

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

# <u>Cabinet Meeting Minutes</u> Wednesday, February 11, 2015

### Called to Order: 4:02 I. Roll Call:

Executive	East Hill	Split Rock	WGMS
<b>Officers</b>	Heather Tome		Matt Bolha
John Mannion	Janet McDonald		Donna Geer
Mary Weaver	<b>Onondaga</b>	Stonehedge	MaryBeth Smith
Jeanine Stables	Road	Allyson Winters	
	Kathy Gauthier	Terry Lindsey	
	Kristen Hudson	Courtney Lyons	
CMS	High School		Guest
Jamie Abdo	Chris Paoli	Patrick Haines	
Dale Keida	Theresa Mosey	Patti Sullivan	
	Theresa Murray		

# II. Secretary's Report (Jeanine Stables)

- a. January minutes were shared, with discussion for comments or corrections.
- b. Motion to accept January 2015 minutes as reported: Courtney Lyons
- c. Seconded: Patti Sullivan Motion approved

# III. Treasurer's Report

(Presented by John Mannion)

- a. We are up to date on rent and paid NYSUT bill
- b. Budget will be adjusted to fund Theresa Mosey's trip to president's conference.
- c. New website in the works that is taking a lot of time and effort. John is requesting a \$500 stipend for Lynn for the additional time and work

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

- a. Technology: We are currently updating website- to make it more user friendly and relevant
- **b.** We need a dedicated wireless line and secured internet access at WGTA office.
- c. Motion to approve expenditure of \$1500 to purchase three laptops to be used by executive officers for union business: Allyson Winters Seconded: Kristen Hudson Motion approved
- **d.** The #onething- thank you for suggestions and follow through with this.
- e. Education Forum in Lyncourt is tonight. John asked Dr. Brown to say a few words. He accepted. This forum was originally set up by OCTA. Legislators will be there.
- **f.** Testing Resolution- Dr. Brown has agreed to ask Bobbi Herron, BOE president to sign the no testing resolution.
- g. NYSAPE- Motion for WGTA to sign on to their resolution against testing: Kristen Hudson

Seconded- Keith Newvine

Discussion included when to involve our PTAs and what to tell them about our position regarding state testing issues

Motion unanimously approved, with no abstentions

- **h.** Calendar rough draft. It is a challenge this year due in part to BOCES. John will suggest possible options- possibly that we get rid of one Sept. day and split it into 2 half days.
- i. Middle school and HS changes. John has met with admin.

The district administration wants to move DDP from HS to 8<sup>th</sup>, and health to 6<sup>th</sup> grade. John is meeting with members impacted, including health, career and financial managementto address questions and concerns. Classes will be redesigned to be appropriate for middleschool aged kids

**j.** Following the By-Laws protocol:

Election: June 2<sup>nd</sup>- At April meeting we will need 6 people to be part of nominating committee. At May meeting, Nominating Committee meets- elects a chair. They recommend candidates to the board.

May 18<sup>th</sup> - candidate's names will be posted.- info on candidates is sent to all the members 15 days before election

May  $21^{nd}$  general membership meeting- candidates can address the membership.

**k.** John is Meeting with DeFrancisco's staff on Friday afternoon.

#### V. Vice-President's Report (Mary Weaver)

- **a.** TC meeting cancelled in Feb.
- **b.** SLC only had two agenda items- talked about health, technology and MS. Pointing out that it all has to go through committees. Next April 1, May 20th

## VI. Building Leader Report

EH- Questions about teachers' children taking state tests.What are admin doing in response to governor's attack? Why are they not speaking out, as other administrations are? It's time for everyone to speak up.Do you get paid for snow day if you are out on leave? (A: No.You do not get those day back

Do you get paid for snow day if you are out on leave? (A: No. You do not get those day back because you have already put yourself as unavailable to work the day before and after)

**OR-** Movement of teachers is a concern- requesting a transfer? Concerns over protocol for teachers being moved- should there be more specific language in contract.

WGMS - none (seniority list issue has been addressed)

HS - none

SR- none

**STH-** B and G- none

#### Members are headed to the Lyncourt forum.

Motion to Adjourn: Allyson Winters Seconded: Patti Sullivan Meeting Adjourned 5:15pm