

Monroe 2 - BOCES Teachers' Association

Executive Committee

Agenda for 6/7/2023

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

Representatives: Leigh Nenni, Dave Shalke, Catherine Jackson, Laura McNally, Jim Jewel, Felicia Robinson

Coordinators: Andrew Fowler, Jennifer Montanino, Katie Carmina, Carrie McKain

NYSUT: Jason Cooney

Absent: Katie Carmina, Felicia Robinson, Leigh Nenni, Jim Jewel, Andy Fowler

1. Review 5/17/23 Minutes - Kim Post to FB and Katie to Website
2. Review To-Do List
3. Chair Updates
 - a. Membership
 - i. 5 new employees did not join - 1 debating
 - b. Treasurer
 - i. Increase dues to 34.64 instead of 33.97 (2% instead of the \$8 that NYSUT is charging us)
 - ii. Will probably need to continue to pass the increase every year for the next couple years of increase
 - iii. Budget vote - Heather made motion, Melissa seconded unanimously passed (12 members present)
 - c. Political Action
 - d. Public Relation
 - i. Friday happy hour - 20 people have RSVP'd
 1. Melissa getting sign for retirees
 - ii. Breast Cancer walk - October 17th
 1. Have people sign up at Happy Hour
4. Selection Committee
 - a. Meeting to see how interviews went - there is not a meeting scheduled until October.
 - b. We feel that there needs to be a meeting to debrief about how this selection went
 - c. Question - the classrooms that are opening up over the summer (new programs, specifically)
 - i. If people are bumped due to certifications by people who get into these new programs will those who lost their classroom have priority for filling those spots?

- ii. Or will they have to use their voluntary transfer if it happens after August 1st?
- 5. Action Committee - no update
- 6. APPR Committee
 - a. Next meeting June 14th
 - b. Supervisors were supposed to talk to programs/teams about using SALT assessments
- 7. Negotiations
 - a. Survey Results:
https://drive.google.com/file/d/18ydR65H-SHYrvs9DSMM4awnXhgGRu2BS/view?usp=share_link
 - b. People interested - commitment is approximately 1-2 times a month for a few months
 - i. Sara Missel
 - ii. Darlene McKulski
 - iii. Josh Padlock
 - iv. MacKenzie Garcia is potentially interested
 - v. Grace Keegan
 - vi. Chris Gold
 - vii. Catherine Jackson maybe interested
 - viii. Laura McNally
 - ix. Plus negotiation team
- 8. Teacher Liaison
 - a. Curriculum Pay - just signed an MOA for \$34/hour - now in line with or above our districts
 - b. Bring up issues regarding selection process this year and cancellation of meetings throughout the school year
 - c. Next meeting 6/13
 - d. Bring up concerns again about ADL house and HaAS closing and no definitive plan for the fall if/when they reopen.
Programs that typically have ½ day programs paired with ADL house and HaAS may have full day programs instead of ½ day programs - teachers will need additional curriculum for this
 - e. How are they doing recruiting staff for new programs and what happens if they cannot staff these programs?
- 9. MCFT
 - a. next meeting scheduled for 6/14/23
 - i. Kim attending
- 10. Leadership Conference at Greek Peak - August 15 - 17
 - i. Kim will be attending due to cost (got permission from JoAnne)
- 11. Name Change & Colors

- a. Need T-Shirt Survey approved and then Heather can send out
 - i. <https://forms.office.com/r/kvQgrZZJx6>
 - ii. Waiting on 135 people to respond with shirt sizes
 - iii. For our letterhead are we putting just putting B2UP on that in block letters or putting the logo in the center of letterhead
 - iv. Document the yes's and no's - send to NYSUT, then give the approval paperwork to Chris to change the name at Bank and IRS

12. Newsletter

- a. Sent out

13. Elections

- a. Need Election Results & Results in minutes
 - i. 85 yes's and 2 no's for name changes
 - ii. All other positions were voted in as well
 - iii. Mary Etta is NYSTRS delegate

14. 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

15. Summer Meeting Date - Melissa and Kim will reach out for a date if an issue arises

16. Open forum

- a. Teachers should get information about placement the end of next week
- b. New staff orientation August 22nd 11:30 - union will be meeting with new staff. Make sure that people know personal days roll over to sick days.
- c. Next Year Meeting Schedule
 - i. September 6 & 20 - the 20th will be a presentation about BOCES State Aid Funding via zoom
 - ii. October 4 & 18 - the 18th VOTE-COPE with membership to understand the importance of it
 - iii. November 1 & 15
 - iv. December 6 & 20
 - v. January 3 & 17
 - vi. February 7
 - vii. March 6 & 20
 - viii. April 17
 - ix. May 1 & 15
 - x. June 5

Next Meeting June 21, 2023 - canceled