

**OCVTEA
EXECUTIVE COUNCIL MEETING MINUTES**

Toms River Center
Tuesday, January 18, 2011

- Call to order:** The meeting of the OCVTEA Executive Council was called to order by President Howard Polenberg at 3:10pm.
- Attending:** Building / Unit Representatives Coleen M. Gordon, Raymond Walsh, Tom Pernal, Carol Franzyszen, Sharon Giannantonio and Pete Radford were present. President Howard Polenberg , Vice President Tom Vassallo, and Treasurer Mike Clarke were present . Quorum was met to conduct business.
- Minutes:** The minutes from the December meeting were read. One typographical error was fixed.
Motion to accept: Tom Pernal
Second: Carol Franzyszen
Passed unanimously.
- Treasurer's Report:** Mike Clarke gave the Treasurer's Report. The report was accepted as presented.
- Standing Committees:**
- Membership Committee**-Howard Polenberg reported that there are 195 members.
- Sunshine Report**- Howard Polenberg distributed copies of the report submitted by Sunshine Committee Chair, Mary Bernyk. Howard read the report.
- Social Graces Report** -Sharon Clougher was not in attendance at the meeting. There was no new information to report.
- Internal Affairs**–There was no new information to report.
- Legislative Committee**-Colleen reported that there was a proposal presented by the NJEA about pensions.
- Elections Committee Chair** –Still no chair for the Elections Committee.
- Stipend Committee Chair** – Tom Vassallo gave the report since Andy Dennison was unable to attend the meeting. Andy asked for approval to get reimbursed for any cost of reports in obtaining information from other districts. Motion was made to reimburse Andy for monies not to exceed \$50.00.

Motion to accept: Tom Pernal
Second: Carol Franzyszen
Passed unanimously.

Parliamentarian –The Parliamentarian, Tom Rolston was asked to research whether the existing negotiations committee would have to continue negotiating the stipends with the Board.

**Constitutional
Committee:**

Tom Vassallo will write up the language and have Ray review the changes for the revision and amendment of the by-laws to add additional general meetings.

Website Update:

Reps need to review the password list and indicate which members would fall under their buildings or representation. Tom Vassallo will then make up the distribution lists for the reps.

Old Business:

Tom Vassallo discussed the meetings that were held with Nancy and Lori Young at the board office and the Lakehurst Center on “Curriculum Mapping”. A second meeting is scheduled for the MATES center tomorrow, January 19. The meetings and this issue will be discussed at the General Meeting in February.

“ROC” committee was defined and discussed again by Howard Polenberg.

Winter Leadership Conference was discussed. There’s still time to register for the Central and Northern region workshops.

Liaison meetings were discussed.

New Business:

Tom Vassallo read a copy of the legal opinion from the NJEA attorney on the 1.5% Health Care contribution. Howard Polenberg reported that a meeting is being arranged with Joan Szlaga, Ocean County Uniserv Representative to meet with the OCVTEA to discuss possible further legal action.

Howard discussed the placing of an ad in the “Chef’s Night Out” program. The cost is \$100.00.

Motion to accept: Tom Vassallo
Second: Ray Walsh
Passed unanimously.

**General Assembly
Meeting Calendar:**

General Assembly meeting tentative date is Tuesday, February 1, at 3:00 pm. The meeting will be held in Tom Pernal’s room at the Toms River Center.

**Executive Council
Meeting Calendar:**

Next Executive Council meeting is set for Wednesday, February 9, 2011. It will be held 3:00 at the Toms River Center.

Good of the Order: Howard Polenberg and Tom Vassallo will attend the OCCEA President's Huddle immediately following this meeting at the Captain's Inn in Forked River.

Adjournment: Motion to adjourn: Ray Walsh
Second: Sharon Giannantonio

Passed unanimously. Meeting was adjourned at 5:00 pm.