



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

Cabinet Meeting Minutes
Wednesday June 8, 2016

Call to Order: I

I. Roll Call: 4:09

<u>Executive Officers</u> John Mannion Mary Weaver Jeanine Stables Matt Bolha	<u>East Hill</u> Heather Thome	<u>Split Rock</u> John Lawrence	<u>WGMS</u> Matt Bolha
	<u>Onondaga Road</u> Kathy Gauthier Kristen Hudson	<u>Stonehedge</u> Allyson Winters Marcia DeMartini	
<u>CMS</u> Dale Keida Sharon Bush	<u>High School</u> Chris Paoli Rob Manipole Greg Allen		

II. Secretary's Report (Jeanine Stables)

- a. May minutes were reviewed. Motion to accept the minutes as written by Chris Paoli. Seconded by John Lawrence. Minutes approved

III. President's Report (John Mannion)

- a. There are changes to insurance for next year, but no new cards will be given- changes to prescription coverage to include tier 3
- b. Elections- anyone who was a write-in on ballots may want to be part in other ways- welcome to new and returning members to the cabinet.
- c. Teacher Registration- you must register in the month of your birth as of July 1st
- d. Summer- Budget meeting is Monday- August 22nd we need to present and approve the budget for the new year. Time of meeting will be forthcoming
- e. Sick bank doc will be put in opening year folder. This is the only year where people can donate more than 2 days. Any questions- Deb Miller
Two days is mandatory for participation in the sick bank and we are hoping for 100 percent participation! It benefits us all.
- f. Insurance buyout information will also be in opening day packet- \$1000 annual
- g. Contract has been checked and should have a copy but the end of next week.
- h. State Fair (Ticket and Stipend)- a few spots left to fill. Contact John for open spot
- i. Pledge to Vote in September: we will be asking members to pledge to vote by mailing in the card. Remember to VOTE NO on the constitutional convention
- j. Motion to approve Mike Perkins as VP of grievance by Chris Paoli
Seconded by: Kristen Hudson
Approved.

IV. Treasurer's Report (Mary Gotham)

- a. Monthly financial report-regular expenditures, plus reimbursement for cabinet members conferences, expenditures on member gifts
- b. Really high balance on checking account shows good fiscal responsibility.

But average balance is too high- looking to make some change to stipends to support greater member involvement, such as: Changes to salary, and for Membership chair and secretary
An increase in payment for leaders and Reps- will help to recruit and build stronger leadership to support our executive officers. Too much at stake to not show up and do the job- be actively involved!

V. Vice President's Report (Mary Weaver)

- a. Teaching center- have \$200 left, will be used for purchasing materials
- b. SLC- just received May SLC minutes- needed to go back and address items that were left off the minutes, but that were discussed at the meeting. Next SLC is June 15th

VI. VP Grievances/Negotiations Chair (Keith Newvine)

- Proposed amendments- update
There was no vote, since we had no quorum. Member will not be submitting the proposals for a vote at the next general membership meeting.
- Class size- update Mary and Keith asked to be a study session topic at a BoE meeting in July. It was declined but Keith is willing- speak in public session.

VII. Building Level Reports

OR none

ST- were told to bring their own screening materials for Kindergarten screening- is this proper procedure

HS -n

CMS Coordinator positions? Language will be coming out to specify jobs

WGM -n

EH- n

S-n

Motion to Adjourn Allyson Winters. Seconded by: Dale Keida

Meeting adjourned: 5:08