

## **West Genesee Teachers' Association**

P.O. Box 417 Camillus, NY 13031

# **Cabinet Meeting Minutes August 18, 2017**

#### I. Roll call:

Executive Officers John Mannion Mike Perkins	East Hill Janet McDonald	Split Rock Melanie Callahan	WGMS Mary Beth Smith Mary Weaver Matt Bolha
Dawn Personte Keith Newvine Jeanine Stables	Onondaga Road Kristen Hudson Kathy Gauthier	Stonehedge Courtney Lyons Stephanie Skardinski	
CMS  Jamie Abdo Sharon Bush	High School Chris Paoli Rob Manipole Theresa Mosey Patrick Haines		

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

- **a.** June minutes were shared and reviewed for approval. Motions to accept minutes as written by Dawn Personte. Seconded by Theresa Mosey. Minutes approved.
- **b.** Audit of last year's financials will be conducted after this August meeting

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

- **a.** Opening day remarks overview- calendar, brief vote cope conversation, disability insurance and sick bank
- **b.** Constitutional Convention- NYSUT is continuing to push for one to one conversations in locals. We will utilize building leaders and reps to have these conversations within each school. Ordering Vote No buttons for staff.
- **c.** Roles of Rep/Leader take list of new members. Be sure to hold building meeting around time of our meeting. Have one to one conversations. Dawn has created list of Board of ed meetings that staff will attend
- **d.** We need two Directing Council reps from HS and one from WGMS
- **e.** Important dates doc will be emailed to cabinet.

#### IV. Vice President's Report (Mike Perkins)

**a.** Arbitration- We won our grievance. Meeting went well, with Dave Schreiber's support. More details as available. IF you had a baby in the fall and stayed out the rest of the years, since the fall of 95, please contact building reps. Email will be coming out from the district in regard to this

- **b.** Disability insurance The sick bank is not disability insurance it is a bridge. We will be discussing this more on opening day
- **c.** Talking points for 1<sup>st</sup> BL meetings have been given to building leaders and reps to be used at their September building meetings
- **d.** Sick Bank- we will be soliciting members who have not yet joined at the opening day meeting

## V. Treasurer's Report (John Mannion)

- **a.** Budget Presentation In the proposed budget for the coming year, WGTA dues are \$793 we keep \(^1\)4 which is \\$184.55
- **b.** We have not raised our dues locally
- **c.** Basic expenses as last year, including rent, president's phone, meetings/social, etc. some things we will underspend. We will spend more for stipends since we have a full executive cabinet this year. We are looking to spend down a portion of our bank balance, as advised. No fundraiser for outside causes this year. We want to keep the money in district in support of our needy families
- **d.** Motion to accept the proposed budget for the 2017-2018 fiscal year made by Theresa Mosey, and seconded by Rob Manipole. Budget passes unanimously

#### VI. Membership Chair (Matt Bolha)

a. New members- take a look at building lists to see if they are accurate, and remember to let matt know if new staff is not on new member list

## VII. Building Level Reports

OR-none

SR-none

STB- none

STG-none

EH- none

CMS- none

WGMS- someone is coming as .2 for teaching science? How is this possibly going to work? Team meeting etc??

HS- none

Motion to adjourn by Kristen Hudson, seconded by Mary Beth Smith

Meeting adjourned at 9:50am.