

**Clarence Teachers' Association
Meeting Minutes of the
Building Representatives and Executive Board
December 12, 2016**

The meeting was called to order at 4:15 PM.

The minutes from the October 3, 2016 meeting were read. J. Tanski made a motion to accept them and was seconded by K.Crotty. The motion passed unanimously.

The minutes from the November 14, 2016 meeting were read. K.Crotty made a motion to accept them and was seconded by T. Gardner. The motion passed unanimously.

Building Reports

Clarence High School: The sub situation continues to be an issue. Some subs are covering 7 or 8 of 9 periods a day. It was suggested that being paid to cover classes or covering classes being used to buy back sick time (such as other districts do) be added to the next round of negotiations.

President's Report (Elizabeth Dunne)

- **ECCTUP Meeting – November 15, 2016:** Monica Wallace is the only NYSUT-endorsed candidate to win.
- **NYSUT Election District #2 Meeting-December 6:** President Dunne will attend.
- **Level Change Committee:** There will be a meeting on December 15 to finalize the proposal for the Superintendent. It will cost \$23,000 to ensure fair and equal pay for our colleagues who do extracurricular activities. The meeting with CCSD is January 5th.
- **BOE-Information and Video:** [CCSD BOE Public Agenda Packets and Minutes](#)
- **CTA Meeting:** The January CTA meeting will take place at CMS due to the BOE meeting at Ledgeview that night.

1st Vice President's Reports (Brenda Hogan)

- **VOTE COPE:** \$5490 is the total amount collected from CTA Members this year. Campaign participation is up again this year. Payroll deductions will be taken out of the last 5 checks of the school year once deductions for dues have ended.

2nd Vice President's Report (Paul Runfola)

- **Negotiations Team Interest:** 2nd VP Runfola will be soliciting interest for the Negotiations Team. Negotiations will be starting next year.
- **Mentor Panning Committee:** 2nd VP Runfola will be co-chairing this committee with the Director of Curriculum. The committee will make sure that the program comports with the APPR requirements. More info will be forthcoming at the February meeting. The members of that committee are: Beth Chelis, Daniel Graf, Nicole Ibowicz, Katrina Judd, Michelle Layer, Katalin Posch, Krista Shrader.

Treasurer's Report (Kim Crotty)

- **Donation:** CTA received a donation from CARTS (an organization of retired Clarence teachers that is disbanding).
- **Dues:** Installment #3 of 12 has been taken out.
- **NYSUT Dues:** These have been sent out.

A motion was made by K. Lucia and seconded by S. Gillick to accept the Treasurer's Report. The report was approved unanimously.

On Target (Lisa Panek)

- **Submissions:** Get in by 15th of the month. Send in Word format.
- [CTA On Target](#) is online

Unity Report (Deb Wehrlin and Katrina Judd)

- **CTA Fleece Update:** There were 92 fleece jackets ordered. The goal is to send out the order by the 1st of the year.

Elementary Breakout Session at the Conclusion of the Meeting- There will be a breakout session for Elementary Representatives to discuss inconsistencies between elementary buildings.

A motion to adjourn the meeting was made by S. Gillick and was seconded by K. Crotty. The December 12, 2016 Clarence Teachers Association Building Representatives and Executive Board Meeting was unanimously adjourned at 4:55 PM.

Respectfully Submitted,

Katherine E. Lucia, CTA Secretary