

MINUTES
MONTHLY MEETING OF THE CABINET
 Wednesday, September 21, 2011

I. Call to Order

Meeting was called to order at 3:45 by John Christian

II. Roll Call

John Christian	Sue Giannini	Andrea Moore	Danielle Tuttle
Bonnie Young	Lisa Tamiso	Courtney Updegraff	Janet McDonald
Heather Thome	Kristen Hudson	Melanie Callahan	Janet Campbell
Sandi Sherlock	Pat McGee	Christine Rust	Carol Glor
Matt Bolha	Pat Andino	Mary Clancy	Craig Dowler
John Mannion	Theresa Mosey	Margie Thiele	

III. Minutes

The June 2011 meeting minutes were accepted as read.

The August 2011 meeting minutes were accepted pending adjustments to the members in attendance.

IV. Treasurer's Report -

\$22, 583.11 Balance as of August 31, 2011

Report was accepted as read.

V. Presidents Report-

A. NEGOTIATIONS UPDATE

1. John Christian has started informal talks with Supt. Brown.
2. Negotiating team is the four executive officers, negotiating committee is the full cabinet.
3. Hoping for the first formal meeting to take place in late October or early November with a goal to have a tentative agreement in place by the retirement date.

B. Cabinet members should email John Christian with their personal contact information so that he may better communicate via text message and email.

C. MONTHLY BUILDING MEETINGS

1. John Christian will run meetings at Stonehedge Gold, WGMS and possibly Onondaga Rd. All other buildings will have meetings conducted by their building leaders.
2. Goal of the meetings is to improve communication between the Cabinet and the general membership.
3. Building leaders should get their meeting dates to John Christian.
4. VoteCope drive (and its importance) should be mentioned at the October meetings.
5. John Christian will get updated VoteCope forms to building leaders.

D. OCTA

1. Discussed the change in the spring break schedule. Generally people are being allowed to use sick days or personal days.
2. New APPR rubrics were discussed along with the pending NYSUT litigation.

E. John Christian informed the Cabinet of the changes to our existing office space within the Olympus building.

VI. Vice Presidents Reports-

A. TEACHING CENTER

1. Will have about \$65,000 operating budget this year, but the money has not been received yet.
2. No pet projects will be granted.
3. Money received must tie in to professional development and the new APPR.
4. Check the website for SU courses that are available for credit.
5. Meetings have been moved to the District Office on the first Monday of each month at 4pm.
6. Important to have full teacher representation to maintain our majority voting bloc.

B. EDC

1. Trying to get up and running this year as stated in our contract language.
2. Committee should be comprised of 10 administrators and 10 teachers.
3. Curriculum Councils should be bringing ideas to EDC, who will then evaluate ideas and pass those recommended along to the Board of Education.
4. Meeting dates will follow.
5. Sandi Sherlock volunteered to be a representative from Stonehedge.

VII. Building Leader Reports (including shared decision making Committee Nominations)

A. STONEHEDGE had a question on the disbursement of the ½% that WGTA members are due back based on the Memorandum of Agreement. Concerns over the late arrival of afternoon buses were also expressed.

B. SPLIT ROCK also had concerns over the afternoon buses.

C. EAST HILL asked for district-wide support for the Carol Baldwin Foundation's "A Run for their Lives" on October 23. A West Genesee team has been started in honor of an East Hill staff member battling breast cancer. Theresa Mosey offered to send the funds from the district-wide Denim Day on October 7 to the local Baldwin foundation in lieu of the national Lee campaign.

D. CMS had questions about observations with regard to the new APPR.

E. WGHS will be starting PLC and building WGTA meetings in October. Concerns were expressed over the new OCC credit options and students earning credits via NovaNet. Questions also arose over people being asked to volunteer to run clubs.

VIII. Unfinished Business

A. Matt Bolha requested that leaders email him with any information they have on people taking leaves, etc. He also distributed current enrollment lists and asked building leaders to edit them and return them to him ASAP.

B. Sick Bank was requested for Shana Michel at WGHS. It was approved by unanimous voice vote.

IX. Adjournment at 5:10pm.