

Clarence Teachers' Association
Meeting Minutes of the
Building Representatives and Executive Board
June 13, 2016

The meeting was called to order at 4:10 PM.

The minutes from the May 9, 2016 meeting were read. A motion was made by J. Tanski and was seconded by B. Neubauer. The minutes were approved unanimously.

President's Report (Elizabeth Dunne)

- **Meetings with Senator Ranzenhofer and Assemblywoman Jane Corwin—APPR:** Both were ignorant of what they were voting on such as independent evaluators. Teachers should continue to talk to their politicians about real issues such as what happens in schools when administrators are out of the buildings and the safety issues that presents. Teachers should contact their representatives while we still have the support of parents on these issues.
- **2016 Summer Leadership Conference:** August 17-19, 2016 - Peak'n Peak, Clymer NY.
 - Contact Kim Crotty if you would like to attend—information will be sent to every rep via e-mail.
- **CTA Tenure and Retirement Reception:** Thank you to Katrina Judd and Debbie Wehrin for organizing such a great event.
- **Election:** Thanks to Reggie Stasiak for organizing the CTA Elections
- **TEPS Chair:** Thanks to Sue Perlow for her service in this position for many years. Lou Vitello will be the new chair.

1st Vice President's Report (Brenda Hogan)

- **VOTE COPE 2016-2017:** Stated that the shorter campaign works well. The payroll deductions started in January, which made deductions skewed into 2016. We will probably start again in December.

2nd Vice President's Report to CTA Representatives (Paul Runfola)

- **APPR 2016-2017:** Thanked everyone for their overwhelming support of the APPR agreement. 2nd VP Runfola also thanked the entire APPR Team. He outlined his plans to refresh what is expected of the new APPR at the CTA ½ Day next year. Stated that CTA plans on being sticklers for the letter of the APPR agreement and urged reps to be vigilant with the members.
- **Central Office Observer:** He reminded members that they would get a survey about Central Office observers soon since the deadline would be June 30. If members don't choose one, it will probably be the Superintendent.

Treasurer's Report (Kim Crotty)

- **Donations:** There were 3 condolence requests for Hospice Services so a large check went to them. CSEF donation made.
- **Budget:** Balanced.
- **2016-2017 Budget:** NYSUT dues are going up by \$10, AFT is proposing a \$3 increase. There were no proposals for the CTA budget.
- **CTA Representative Attendance:** A question arose as to how representatives who had missed more than 2 meetings as "unexcused" should be paid their stipends.

Much discussion on this topic followed especially with regard to what was considered "excused" v. "unexcused".

R. Brooks moved that based on the CTA Constitution, all CTA Representatives finished their terms for the year and were not replaced therefore they should be paid in full. E. Dunne seconded. All but 2 (abstentions) in attendance voted yes, passing the motion.

R. Brooks moved that the CTA Constitution Committee convene to consider changes and clarifications to the policies, rules, and procures governing Building Representative and Executive Committee attendance at meetings. B. Neubauer seconded. The motion carried unanimously.

K. Lucia made a motion to accept the Treasurers' Report and R. Stasiak seconded it. It passed unanimously.

Secretary's Report (Kate Lucia)

- **Condolence Cards:** Please send names and addresses to both Kim Crotty and Kate to facilitate cards and donations. Very important over the summer when we won't be in school to hear about the need for them.

Election Committee (Regina Stasiak)

- **Officer Elections:** Elections were held for the offices of the CTA President, 2nd VP, and Secretary as their terms had expired. Results are:

President: Elizabeth Dunne: 264
2nd VP: Paul Runfola: 266
Secretary: Katherine Lucia: 264
APPR: Y= 257, N=7, ABS=2

The ratification of the APPR results were also provided by the Committee.

Unity Report (Katrina Judd and Deb Wehrin)

- **Remind Notifications:** text to: 81010 message @ctau
- **CTA ½ Day:** Salvatore's is confirmed for CTA ½ in the fall on September 1, 2016. It will be a brunch.
- **Social Activity:** Friday September 16: Buffalo Zoo closed to public for CTA members and families only. Will cost \$2400. A Google Doc will go out to gauge interest.

CTA School Board Liaison (Paul Cary)

- June 13-APPR approved
- [CCSD BOE Public Agenda Packets and Minutes](#)

On Target Report (Lisa Panek)

- **Going Green:** [CTA On Target](#) is online
- **Submissions:** 15th of the month

Reps and Executive Committee for 2016-2017

- Clarence Center: Teresa Wiater will be the TEPS Rep. No changes in Reps or EC.
- Harris Hill: HBR-Brenda Hogan (2 year term); BR-Michelle Barkley (2 year term); BR-Linda Reagan (1 year term); EC-Scott Gretch (1 year term)
- Ledgeview: No changes
- Sheridan Hill: No changes
- CMS: No changes
- CHS: Jason Madden to replace Mark Jowett

For the Good of the Order:

- CMS Round Table: Successful meeting with administration to discuss issues with substitutes and observations
- Teachers mentioned that they need their computer programs on their machines Day 1 of school. In the past when tech has ghosted machines, teachers have come back to not having essential programs on their computers. A form was sent from B. Rainieri to get the programs teachers need.

A motion to adjourn the meeting was made by K. Judd and was seconded by S. Gillick. The June 13, 2016 Clarence Teachers Association Building Representatives and Executive Board Meeting was unanimously adjourned at 5:30 PM.

Respectfully Submitted,

Katherine Lucia, CTA Secretary