

## STA Executive Board Meeting January 4, 2011

**Members Present:** Mary Beth Flatley, President; Pete Rings, 2<sup>nd</sup> Vice President; Carol Carelli, Secretary; Alisha Couse, Treasurer; Bob Anderson, Chris Bailey, Adam Dolan, Shannon Farrell, Michael Foley, Amy Glick, Lori Hurley, Sue Hennessy, Cori Kinns, Kim Knapik, Mike Libertucci, Laurie Macken, Kevin Meachem, Fred Orlando. **Members Absent:** Don Brandt, Kelly Healy, 1<sup>st</sup> Vice President.

The meeting was called to order at 3:35 P.M.

Motion to accept the minutes of the November 30, 2010 (December) meeting with additions made by Bob Anderson. Seconded by Mike Libertucci. Motion carried.

Treasurer's Report – Alisha Couse

- Budget will be distributed at February meeting.
- Committee of 3 STA members (Bob Anderson, Lauren Defayette and Kim Donofrio) audited the books and found them in good order.

Secretary's Report – Carol Carelli

- Cards were sent to Lisa Audette, Bev Ray, Sean Lowery, Krista Bondi, Michele Freeman, Mike Kondratowicz and Mikel-Ann Farina
- Flowers were sent to Colette McKelvey in recognition of her achieving National Board Teacher Certification.

Vice Presidents' Reports - No reports

President's Report – Mary Beth Flatley

- Notary Service – Jim Scott(MS) and Fred Orlando (HS) are available for STA members

Motion to appoint Bronson Knaggs as STA Scholarship Chairperson made by Chris Bailey. Seconded by Amy Glick. Motion carried.

- Scholarship criteria for the high school will be the same as in the past. The middle school scholarship criteria needs to be looked at since it hasn't been re-evaluated recently and there seems to be some concern over micromanagement of grades. A committee is recommended.
- Building reps must make sure all members know to question anything that sounds peculiar and bring it to Mary Beth's attention. Members are getting inaccurate information from District Office staff. If anyone has any concerns, contact her and she will investigate.

Motion made to move into Executive Session made by Kevin Meachem. Seconded by Kim Knapik. Motion carried.

- Discussion of Negotiations - Collective Bargaining report will be sent to members.

Motion made to move out of Executive Session made by Kevin Meachem. Seconded by Sue Hennessy. Motion carried.

- Crisis Committee will be meeting shortly

Motion to appoint Bob Anderson as Crisis Committee Chairperson made by Chris Bailey. Seconded by Mike Libertucci. Motion carried.

- Mary Beth will send talking points to building reps for faculty meetings on Wednesday, January 5, 2011.

Building Concerns – None

Motion to adjourn the meeting made by Kevin Meachem. Seconded by Cori Kinns.

Meeting was adjourned at 5:15 P.M.

Respectfully submitted by,

Carol Carelli  
STA Secretary