

**New Haven Teachers Association/CTA/NEA**

**Executive Board Meeting**

**Wednesday, December 15th, 2010**

**Members Present**

Gerri Bodine

Jennifer Carini

Charmaine Kawaguchi

Pace Lash

Patsy Lockhart

Mary McGinnis

Jen Nemecek

Vince Rosato

Paul Stickland

Jeff Ustick

Debbie Wilson

**I. Call to Order**

Charmaine Kawaguchi, president

4:45 pm

**II. Additions to the Agenda**

- A.** *Motion:* Adopt the Agenda. Moved: Vince Rosato, seconded: Gerri Bodine, all in favor.

**III. Approval of the Minutes**

Jennifer Carini

- A.** *Motion:* Approve the Minutes of November 17th, 2010 and December 8th, 2010. Vince Rosato wants to clarify that he had said that he would like the NHSF to disclose the percentages of how they are planning to distribute their monies to schools. Moved: Paul Stickland, seconded, Vince Rosato, all in favor.

**IV. NHTA Executive Director**

Nicole Love

We are looking at more cuts from the state. It is good that we have a new contract in place. Please sign up at

**V. Officer Reports**

**A. President**

Charmaine Kawaguchi

1. Grievance and Arbitrations - at the same place they were last week

2. State Budget - is unknown at this time, the cuts will probably be released on January 10th
3. School Board/Community Outreach - it is interesting to see the alliances that seem to be forming. We have formed a good alliance with Mr. Sarmiento, perhaps we could do a backpack drive in the spring.
4. Retiree Trust Update - has not received the information yet this month
5. Enrollment - we are down about 29 kids overall district-wide
6. R & R - May 20th, 2011 - at the Crowne Plaza, please encourage retiring teachers to save the date
7. Temps and Leaves - Derek and Charmaine have still not met about this, will probably not meet until January

**B. Vice-President**

Pace Lash

Thanks for getting people out to vote last week.

**C. Treasurer**

Jeff Ustick

*Motion:* to approve the treasurer's report. Moved: Jennifer Carini, seconded: Vince Rosato, all in favor.

**VI. Information/Action Items**

Charmaine Kawaguchi

- A. Bargaining report - thank you for getting members here to vote. We had the same percentage of people come to vote as we did at the last contract vote. The approval rate was higher this time, from 93.5% to 95% this year.
- B. Discuss Goal and Vision Statements - will discuss next month
- C. Parcel Tax Support? - *Motion:* that the Executive Board supports investigating a parcel tax to help maintain solvency within the district. This will be brought to Rep Council in January. Moved: Paul Stickland, seconded: Vince Rosato. Discussion. All in favor.
- D. Good Teaching Conference - Charmaine has received nine names from five schools who would like to attend. *Motion:* to approve up to twelve people to attend the Good Teaching conference, with NHTA paying for their registration and a stipend for gas and travel. Moved: Jen Nemecek, seconded: Paul Stickland, all in favor.
- E. Holiday gifts -
- F. Issues around the district -
- G. PAC Update - \$17,405.00 - this can be used towards a parcel tax if it is pursued
- H. Human Rights Report - Patsy - please make a Human Rights section on your staff bulletin board

**VII. Announcements -**

**VIII. Adjournment -**

Moved and seconded at 5:45pm.

Respectfully submitted,

Jennifer Carini

NHTA Secretary