

New Haven Teachers Association/CTA/NEA

Executive Board Meeting

Wednesday, June 15th, 2011

Members Present

Gerri Bodine

Rodana Breen

Jennifer Carini

Penny Johnson

Charmaine Kawaguchi

Pace Lash

Patsy Lockhart

Mary McGinnis

Brenda Moreno

Jen Nemecek

Vince Rosato

Paul Stickland

Jeff Ustick

Debbie Wilson

Guests

Doris Gallagher

I. Call to Order

Charmaine Kawaguchi, president

4:03 pm

II. Additions to the Agenda

A. *Motion:* Adopt the Agenda. Moved: Vince Rosato, seconded: Pace Lash, all in favor.

III. Approval of the Minutes

Jennifer Carini

A. *Motion:* Approve the Minutes of May 25th, 2011, and June 1st, 2011. Moved: Pace Lash, seconded: Jeff Ustick, all in favor.

IV. NHTA Executive Director

Nicole Love

Have a wonderful summer!

V. Officer Reports

A. President

Charmaine Kawaguchi

1. Grievance and Arbitrations - no grievances or arbitrations at this time
2. State Budget - looks like it might be approved today - if this passes today and the school board passes the MOU's, then we can bring back the secondary media center people and the RIFed people up to around 20.
3. School Board/Community Outreach - we were at the Fun Run and raised some money for co-curricular, K to College will be meeting with Charmaine next week, the school board was nice the other night
4. Retiree Trust Update - dropped about 1% in May, \$3,339,799 currently, we will have to pull out about \$300,000 in the fall to cover our retirees
5. Summer Cleaning Memo - Frank has rewritten the memo so that it is clearer for everyone what needs to be done for the summer cleaning.
6. Reminder of NHTA By Laws - will do this in August
7. NHTA Meeting Calendar - this is the correct calendar, except for March 18th being changed to the 21st.
8. RIFS - Derek and Charmaine have met multiple times...the first 7 multiple subject teachers have been reinstated. The next 22 have been notified that if the state budget passes and the School Board approves the MOU, they will be reinstated. More after that have been identified because of coaching, AP's, other teachers on leaves, etc., we should be able to accommodate everyone with this or with at least subbing everyday - this is around 30 teachers. All teachers except 1 have been reinstated on the secondary RIF list. We still have 4 counselors on the RIF list because the district had been funding counselors at a richer level than the ratio. We are trying to bring back 1 and almost another one. Derek and Charmaine should be making a decision on this tomorrow.

B. Vice-President Pace Lash

C. Treasurer Jeff Ustick

Please get RA receipts in to the office as soon as possible after the event.

Motion: to approve the treasurer's report. Moved: Pace Lash, seconded: Vince Rosato, all in favor.

VI. Information/Action Items

A. Bargaining report Rodana Breen

Nothing

B. Organizing team report Jennifer Nemecek and Pace Lash

Backpack drive is ongoing, Relay for Life team is happening this summer on August 27th from 10am - 10am

- C. Human rights report Patsy Lockhart

Who are the people who we do not listen to?

- D. State Council Report Vince Rosato and Charmaine Kawaguchi

Discussed the endorsing of Obama at RA; CTA is against, but the other states are in favor.

- E. Discuss Goal and Vision Statements

Discussed and reviewed

- F. Issues around the district

Is there any word on professional development for teachers who do not fit a category that is given? Not yet. Can you register for more than one class? Yes.

What is the process for department heads/curriculum leaders? Department Heads are elected, Curriculum Leaders are appointed by the principal.

- G. PAC Update

We have no money left in the PAC.

Motion: to move the required amount to the PAC to eliminate extra charges from the bank after July 1st. Moved: Jennifer Carini, seconded: Penny Johnson.

Discussion. All in favor.

VII. Announcements -

We have received a grant to pay for backpacks and school supplies for all students at Emanuele and Searles from American Licorice. The district is hoping we can get enough backpacks for the students at Hillview Crest. Please encourage your teachers to help with this, we now have a goal of 700 backpacks. The NHTA office will be open M - Th from 2pm - 5pm.

Vince - wants to see if we can look into affiliating with AFL-CIO. Charmaine will investigate.

VIII. Adjournment -

Moved and seconded at 5:35pm.

Respectfully submitted,

Jennifer Carini

NHTA Secretary