(H)

West Genesee Teachers' Association

PO Box 417 Camillus, NY 13031

Cabinet Meeting Minutes May 16, 2017

No quorum for general membership meeting. Meeting postponed until next general membership meeting. No vote on by-laws amendment.

Cabinet Meeting called to Order- 4:05pm

I. Roll Call

Executive Officers John Mannion Jeanine Stables Mike Perkins Mary Gotham Mary Weaver	East Hill Janet McDonald Onondaga Road Kathy Gauthier Kristen Hudson	Split Rock Melanie Callahan Stonehedge Courtney Lyons Dawn Personte	WGMS MaryBeth Smith Matt Bolha Karen Sullivan		
CMS Dale Keida	High School Molly Devaney				
Sharon Bush	Rob Manipole	Chris Paoli			

II. Secretary's Report (Jeanine Stables)

a. April minutes were reviewed. Add Rob Manipole to minutes from April meeting. Motion to approve minutes with the change to roll call, Mary Gotham. Seconded by Dawn Personte.

III. President's Report (John Mannion)

- a. WGTA events- dinner of 100 is full! June 21st
- **b.** Suggestions-
 - 1. Chiefs game for WGTA, will call sponsor over the Summer. We will pick a night- maybe a Thursday, will email members when date is chosen
 - Motion to approve the expense for this event, Dawn Personte, seconded by Janet McDonald. Unanimous approval for the expense to hold this event.
 - 2. Chase Corporate Challenge- do we want to pick up the whole tab for food at approximately 600\$- or give \$150 donation. Maybe we will give more next year after budgeting for it at the start of the fiscal year.
 - Motion to make a one-time donation of \$150 for this year by Courtney Lyons. Seconded by Kristen Hudson. Donation is approved.
- **c.** Elections- Please let John know who is going to be on BL elections ballots. Next meeting will be the day of the elections. June 7th
- **d.** Constitutional Convention- NYSUT is having a huge push to spread the word about voting no on the Convention referendum. Theresa Mosey and Jeanine Stables will go to training May 25th

e. ESSA meeting at Henniger, Melanie Callahan will go May 24th

IV. Treasurer's Report (Mary Gotham)

- **a.** Financial update- We have a hefty account balance \$118,000 and change. We will be paying dues for summer soon. Deductions are on par with expected typical expenses. Meetings and social was \$800. Expenses for RA were reimbursed
- **b.** Emily Cox is new WGTA JM scholarship winner. \$1000 a year for 4 years.

V. Vice Presidents' Report (by Mary Weaver)

- a. Collegial café- good turn out and productive experience.
- **b.** Agenda items for SLC- cancelled due to few items.
- c. SIC items should not be submitted as complaints, but phrased as questions
- **d.** Directing Council meeting is June 5th

VI. VP for Grievances (Mike Perkins)

a. Continue to prepare and wait for arbitration date.

VII. Membership Chair (Matt Bolha)

Nothing new

VIII. Building Level Reports

OR- questions about positivity project

STG-none

STB- none

SR-none

EH- none

WGM Principal said focus on keeping it positive, don't work on academics- is this the message we want??

CMS- no chrome books where is the technology?

Any discussion about spinners? No policy- teachers are handling it in their own class **HS**- sectioning issues

Discussions about changing the library to flex schedule and no longer be a special Rumblings that state is trying to get rid of half days? We are aware that a memo came from state ed questioning use of half days. Stay tuned

Motion to Adjourn Matt Bolha, seconded by Chris Paoli 5:10 Meeting Adjourned 5:05pm