

# West Genesee Teachers' Association PO Box 417 Camillus, NY 13031

# <u>Cabinet Meeting Minutes</u> Wednesday, February 10, 2016

Call to Order: 4:15

I. Roll Call:

Executive	East Hill	Split Rock	WGMS
<u>Officers</u>	Janet McDonald		Matt Bolha
John Mannion	Heather Thome		
Mary Weaver	Onondaga	<b>Stonehedge</b>	
Jeanine Stables	Road	Allyson Winters	John
Keith Newvine	Kristen Hudson	Terry Lindsey	Peterson
Mary Gotham			
<u>CMS</u>	High School		
Dale Keida	Theresa Mosey	Chris Paoli	
	Greg Allen		

### II. Secretary's Report (Jeanine Stables)

- a. January minutes were presented for review and discussion
- b. Motion to accept minutes from January 2016- Dale Keida
- c. Seconded Allyson Winters Minutes accepted as written

#### III. President's Report (John Mannion)

- a. Board Elections- look around for possible candidates- retired teacher, NYSUT
- b. APPR: 3-8 teachers are put in the group SLO
- c. Discussion of proposed APPR/ VAM Resolution- tabled from November- We will created a Google doc and solicit comments from members then at March meeting, to see if we agree to sign on.
- d. Paul Farfaglia will be coming to speak at the high school at 4 pm related to retirement. LGI at high school. March 1<sup>st</sup>.
- e. Retirement date: March 24<sup>th</sup> is last day to turn letter in to district
- f. Sabbatical Feb 15- March 15
- g. Highway Clean-up for Earth Day April 16<sup>th</sup>
- h. Dinner of 100-(previously known as Dinner on the WGTA)- will be Thursday June 23<sup>rd</sup> free for you and spouse- first 100 people to respond will be able to attend
- i. Strategic Planning- proposed that there be a daycare at High school. Big theme was mental health issues of our students. Need separation of career guidance and Mental Health guidance. No longer 2% increase in test scores from strategic plan Big discussion of ELA pilot. Members think overall SP was better this year than in years past.

- j. EDC eventually the new Ela pilot will come up. But may not be ready for that date and be postponed. We encourage all members to speak up and give feedback regarding pilot
- k. No findings until June in Fredrich case. NYSUT has a plan in place if the worst case scenario comes to fruition. Remember VOTE NO on constitutional convention.

## IV. Treasurer's Report (Mary Gotham)

- a. 89,742 at end of the month. Regular credits and spending. All is normal.
- b. VOTE COPE drive and scholarship fund will happen later this spring.
- c. We donated \$100 to all night party/Senior Ball

### V. Membership Chair (Matt Bolha)

a. Questions about some part time members. Also questions about why it seems to be that have to go back and make corrections

### VI. Vice President's Report (Mary Weaver)

- a. SLC- next meeting is March 2<sup>nd</sup>
- b. Directing Council- \$6,000 surplus -questions about what to do with excess money-could they offer a class? This is being investigated. Questions about why so much surplus.

### VII. VP Grievances/Negotiations Chair (Keith Newvine)

- a. Email was sent out to ask for data. Two individuals have reported so far.
- b. Make sure not offering pd during day
- c. List of activities that we agree that should not fall in planning
- d. List of meetings at that are required.

#### **Building Level Reports**

**EH**- questions about IS support and when it's done. Kids are being pulled out of ELA block **ST-B** district calendar??? None yet.

OR none

ST-G none

SR

**CMS:** one question- security for events at CMS. kids are wandering the halls and building unsupervised during events. Should go to PLC- possibly Mike Burns

**WGMS**- staffing is a concern.

HS problems with communication with administration- seems like there are more principals and less communication.

Motion to adjourn: Keith Newvine

Seconded: Kristen Hudson Meeting Adjourned- 5:15pm