

WEST GENESEE TEACHERS' ASSOCIATION



MONTHLY MEETING OF THE WGTA CABINET Wednesday, April 14, 2010

MINUTES of the monthly meeting of the WGTA Cabinet held on Wednesday, April 14, 2010, at the WGTA Office, Camillus, N.Y. 13031.

I. The meeting was *called to order* by John Christian at 3:52 P.M.

II. Cabinet Members Present:

<u>Executive Officers:</u> John Christian Sue Giannini Andrea Moore Danielle Tuttle Bonnie Young Michelle Lepak	<u>Camillus Middle School:</u> Dave Crawford	<u>East Hill:</u> Janet McDonald	<u>Onondaga Road:</u> Ginny Madden Allyson Winters
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<u>Split Rock:</u> Melanie Callahan Janet Campbell	<u>Stonehedge:</u> Terry Lindsey Christine Rust	<u>West Genesee Middle School:</u> Jen Dee	<u>West Genesee High School:</u> Margie Thiele
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Past President: Mike Cost

III. Secretary's Report — Michelle Lepak reported:

- A. The minutes were adjusted and accepted as read.

IV. Treasurer's Report — John Christian reported for Bonnie Young:

- A. Balance on hand is estimated at \$44, 800. The next school year will begin with a balance of about \$15,000.
- B. The Treasurer's Report was filed as submitted.

V. President's Report — John Christian reported:

- A. MOTION: John Christian.
MOVED: to establish a sick bank for Shana McCaffrey.
Theresa Mosey will be the banker.

The motion was SECONDED: Jen Dee.

The motion was PASSED: Unanimous voice vote.

- B. Clocks were purchased for district teachers who achieved 25 years of service. Building leaders will deliver the clocks to the named employees.

- C. The Corporate Challenge will be held on June 22nd, 2010. The WGTA will provide refreshments.
- D. The Spring Fling will be held on Thursday, May 6th, 2010, after school at McNamara's. Non-perishable food will be collected and donated to a local church.
- E. The Health Benefit Committee has been meeting twice a month. They have been looking into different options for prescription drug coverage.
- F. John told the cabinet members that he has been a part of the movement of elementary teachers in their buildings. Enrollment is down, and they are trying to put teachers in the best place for the building and grade level.

VI. Committee Reports

- 1. Ray Fuller sent a thank you note for the WGTA donation to the St. Baldrick's Foundation.
- 2. John received a nice note from a teacher in a surrounding district thanking him for his hard work and leadership through the financially difficult times.

VII. Committee Reports

A. Teaching Center - Andrea Moore reported:

- 1. Frank Ambrose proposed a 2010-2011 budget using the available funds to operate on a limited funded budget. The Teaching Center is accepting applications for summer workshops in case funds become available they will have a program in place.
- 2. NYS did not receive Race to the Top money.
- 3. The Board of Education is discussing how to operate without a Teaching Center.
- 4. There is a conference in Syracuse on June 1, 2010 where the Commissioner of Education will be giving information on budget.
- 5. The Mentor Program will continue for next year.
- 6. The High School still needs a Directing Council Representative.

B. OCTA – John Christian reported:

- 1. Contract discussions was the main topic of the last meeting.

VIII. Building Leader Reports

- 1. Items discussed included high school security concerns, interaction time questions and concerns, discipline procedures, grade chair responsibilities and contractual obligations, special education restraint training, and SET/CSE meeting questions about teacher representation. The elementary leaders will meet with John on April 27, 2010.

IX. New Business

The WGTA Cabinet Meeting was temporarily suspended for the purpose of holding a WGTA General Membership Meeting.

- I. The General Membership Meeting was called to order by John Christian at 5:16 P.M.

II. Ginny Madden, chair of the Nominating Committee recommends everyone stay in their current positions.

III. The General Membership Meeting was adjourned at 5:21 P.M.

The WGTA Cabinet Meeting was reconvened at 5:21 P.M.

X. *The meeting was adjourned at 5:25 P.M.*

Submitted by:
Michelle Lepak, WGTA Secretary