

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

**Executive Board Meeting**

**Wednesday, June 16th, 2010**

**Members Present**

Gerri Bodine	Rodana Breen	Jennifer Carini
Penny Johnson	Charmaine Kawaguchi	Pace Lash
Patsy Lockhart	Mary McGinnis	Jen Nemecek
Vince Rosato	Paul Stickland	Jeff Ustick

**I. Call to Order** Charmaine Kawaguchi, president

4::07 pm

**II. Additions to the Agenda**

**A.** *Motion:* Adopt the Agenda. Add State Council Report and computers in classrooms. Moved: Vince Rosato, seconded: Penny Johnson, all in favor.

**III. Approval of the Minutes** Jennifer Carini

- *Motion:* Approve the Minutes of May 26th, 2010. Moved: Penny Johnson, seconded: Vince Rosato, all in favor.

**IV. NHTA Executive Director** Nicole Love

Nicole is at a Region I conference today.

**V. Officer Reports**

**A. President** Charmaine Kawaguchi

1. Introductions -
2. Grievances and arbitrations - buyback arbitration - had a meeting on the 9th, we gave a deadline for the district to respond by next Friday or we will go to the arbitrator in August.

3. School Board/Community Outreach - thanks to Jennifer, Jennifer, Pace, and Rodana for helping with the fun run and the baseball leagues. Charmaine is soliciting donations from businesses in the community.  
  
School Board - the budget passed 4-1, the light bulb thing passed 3-2.
4. RIF Update - we will be able to hire back all but 8 teachers, and those 8 will be taken care of shortly.
5. State Budget (CTA Text updates) - if you get unlimited text sign up for this service.
6. State Legislations - it looks like the federal elementary and secondary legislation will pass again this summer.
7. Retiree Trust Update - SB955 is parked in the rules committee for now.

**B. Vice-President**

Pace Lash

Happy birthday! And to Mary too!

**C. Treasurer**

Jeff Ustick

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

**VI. Information/Action Items**

Charmaine Kawaguchi

- A. Upcoming Activities - Loni Hancock will have a budget challenge at the Dublin library tomorrow evening. The district is involved in a fundraiser for school supplies, which they have asked Charmaine to go to a meeting about next week. Jennifer Nemecek and Charmaine are going to the president's retreat next weekend, and the RA is coming up.
- B. Summer Issues - computers in classrooms vs. labs
- C. Summer Conferences - if you'd like to attend a CTA conference please let Charmaine know.

**VIII. State Council Report**

Paul Stickland and Charmaine Kawaguchi

Jerry Brown spoke to them and it was received well. The budget passed.

**VIII. Announcements -**

Jeff thanked Charmaine for the incredible leadership that Charmaine gives us.

**IX. Adjournment -**

Moved and seconded at 5:15 pm.

Respectfully submitted,

Jennifer Carini

NHTA Secretary