

Monroe 2 - BOCES Teachers' Association

Executive Committee

Agenda for 6/4/2025

Officers: Dave Shalke, Heather Case, Kim Stephenson, Melissa Pound, Chris Gold, Tiffany Feldman

Representatives: Katie Carmina, Laura McNally, Andy Fowler, Mark Straub, Amanda Bianchi

Coordinators: Grace Keegan, Jennifer Montanino, Carrie McKain, Catherine Jackson

NYSUT: Jason Cooney

Absent: Laura McNally, David Shalke

1. Review To-Do List
2. Coordinator Updates
 - a. Membership - no update
 - b. Treasurer
 - i. Andy makes motion to approve budget Kim seconded - all present voted affirmative
 - c. Political Action - no update
 - d. Public Relations - no update
 - e. Action Committee - no update
3. Negotiations Update - no update
4. Selection Committee - last meeting was cancelled, next one schedule on 6/17
5. APPR Committee
 - a. Met on 6/2
 - b. Looking for tenured/non-tenured members
6. Teacher Liaison - scheduled for 6/9
 - a. Instructional Specialist Stipend Continued Discussion
7. MCFT - last meeting on 6/11 - celebration of those retiring from MCFT
8. Newsletter - not doing another one prior to the end of the year
9. Supervisor Monthly Meetings - to foster relationships with Supervisors to help minimize surprises -
 - a. Make sure to at least give Melissa and Kim heads up on information
10. BOCES Board Meeting Updates - no update, no one went to the last meeting
11. Monthly Membership Meetings - no update
12. Open Forum

- a. New Staff Orientation - August 20 from 11:30-12:30 - Presentation by our Union and lunch provided - Jen and Melissa
- b. There is a group of people in our unit who would like to present to the Board about issues - would like to have as many people attend/willing to speak as possible - people are meeting on 6/10 to plan what is getting presented to the BOCES board meeting on 6/18
- c. At next meeting need to determine the make-up of the executive board and non-tenure status of employees due to switching jobs

Next Meeting 6/18/2025