

Monroe 2 - BOCES Teachers' Association

Executive Committee

Agenda for 1/3/24

Officers: Mary Etta Chorbajian, Heather Case, Kim Stephenson, Melissa Pound, Chris Gold, Tiffany Feldman

Representatives: Leigh Nenni, Dave Shalke, Katie Carmina, Laura McNally, Jim Jewel, Felicia Robinson, Andy Fowler

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

NYSUT: Jason Cooney

Absent:

1. Review To-Do List

Open Section of Meeting

2. Coordinator Updates
 - a. Membership - 6 new hires
 - b. Treasurer
 - c. Political Action
 - d. Public Relations
 - e. Action Committee
3. Negotiations Update
4. Member Contract Questions and Open Forum

Closed Section of Meeting

5. Selection Committee
 - a. Met end of December and yesterday. Administration has brought forwards a proposal to change selection for all departments in Exceptional Children. At faculty meeting Administration will bring forth their proposal for Exceptional children- we are making it clear that is an administration is bringing this proposal and it doesn't have the approval from the Union- we are neutral in this process. Listen carefully - ask questions, it sounds like Administration wants to put people where they want. Constituents have to vote on the proposal - any certified teacher in Exceptional Children will be voting. At this point not moving forwards with related services proposal.

- b. Is there a vote from the committee - they ask questions, but can only push back until the questions are fully answered and then administration edits the proposal. The committee is looking at getting more information and answers from the department to tweak the proposal.
- 6. APPR Committee
- 7. Teacher Liaison
- 8. MCFT
- 9. NYSUT Winter Conference - February 2 (Presidents) and February 3 at the Hyatt Regency Rochester from 7:30-3:00 (need to register by January 5)
 - a. Suggested Grace and Andy attend for information about negotiations and Political action
- 10. Holiday Connections
- 11. Newsletter
 - a. Will go out in February
- 12. Supervisor Monthly Meetings - to foster relationships with Supervisors to help minimize surprises - reassigned see list START OCTOBER
 - a. Please make sure that you are sending meeting notes either email or interoffice to our Union Office at RTP
 - b. Update who is meeting with who
<https://docs.google.com/document/d/11iLgZN3uyK4VT8o5hAbkjm3B9WCVpvSopf6kh8Jql38/edit?usp=sharing>
 - c. Make sure to at least give Melissa and Kim heads up on information
- 13. BOCES Board Meeting Updates
 - a. Kim-December meeting
 - b. Jim-January meeting
- 14. Open forum

Next Meeting January 17, 2024