Monroe 2 - BOCES Teachers' Association Executive Committee

Agenda for 11/16/2022

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

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

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

NYSUT: Jason Cooney

Absent: Tiffany Feldman, Leigh Nenni, Felicia Robinson, Jim Jewel

- 1. Review 10-19-22 Minutes Kim Post to FB and Katie to Website
- 2. Review To-Do List
- 3. Chair Updates
 - a. Membership
 - i. We have 11 new members since last meeting
 - ii. Keeping enrollment forms at sights grabs new people much quicker than tracking down Jen
 - b. Treasurer
 - i. We are on target for everything in our budget
 - ii. In plus side of about \$8500
 - iii. Audit committee has not convened yet need to get volunteers set up hope to get done by Christmas break
 - iv. Holiday Connections spend \$300
 - 1. Need volunteers to shop and give Chris our receipts to get reimbursed
 - v. Tina Bonfiglio hasn't reached out yet about the food drive
 - c. Political Action
 - i. NYSUT set out a packet of who they endorsed it's not telling anyone who to vote for, just giving their information
 - d. Public Relations
 - i. Set up a get together in January check in with McColley's, Brindle House, Clutch, Fifth Frame, maybe a Greece location
- 4. Selection Committee

- a. Last meeting we met to start putting information in one location since many people are retiring that knows what we have done in the past and need to be able to locate things easily
- b. not meeting until Tuesday.

5. Action Committee

- a. Year ago we had a meeting with Jason and another NYSUT repartment about action steps to do prior and during negotiations
- b. We should invite them back and do a whole group with all of executive board

6. APPR Committee

- a. Canceled meeting not meeting until January to negotiate a new plan
- b. State Ed has changed it back to local negotiations Melissa to check with Jason
- 7. Negotiations happening next year
- 8. Teacher Liaison
 - a. Administration brought up MOA for in place last year for subbing for additional pay - \$25/planning period and \$50 for related services for full day - not signed yet
 - b. Concern is that MOA would be a band-aid for the current situation
 - c. Question about new substitute system not being as user friendly for taking time off ie. can't ask for a sub for 1-2 hours for meetings, difficulty with subs signing up for students (disappearing or can't take ½ day student).
 - d. Cleaning positions available
 - e. Looking for 28 slots for everyone has a story

9. NYSTRS Convention

- a. Mary Etta and Melissa attended SS, service credit, retirement, now have mobile app (Melissa says its not functional), please check profile and make sure it's accurate
- b. SS has a trust fund currently pulling from interest you would get a lower percentage of your SS at retirement instead of 100% of SS.
- c. Non-civil service employees

10. Representative Assembly 2023

- a. April 27-29 Kim willing to go/has room booked in Albany
- b. Mary Etta also going
- c. Do we need to book another room in case Dave or Chris wants to go
- 11. NYSUT Winter Conference 1/28/22 \$110/person

- a. In Rochester what are they offering for sessions?
- b. Catherine and Katie are potentially interested

12. MCFT

- a. Brought negotiation chair Mary Etta went to this
- b. Kim- Pittsford teacher association instead of doing a survey, they rank one issue and bring it to a membership meeting each person brings top items they're interested in, then break into smaller groups for top priority.
- c. MCFT will offer this conference again annually if not twice a year

13. Newsletter

- a. Sent out October 20th
- 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
 - b. Update who is meeting with who https://docs.google.com/document/d/11iLgZN3uyK4VT8o5hAbk jm3B9WCVpvSopf6kh8Jql38/edit?usp=sharing
 - c. Make sure to at least give Melissa and Kim heads up on information
- 15. Supervisor/Director/Executive Principal Survey
 - **a.** https://docs.google.com/forms/d/e/1FAIpQLScNBBj8dGinmJVM f7cdW_Wcr-vAbHJJ8EHvt7rfeQu4951S_Q/viewform?usp=sf_link
 - b. Sent out 10-23-22
 - c. Look through the results next meeting

16. Open forum

- a. Clothing Closet at ECLC (Andy) needing plus size items donated
- b. Dave went to the last Board meeting the audit committee was canceled. Discussion was that BOCES routinely gives significant money back to districts annually - did not appear to be any discussions on proposals just voting on them at the meeting.
 - i. Heather and Mary Etta are attending tonight's meeting.

Next Meeting December 7, 2022