

Monroe 2 - BOCES Teachers' Association

Executive Committee

Agenda for 2/2/22

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

Representatives: Leigh Nenni, Dave Shalke, Catherine Bulmahn

Chairs: Andrew Fowler, Jennifer Montanino, Katie Carmina, Laura McNally, Jim Jewel

NYSUT: Jason Cooney

Absent: Jim Jewel

TO DO	WHO IS RESPONSIBLE	COMPLETED/FOLLOW UP
Edit and post the 1/5/22 minutes	Kim	Done 2/1/22
Hiring Timelines	Kim and Melissa	Spoke to Barb on 1-12-2022 Barb reported that She and Shannon look through lists daily to hire people. Some people do not get back to Shannon. She was going to look into it.
Check on Stipend increases and were they updated	Kim and Melissa	Stipends were increased and retro payments for the stipends were in the 1/21/22 pay check.
Check on can we have a fundraiser if we set money aside for a charity.	Chris	Will need to look into still. Melissa will send reminder to Chris
Look into apparel and decide which vendor to go with	Andy	Old vendor SEPTO used - Big City has option of seeing items in person. Wanting to keep action committee involved with selecting items and distributing items. Checking out Bauers. Hilton's union has used Brockports apparel. Look into it more over the next month for a possible spring sale.

Info for newsletter about where dues go	Chris	Chris sent to Melissa and Newsletter sent to members on 1/28/2022
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ONGOING ITEMS	
Supervisor Survey 1. Program/Supervisor Survey Form (google.com)	Kim, Melissa, Mary Etta, Leigh
Procedures and policy book	Kim
MOAs-inform members when any new MOAs are signed	Kim, Melissa, Heather

1. Congratulations Kim, Sasha and big sister Teegan on the newest addition to their family! See picture below.
2. Review 1-5-22 Minutes and post on Facebook and website
3. Review To-Do List up above
4. Chair Updates
 - a. Membership
 - i. Waiting for enrollment forms. Has a few people interested in joining the Union
 - ii. 1 person is transferring information from old district
 - b. Treasurer
 - i. Audit committee should be sending letter by Friday. 1 or 2 things noted by audit committee
 1. NYSUT recommends that someone other than Chris review and sign off that bank recs are looked at/accurate
 - ii. Will email out audit letter once receives it, if anyone has questions we can discuss at next meeting
 - iii. Melissa and Kim have letter they will need to sign off on and Chris will mail to AFT
 - iv. Chris will post January's statement to google drive
 1. Thus far have not gotten charged for mediation
 - c. Political Action
 - i. Nothing new
 - d. Public Relations
 - i. Will start looking into the walk through Autism Up in April
5. COVID Committee
 - a. Exceptional Children "Plan"
 - i. 6 week rotation - classrooms will be sent to remote

- ii. Very little advanced notice about when rooms are going remote
- b. Nothing new came out of last meeting
- 6. Selection Committee
 - a. Have not had a meeting
- 7. Action Committee
 - a. Maybe meeting after February break
- 8. APPR Committee
 - a. Signed MOA for 3012-d people - observation was pushed to April for Tenured only staff.
 - b. WEMOCO - there's a new supervisor. Untenured persons who were observed by a different person this fall will be observed by the same person.
- 9. Negotiations
 - a. Retro-active pay for ESY only should have been in the 1/21/22 check. If not contact Anne Johnson in payroll
- 10. Teacher Liaison - Next Meeting is February 8
 - a. Requesting that dept meetings can be done from home - adminsitration taking under consideration
 - b. Discussion with administration about calendar. Monroe county, is 185. Typically options : day before labor day, wednesday before thanksgiving, or extra day at the end of the day.
 - i. Trying to negotiate that staff can take a PD day that equates to a full day instead of coming in for the extra day.
 - ii. Chris votes day before labor day - helps related services with schedule set-up since students are not in session
 - iii. Professional development opportunities - are they being more lenient on requirements since there is such a limited array of options
- 11. Newsletter
 - a. Sent out Friday, January 28, 2022
- 12. Supervisor Monthly Meetings
 - a. Please make sure that you are sending meeting notes
 - b. <https://docs.google.com/document/d/11iLgZN3uyK4VT8o5hAbkjm3B9WCVpvSopf6kh8Jql38/edit?usp=sharing>
 - c. Make sure at least give Melissa and Kim heads up on information
- 13. Open Forum
 - a. With the rolling remote: would teachers who are remote, be able to have the option to volunteer to sub for like ½ day for the extra pay (similar to Related services)
 - b. Is any one keeping data on the number of students logging on to remote classroom/related services
 - c. At our department meeting: for superintendent's conference day – the second ½ the day with the fun/wellness does this

have to occur at a BOCES site or could a department do an activity off-site together.

- i. You would still have to submit for off-campus activity.
- d. Katie and Jim - working together on tech chair and uploading things to website, updating pictures and roles
- e. When classrooms are going remote - should another adult be online with teacher. Only some special instances of aides are remaining with teachers.
- f. Concerns that people who are subbing are not getting informed that the room they were in had a positive case while they were subbing.

Next Meeting 2/16/2022 via ZOOM

TO DO	WHO IS RESPONSIBLE	COMPLETED/FOLLOW UP
Rob's Party Gift	Melissa Mary Etta	



Henry

1-28-22

7lbs 9oz

20 inches long