

OCVTEA
2017-2018 Executive Council Meeting Minutes
January 17, 2018
TR Center

Call to order: The meeting of the OCVTEA Executive Council was called to order by Tiffany Seeley at 3:01 pm, second Tierney Meeker.

Attending:

Association Representatives: John Sweeney, Gerald Horn, Helene Crist and Brian Jones, Trista Altstadt, Sharon Giannantonio

Officers present: President- Howard Polenberg, Vice-President, Tiffany Seeley, Secretary- Tierney Meeker, and Treasurer, Eileen Verde.

Quorum was met to conduct business

Minutes: The Minutes from the December 1, 2017 Executive meeting were read.

A motion to accept the minutes was made by: Trista Altstadt

Second: Eileen Verde

Discussion: None

Passed unanimously

Treasurer Report –Philanthropic/Savings: \$3,609.30 checking: \$1,872.37. We will be subjected to a physical audit for our workman’s comp salaries. Eileen will write a check for \$51.00 to IRS for end taxes for 2017.

Standing Committees

Membership Committee –N/A

Sunshine Report – Report given by Howard Polenberg

Public Relations –N/A

Social Graces – Happy Hour was great! Our first dinner meeting is on February 28th at Tuscan House, flyers electronically sent out. The subject is “stress management.” Spread the word at the centers!

Internal Affairs – N/A

Legislative –The next meeting is Feb. 26, 2018. Governor Phil Murphy is promising to get rid of PARCC.

Election – N/A

Negotiations- We are preparing our team for our next contract. We need a secretarial rep. Bilding reps please check with your secretaries.

Constitutional – N/A

Grievance – Update: We are at Level 4, holding in abeyance.

Old Business:

12/26/17- Peter Sposato (732) 829-2185 called Eileen Verde for information on the audit required by the Workman’s Comp Insurance Company, AMTrust North America. He asked for our accountant’s contact information, which was provided. On 1/3/18, Mr. Sposato made contact with Eileen again in order to verify the officers of the association and to confirm that we are paid once annually. At that point, he informed Eileen the audit was complete and there were no problems.

Building reps, please check with members, update them about meetings, keep them abreast of information.

New Business:

Welcome Trista Altstadt.

At Lakehurst, there is a water leak issue in the vocal room. This has been documented as a problem for over a year. We need to ask for an air quality report. What are the next steps to make sure this issue is fixed? Tiffany will talk to Mary Kenny then perhaps Nancy Weber-Loeffert.

W-2s were distributed today for 2017.

OCCEA February Representative Council flyers passed out and OCCEA educational support professional appreciation night flyers passed around. Howard received an email from NJEA membership, we have 8 people in our district with incorrect contact information. Building reps - please correct at centers and give back to Howard.

Adjournment: The motion to adjourn: Sharon Giannantonio
Second: Helene Crist
Meeting adjourned at 3:26