

STA Executive Meeting May 3, 2011

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

The meeting was called to order at 3:37 P.M.

Motion to accept the minutes of April 12, 2011 meeting made by Adam Dolan. Seconded by Kim Knapik.

Motion carried.

Treasurer's Report – Alisha Couse

- Distributed budget as of 5/2/11.

Secretary's Report – Carol Carelli

- Cards sent to Jean D'Alessandro, Paula Binder, and Carol Giardenelli.
- Distributed "thank you" from Carol Russell (retiree) and Laura Buzas (for Kristen Reilly fundraiser).

Vice Presidents' Reports – Kelly Healy, 1st Vice President

- Answered questions from members regarding professional development
- Met with nurses
- APPR Focus team met

President's Report – Mary Beth Flatley

- Thanked members for attending Kristen Reilly Fundraiser – She was very moved and appreciative
- Happy Hour was a huge success – thanked the Crisis Committee, especially Chris Bailey and Bob Anderson – 85 attended. It was suggested that we do another in the fall.
- National Board Certification arbitration meeting on May 24.
- Next Executive Board Meeting is May 31 to allow members to report at their faculty meetings on June 1.
- STA Elections – notice was placed in the STATIC – deadline for submitting your interest in running for an officer or building rep position is 5/13/2011. If any member has questions, contact Lauren Defayette, Election Chairperson, in the M.S.
- STA Appointments – A flier will be distributed shortly outlining the paid STA positions. If you are interested in applying for a position, let Mary Beth know. The deadline will be on the flier.

- STA will sponsor a first day luncheon in the fall.
- The STATIC again won recognition for the NYSUT Journalism Contest (3rd year in a row). The conference to accept the award is Saturday, June 4. Anyone interested in attending should contact Mary Beth.

Middle School STA Scholarship – a committee was formed to re-evaluate the criteria for the STA Scholarship in the middle school.

Motion made to accept the recommendation that 2 students be awarded \$200 saving bonds for Students of the Year. This combined the Student of the Year and the Highest Academic Achievement awards.

2011-12 Budget

- Reviewed budget – explained changes
- Recommends keeping the Mentor Coordinator position for 2011-12
- STI co-chair position responsibility will change but will also be retained for 2011-12
- STA Dues may increase on the national level. STA can only control the local dues.
- Answered some questions regarding the Mentor Program – we may not need coordinator at the same level as previous years because of layoffs. Contract language outlines specifics of the program.
- Some discussion of how to reduce local dues .
- Tabled approval of budget until May 31, 2011 meeting.

Motion made to move into Executive Session made by Kelly Healy. Seconded by Amy Glick. Motion carried.

Motion made to move out of Executive Session made by Amy Glick. Seconded by Chris Bailey. Motion carried.

Other

- HS Graduation attendance is an individual decision.

Crisis Committee – Next meeting is May 19, 2011 at 3:30 P.M. in Room 107 in the MS.

Motion made to adjourn meeting made by Kelly Healy. Seconded by Amy Glick. Motion carried.

Meeting adjourned at 6:23 P.M.

Respectfully submitted by,
 Carol Carelli
 STA Secretary