

STA Executive Board Meeting November 2, 2010

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

The meeting was called to order at 3:40 P.M.

Motion to accept the minutes of the October 5, 2010 meeting made by Sue Hennessy. Seconded by Mike Libertucci. Motion carried.

Treasurer's Report - Alisha Couse

- Distributed budget as of 11/1/10

Secretary's Report - Carol Carelli

- Cards sent to Kristin Reilly, Lori DeMeo Hurley. Thank you card received from Ben Gerardo.
- Distributed updated Executive Board phone/email list.

Vice Presidents' Reports - 2nd Vice President - Pete Rings

- Discussed Medicare insurance which becomes primary insurance when member reaches 65.
- Issue with district regarding reimbursement rates for some new retirees. Mary Beth and Pete are working with the district to resolve the concern. Reimbursement rates are set by Social Security, not the district.

President's Report - Mary Beth Flatley

- Insurance Buyout - Issue concerning the payment for the insurance buyout for members who were on leave. Still no resolution. Mary Beth is still waiting for Valerie to get back to her.
- Building rep monthly meetings with Administration
 - Encouraged Building Reps to meet with Administration to maintain communication
 - Send minutes of the meeting to Mary Beth
- STATIC -New issue will be out shortly. Remind members to send Sarah Mattice (Editor) any news of activities in their classrooms. Will be experimenting with a variety of formats and will ask for feedback from members.
- STI/STI Policy Board
 - Eileen Scheffer is the STI Co-Chair
 - STI is no longer being funded by state
 - Professional development will continue to be responsibility of the district, even with the possibility of no teacher center.
 - There will be discussions on the future/changes of staff development for 2011-12

Motion to move to Executive Session made by Kim Knapik. Seconded by Shannon Farrell. Motion carried.

Motion to move out of Executive Session made by Cori Kinns. Seconded by Bob Anderson. Motion carried.

- Retirement Parties - Discussion of possibly having one STA retirement party at the end of the year to honor new retirees. Standard STA gift rather than individuals choosing their gift. Building reps should discuss preferences before spring.
- Clothing Orders - Thanked Mike Libertucci for creating flier. Deadline is Friday, November 12 for orders.
 - Friday, November 12, 2010 is the 500th day STA members are working without a new contract. Encouraged members to continue to wear STA apparel often.
- NYSUT Leadership Conference - Carol Carelli, Alisha Couse and Mary Beth attended conference.
 - Workshops on APPR, Health Insurance, Framing the Message of the Union in Difficult Times
- APPR - Schalmont's plan already has many aspects of what the state is going to require. Mary Beth will be working with Valerie and NYSUT to meet the mandates of the state.

Motion to move to Executive Session made by Sue Hennessy. Seconded by Pete Rings. Motion carried.

Motion to move out of Executive Session made by Alisha Couse. Seconded by Don Brandt. Motion carried.

- Building concerns - None

Motion to adjourn meeting made by Kim Knapik. Seconded by Shannon Farrell. Motion carried.

Meeting adjourned at 5:15 P.M.

Respectfully submitted by,

Carol Carelli
STA Secretary