

Monroe 2 - BOCES Teachers' Association

Executive Committee

Agenda for 9/22/21

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

Representatives: Leigh Nenni, Dave Shalke, Mackenzie Garcia, Jim Jewel, Theresa Alampi-Cortez

Chairs: Andrew Fowler, Jennifer Montanino

NYSUT: Jason Cooney

Absent: Melissa Pound, Theresa Alampi-Cortez, Leigh Nenni, Jennifer Montanino

TO DO	WHO IS RESPONSIBLE	COMPLETED/FOLLOW UP
Are we all set with Rob for October 15th? Gift	Melissa Mary Etta	Cancelled again - TBD
Is Cristian Malinowski still employed?		Yes - .5 FTE at ridgecrest
IRS update	Chris	Address corrected, filed taxes yesterday - name and fiscal year dates are still incorrect.
Follow-up from liaison	Kim Mary Etta Dave Leigh Melissa	
Supervisor Meeting Chart	Kim Melissa	Kim to email out
Opening Day Teacher Checklist Length-discussion with Barb	Kim Melissa	

What is the expectation when students are sick?	Liaison Group	
Newsletter		

ONGOING ITEMS	
Supervisor Survey a. Program/Supervisor Survey Form (google.com)	Kim, Melissa, Mary Etta, Leigh
Update Constitution and By-Laws for electronic voting	Kim
Procedures and policy book	Kim
Update Positions on “Who is your Union” on gmail drive	Kim - need a picture of Laura McNally
Update contact information on Gmail drive for executive Board	Kim - Need Laura McNally contact information

2. Welcome new people and introductions
3. Review 9/8/21 Minutes and post to website and Facebook
4. Review To-Do List
5. Chair Updates
 - a. Membership
 - b. Treasurer’s Report - new fiscal year Sept 21. Starting search for audit committee. Seeing if last year’s people are interested in doing it again.
 - c. Political Action
 - i. Critical Race Theory and 2022 School Board Elections PD Update (Andy)

- ii. NYUST mentioned - finding and qualified candidates to accurately discuss critical race theory to contend with the Right Wing misinformation.
 - iii. Has materials for talking points, but has to request information
 - d. Public Relations
 - i. Breast Cancer Walk - Sunday, October 17 - discussed passing this year due to short notice. Prep for it next year at Summer meeting
 - ii. We can order shirts for \$25 a person through NYSUT, need to know by Friday, September 24
- 6. Be sure positions are up to date
 - a. Laura McNally - Public Relations
 - b. Katie Carmina - what position - Interested in Rep, sharing Public relations with Laura until Tenured?
- 7. Reopening Committee - returned to COVID Committee
 - a. Will meet monthly. Next meeting is 9/23
- 8. Supervisor Monthly Meetings
 - a. Most still need to set up meeting with assigned Supervisor
 - b. Kim to email out forms for Supervisor meetings
- 9. Negotiations
 - a. Met 9/21/21 - met with the neutral and we do not have an agreement
 - i. Will be meeting again in October
 - b. We need to get our action committee going
 - i. T-shirt wearing - Fridays - need to order T-shirts? Talk to Jen about shirts.
 - 1. Can we work with TA union to support BOCES
 - ii. B2TA stickers - order more? Dave talking about static cling ones
 - iii. Board Meeting
 - 1. Rotate people going and sitting there in our B2TA shirts
 - 2. ESC 5:30- 7:30pm at night - October 20th
- 10. Teacher Liaison Issues
 - a. Next one October 12th
 - i. Discuss issue with SALT form not being discussed with APPR committee or negotiated with Union
- 11. General Meetings for start of School Year via Zoom
 - a. September 28 @ 3:30 - Elementary Teachers
 - b. September 29 @ 3:00 - Secondary Teachers & CTE
 - c. September 30 @ 3:30 - Related Services
- 12. Newsletter - Still working it out
- 13. Open Forum/Concerns/Questions

Next Meeting: 10/6/21 @ 3:30 @ Village Plaza

Technology Coordinator:

1. Establish and maintain a B2TA web site.
2. Facilitate web-based communication with the B2TA affiliates.
3. Assist the Corresponding Secretary in establishing and maintaining electronic databases.
4. Assist the Social Media Manager with digital/technology support as the need arises or as determined by the Executive Board.
5. Fulfill all other duties as assigned by the President(s) or Executive Board.

Representatives and Coordinators:

1. Act as liaisons between the membership and the Executive Board.
2. Communicate with the membership.
3. Participate in monthly Executive Board Meetings; attend Steering Committee meetings as requested; and, contribute to Standing Committees.
4. Schedule Regular monthly “Round Robin Meetings” with the assigned Administration personnel. Personnel issues that occur should then be reviewed with the Steering Committee. Issues that occur which effect policy should be reviewed with the entire Executive Board.
5. Expected to volunteer personal time each month to facilitate the business of the B2TA.
6. Participate in representative meetings as needed or per request.
7. After each election, one At Large Representative will be selected and approved as the grievance coordinator.
8. Fulfill all other duties assigned by President(s) or Executive Board.

Public Relations Coordinator:

1. Develop and coordinate activities/events that promote awareness and positive interaction with the membership.
2. Coordinating with the Corresponding Secretary to facilitate creation of the Newsletter at least two times a year.

3. Fulfill all other duties as assigned by the President(s) or Executive Board.