

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

<u>Cabinet Meeting Agenda</u> Tuesday, November 10, 2015

I. Call to Order: 4:01

II. Roll Call:

Executive Officers John Mannion Mary Weaver Jeanine Stables Keith Newvine Mary Gotham	East Hill Janet McDonald Heather Thome Onondaga Road	Split RockJohn LawrenceWende OgdenStonehedgeAllyson WintersTerry LindseyCourtney Lyons	WGMS Mary Beth Smith John Peterson Mike Perkins
CMS	High School Craig Dowler Pat Haines Greg Allen Rob Manipole		

III. Secretary's Report (Jeanine Stables)

 a. October minutes were presented for discussion and revisions, if necessary. Motion to approve minutes: Mary Beth Seconded: Wende Ogden Minutes approved as written.

IV. President's Report (John Mannion)

- **a.** Education Inc. documentary shown- Mary G attended. Not a big turnout. Focuses on Wall Street reform agenda, and the battle of districts to fight "reformers". Mary suggested purchasing and showing the movie in our district.
- b. Common Core Forum- Tonight at 7pm. At OCC.
- **c.** APPR Resolution- This is a new resolution specifically addressing the lack of validity of VAM and testing scores tied to teacher evaluation

Motion to discuss the possibility of signing this resolution- Mary Weaver Seconded: Jeanine Stables

Discussion- Keith worries about this befuddling the negotiations process; thinks we should be cognizant of timing in its presentation. John agrees and will not present anything without consent from original authors.

Motion to table until contract negotiations are complete of doc: John Lawrence Seconded: Mary Weaver. Motion approved. Resolution will be put back on the agenda in Jan/ Feb

- **d.** Possible Sick bank for Sarah Kermis: Motion to pre-approve: Keith Newvine Seconded: Terry Lindsey Motion approved
- **e.** OCTA we are the only district in area to get APPR approval. Everyone else is applying for waivers. They are sticking with their old plans under the waiver.

V. Treasurer's Report (Mary Gotham)

- **a.** Monthly report- regular dues, social expenses, payment made for Sue Marshall, Scholarship fund paid out.
- **b.** Fundraising for CMB Breast Cancer \$581 and Leukemia and Lymphoma \$403 Future discussion regarding the timing/scheduling of these fundraisers.
- **c.** NYSUT Finance workshop

VI. Vice President's Report (Mary Weaver)

- **a.** NYSTRS conference report- Mary got a wealth of information from the conference that she will write up to share with members in the next Membership
- **b.** Superintendents Liaison Committee- Minutes were sent out. Info on adjusting specials time should go to principal asap- before Feb. budget time
- **c.** No directing council Meeting

VII. VP Grievances/Negotiations Chair (Keith Newvine)

- **a.** Negotiation update- John and Keith have gone through the whole survey. Read all of them, sorted and ranked by impact and frequency. Started with most important. Negotiations committee meeting on the 19th to research and present info.
- **b.** APPR update- please contact Keith or John if your observations results are looking much different than in years past.
- c. Comments on "meetings held outside contract hours"- NO THANK YOU

Building Level Reports

EH- Follow up from Data meeting- meetings should be shortened, don't need two hours also want time to input kids.

ST-B none

ST-G QRI training- for IS teachers was a half day training- teacher's got 20 min Elem report cards look bad- lots of blanks

Want discussion on 5-6-7-8 movement- class size and scheduling is huge issue still

SR none

OR concerns about Core Knowledge from parents

WGMS project-based learning – concerns over it moving into 7 and 8^{th} grade **CMS**

HS- questions for part-timers about teacher dues and interaction time duties

Motion to Adjourn: John Lawrence Seconded: Wende Ogden

Meeting adjourned 5:40pm