

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	<ul style="list-style-type: none"> *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	<ul style="list-style-type: none"> * 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	<ul style="list-style-type: none"> *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
 - i. 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

#1
Square
Edge



BOCES 2 Teachers' Association

Monroe 2 - Orleans

#2
Rounded
Edge



BOCES 2 Teachers' Association

Monroe 2 - Orleans

#3
Oval



BOCES 2 Teachers' Association

Monroe 2 - Orleans