wemssen: not present. Matt made a motion to push accepting the budget report to next month's meeting. All were in favor.
 - President - Margaret Glancy
 - Welcome to Brian Horner, the new Building Rep for the Middle School!
 - NYSUT Workshops are coming up - information will be forwarded to the Exec Board
 - Matt Adler and Keri Degnan will be going to the leadership conference on 10/27.
 - Email going out this week regarding posted positions for PAC and the PR event planning team. There will be one representative from each building.
 - Retirement workshop with Ron will be moved up to 11/13/18 (last year was in the Spring). Time and location TBD.
 - Officer Reports - none
 - Vice President - Maura Coghlan: Hot Chocolate Run will be on 12/1/18. Volunteers will be needed to sign people in. Hot chocolate, bagels, and tshirts will be provided.
 - Curtis Tripoli -
 - The tshirt order over the summer went well. Almost all of the money laid out has been paid back. He's planning another order for the Spring.
 - He's waiting for feedback to get started on the Newsletter.
 - He's going to look into replacing the banner because it has the old logo.
 - Building Concerns:
 - Harbor- Maureen Sabella reported that the new Special Ed director is telling parents that therapy sessions will be made up within 7-10 days when the therapist is absent. This is an issue because therapists do not get subs, do not have make-up time allotted in their schedules, and have to comply with IEP mandates with group sizes if doing make-ups.
 - High School - Linda Karanek reported that new teachers at the high school are required to submit full, typed lesson plans every two weeks on Fridays (reduced from one month to two weeks after checking with other schools). The chairpeople addressed it with administration and nothing was changed. Margaret will bring it up to Central TAC.

- Manor - AnnMarie Motisi asked for follow-up regarding teachers being called in for less than 12 absences and that the number for calling people in was not consistent between schools. Central reportedly did not see it as being “unreasonable” to call people in after 12 absences. Margaret is going to bring in up to Central.
- Grievances - none
- Negotiations -
 - Survey results were discussed and the building reps shared some concerns that they have received from the members.
- Vice President - Dan Hayden:
 - Handed out a packet on recent contract settlements in the area and a worksheet of salaries at different levels per district. Matt Adler reported what %ile Seaford fell into for each level.
 - If MA 75 is added to the salary schedule, it would put Seaford above the middle of the list for Nassau County.
 - Building reps make this information available for members for reference, but it will not be copied and handed out.
- PAC - Ed Kent (via text):
 - Election Day is approaching, consider voting for NYSUT endorsed candidates.
 - Phone banks will be organized, date TBD, 3-7pm(ish)
 - Ed will send an email to the membership to get volunteers and remind them that food will be ordered for them.
- Public Relations/Event Planning:
 - SRP Recognition Day 11/20. Same plan as last year. Margaret will order posters and send them to the buildings.
 - Building Sponsored Events - check with Ed regarding the Argyle Theatre-Babylon Village
 - Retirement Party - possibly 6/20, looking into other dates that might work.
- Laura Maciag made a motion to adjourn. All were in favor.