



# West Genesee Teachers' Association

PO Box 417  
Camillus, NY 13031

## Cabinet Meeting Agenda

**June 7, 2017**

### I. Roll Call:

<u><b>Executive Officers</b></u> John Mannion Mary Weaver Jeanine Stables Matt Bolha Mike Perkins	<u><b>East Hill</b></u> Janet McDonald <u><b>Onondaga Road</b></u> Kathy Gauthier Kristen Hudson	<u><b>Split Rock</b></u> Melanie Callahan <u><b>Stonehedge</b></u> Allyson Stalter Stephanie Skardinski Marcia DeMartini Dawn Personte	<u><b>WGMS</b></u> Mary Beth Smith
<u><b>CMS</b></u> Dale Keida	<u><b>High School</b></u> Chris Paoli Rob Manipole Craig Dowler Theresa Mosey Patrick Haines		

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

- a. May minutes were reviewed for accuracy. Motion to approve minutes as written by Kristen Hudson, and seconded by Theresa Mosey. Minutes approved as written.

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

- a. Election Winners- See attached document
- b. Two VP positions to be filled-
  1. VP of Grievances-Motion to appoint Keith Newvine for this position made by Courtney Lyons and seconded by Chris Paoli. Approved unanimously
  2. VP of Negotiations- motion to appoint Dawn Personte for this position made by Courtney Lyons. Motion seconded by Stephanie Skardinski. Approved unanimously
- c. State Fair sign up to work the booth on August 30<sup>th</sup>
  - 10-1 Theresa M Pat H
  - 1-4 Dale K SB
  - 4-7 Kristen H Matt H
  - 7-10 Craig D \_\_\_\_\_
- d. School Calendar- The state did say the half days do not count as a day for state aid beginning 2018-19 school year. So we need to adjust PD and prep time, especially elementary level since we will no longer have those half days
- e. Conversation on how we can adjust for the half day
- f. CONCON- is not a good thing!! We need to inform as many people as possible about why. Training coming soon
- g. Finances- we are building a budget for next year.
- h. 100 tickets for chiefs game on 7/13 if you show up get two tickets dollar night approved expense is 600

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

- a. Financial update- current balance- \$93,000, with a lot of income this month.
- b. Got a \$1300 refund from vote cope. Dues are covered as expected and we should not see a drastic drop in balance.
- c. Stipends were paid as well as workers comp insurance. We raised stipends to address the fact that we carry too large balance of money, as advised.
- d. Scholarship fund balance is solid
- e. We have questions about the award money from chase corporate challenge scholarship

#### **V. Vice Presidents' Report (by Mary Weaver)**

- a. No SLC
- b. Carry Uy will chair directing council

#### **VI. VP for Grievances (Mike Perkins)**

- a. Update- going to Cortland on Monday for initial arbitration.
- b. Directing Council- increase in funding by \$19,000 to be split amongst all schools, which will offer summer collegial workshops around social studies and science. Will now be providing ta professional development

#### **VII. Building Level Reports**

OR- When does Deb Miller have her last day? She has already.

STB- none

STG questions about using survey monkey in regards to observations and evals. of administrators to give them some feedback

EH- none

SR- none

WGM- none

CMS- question about sick bank

HS none

\*\*\*\*A very big thank you to Mary Weaver for her years of support and service as an executive cabinet member. Thankfully she will continue to be a building rep!

Motion to adjourn meeting by Chris Paoli and seconded by Dawn Personte

**Meeting Adjourned at 5:30pm**