

**Clarence Teachers' Association
Meeting Minutes of the
Building Representatives and Executive Board
January 9, 2017**

An elementary level pre-meeting was held at 3:15.

The plenary meeting was called to order at 4:13 PM.

The minutes from the December 12, 2016 meeting were read. J. Tanski made a motion to accept them and was seconded by T. Claxton. The motion passed unanimously.

President's Report (Elizabeth Dunne)

- **Level Change Committee:** The committee met on December 15th to finalize the proposal for the Superintendent. They then met with CCSD on January 5th, a meeting in which some headway was made. They have been talking with people who aren't just in sports, but clubs and other extra-curricular activities as well. The next meeting is on January 28, 2017 at 4: 30.
- **Video Surveillance Cameras:** Cameras have been installed at CHS. One is in a classroom, the gymnasium. They are also in the gyms at Harris Hill and Sheridan Hill. The cameras record video but not audio. They are always recording. CTA has partnered with our Labor Relations Specialist, Elizabeth Vignaux, to discuss the impact this will have on teachers. There will be some boilerplate language so that the cameras cannot be used to evaluate teachers or keep track of teacher attendance. They would be used for security purposes only. The use of the cameras would be the subject of bargaining or an MOA. This would apply to any camera.
- **2017-2018 Calendar:** No information from CCSD or BOCES as of yet. CTA is trying to be proactive because of the 188 days as per our contract.
- **Bereavement Language in Contract:** "CTA contractual interpretation for bereavement includes: father-in-law, mother-in-law, brother-in-law, sister-in-law, son-in-law, and daughter-in-law". These days are NOT PERSONAL DAYS. Members' 5 days are PER instance of death in the immediate family. Discussion ensued about the need to add grandparents and grandchildren to the list.
- **ECCTUP Meeting – January 12, 2017:** January 19th will be a day in support of public schools. Members should wear their CTA shirts. They should take pictures of themselves wearing their shirts and send to President Dunne at clarenceta@icloud.com
- **Angela Riordan Memorial Science Scholarship:** Wear Red and Black on Wednesday February 15, 2017 to honor Angela and to raise money for her scholarship fund. This is a district-wide event. Donations should go to Head Building Reps or to the designated collection person.
- **Retirement:** Members should carefully read President Dunne's email about this. They should make an appointment with the Director of Personnel or respond to her email. The deadline is February 1, 2017.
- **BOE-Information and Video:** [CCSD BOE Public Agenda Packets and Minutes](#)

1st Vice President's Reports (Brenda Hogan)

- **VOTE COPE:** The deductions will be the last 5 paychecks of the school year. These will be after CTA dues are taken out.

2nd Vice President's Report (Paul Runfola)

- **Negotiations Team Application:** Negotiations will be starting less than 1 year from now. The deadline to apply is February 8th, 2017.
- **Mentor Panning Committee:** 2nd VP Runfola co-chairs 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. The first meeting is on January 12, 2017.

Treasurer's Report (Kim Crotty)

- **Dues for Tax Purposes:** The amount of dues for tax purposes is \$755.00.
- **1099 Forms:** Any member receiving a stipend over \$699 will be getting a 1099 IRS Form from Treasurer Crotty. .
- **CTA Scholarship:** The body agreed to continue the CTA Scholarship for a graduating senior going into education.

A motion was made by J. Tanski and seconded by J. Burton 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 Fleeces:**
 - President Dunne thanked Deb and Katrina on behalf of all CTA members for organizing and ordering the fleeces.
 - There were 128 fleece jackets ordered. They were done 3 days after the order was sent in.
 - Members will individually have to order their own fleeces from now on.

Building Reports

- **Clarence Center:** Lori Rohloff will be the Breast Cancer Chair.
- **Harris Hill:** Question arose as to when those teachers who had the former Assistant Special Education Director would be observed.
- **Ledgeview:** There are still people from Block II who have yet to be observed.
- **Sheridan Hill:** There are 2 people from Block I who have yet to be observed.
- **Clarence Middle:** There are people from Block I who have yet to be observed. Question arose as to when those teachers who had the former Assistant principal would be observed.

A motion to adjourn the meeting was made by S. Gillick and was seconded by K. Crotty. The January 9, 2017 Clarence Teachers' Association Building Representatives and Executive Board Meeting was unanimously adjourned at 5:09 PM.

Respectfully Submitted,

Katherine E. Lucia,

CTA Secretary