Monroe 2 - BOCES Teachers' Association Executive Committee

Agenda for 6/2/2021

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

Representatives: Brandilyn Gage, Leigh Nenni, Dave Shalke, Mackenzie Garcia, Jim Jewel, Tiffany

Feldman, Theresa Alampi-Cortez

Chairs: Andrew Fowler, Megan Knopp, Jennifer Montanino

NYSUT: Jason Cooney

Absent: Heather Case, Brandilyn Gage, Leigh Nenni, Jim Jewel, Theresa Alampi-Cortez

1. Review To Do from 5-19-21 meeting

TO DO	WHO IS RESPONSIBLE	COMPLETED/FOLLOW UP
ESY Orientation on Thursday this year	Kim will speak with Barb at meeting on 6-7-21	
Vote on reallocating funds for the non-used discretionary funds for negotiations and action committee-Melissa to contact Chris	Melissa will email Chris	As long as the vote was documented in the meeting notes, Chris will reallocate the funds.
Rob's: Gift Exempt club Catering	Melissa Heather Mary Etta	Castaways Restaurant for either July 21 or 22, right now 22nd @ 4:00 244 Lake Road Webster 14580 Melissa will take care of the gift (send cash/check)
Send updated 20-21 budget to Executive Board	Chris	

Send 21-22 budget to the Executive Board to be ready for vote at meeting	Chris	*Need Jim's receipt for software *Kim reach out to retiree group to see if they still need the yearly \$200 we have budgeted *can we order more shirts for new members for those that don't have any
Renew the PO box and change the name on the box	Chris	
Election-will be electronic. When will the link be sent to members?	Heather	* Will be sent this week through GMAIL account, Kim has to make sure new members are in account before she can send out *Chris created a form, with a password, link sent to private email
Churchville-February Break Calendars & PPNR Calendars for next year	Kim and Melissa to follow at liaison on 6-8	*lunches and transportation could be an issue to a BOCES wide calendar *180 days needed per state
CTE proposal	Dave to send the numbers	
Look at constitution for making it elections electronic	Kim and Melissa	Added to to-do list to change and vote on when we vote on negotiations
Supervisor Survey	Kim, Melissa, Mary Etta, Leigh	

- 2. Review Minutes to post them to Website and Facebook
- 3. Chair Updates:
 - a. Treasurer's Report

 i. Went through 21-22 budget and talked through what we need/want in it

b. Membership

- Lamont can we order some smalls, mediums, 5XL red t-shirts (Mary Etta will touch base, Kim will email what we need)
- c. Political Action
- 4. Subcommittee Proposal-Leigh
- 5. Skills USA MOA Extension vs. Negotiations (Kim let Tim know ASAP)
 - a. Adding a second person for Skills USA
- 6. Teacher Liaison Meeting Next meeting is 6/8/21
 - a. Discussion if staff members will have to work 2 days of February break if housed in Churchville-Chili school districts.
 - b. BOCES calendar or follow calendar of district you are in?
 - c. Remote instruction for the fall?
 - d. Selection Process
 - i. When we are told, how we are told,
 - ii. Selection meeting voluntary needs to be made mandated after selection lists have been come out
 - e. Skills USA MOA

7. Negotiations

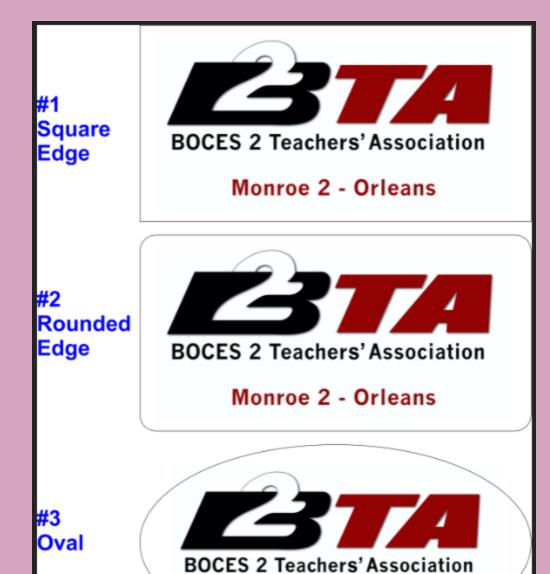
- a. Action Committee
 - i. Andy sent an email 6-1-21 to those interested with ideas to get started
 - 1. Andy shared information about the committee 8-9 people joined
 - 2. Committee shared some ideas like wearing red shirts on Friday and a social media campaign
 - ii. We have \$900 in the budget line to help with the Unity Action Committee to support negotiation efforts
- b. Window stickers-Dave \$0.84/sticker
 - i. Order with Lamont order 300 (\$252)
 - ii. We like the oval edges
- c. How much \$ for Action Committee

8. Election

- a. Electronic this year
- b. We need to change in the constitution and have members vote on the change
- c. Ballots will be going out, Heather is sending email from GMAIL account this week
 - i. *Vote to change by-laws to reflect dates of election for this year
 - 1. Chris put forth motion to change dates, Melissa second it, all in favor
 - ii. Positions
 - 1. President
 - 2. Corresponding Secretary
- 9. Latest with COVID
 - a. Still no guidance for fall
 - b. No information yet on students in quarantine next year and whether will have to be offered virtual during that time
- 10. Supervisor Survey
 - a. Program/Supervisor Survey Form (google.com)

Next meeting: 6/16/21

To Do List - change by-laws for future elections and dates for electronic versions



Monroe 2 - Orleans