

OCVTEA
2014-2015 Executive Council Meeting Minutes
Wednesday, Jan. 21, 2015
Toms River Center

Call to order: The meeting of the OCVTEA Executive Council was called to order by President Howard Polenberg at 3:05pm.

Attending: Association Representatives: Sharon Clougher, Eileen Verde, Mark Lamb, Alison Prendeville, Andy Dennison, John Sweeney and Helene Crist and Gerard Horn. Officers present were President Howard Polenberg, Vice-President Tiffany Seeley, Secretary Catherine Ferrara, and Treasurer Gerald Luchs

Quorum was met to conduct business

Minutes: The Minutes from the November 19, 2014 Executive Meeting were read

A motion to accept the minutes was made by Gerald Luchs

Second: Eileen Verde

Discussion: None

Passes unanimously

Treasurer Report –Checking – **\$7,189.94**, Philanthropic – **\$3500.00**

Standing Committees:

Membership Committee – 193 OCVTEA Members in good standing

Sunshine Report – See handout

Public Relations –Mark Lamb – N/A

Social Graces –Tiffany Seeley - Happy Hour Dec. 5th Friday Tuscan House in Toms River 4-6 was received very well as per the feedback from OCVTEA Members

Internal Affairs – Eileen Verde newly accepted this position- as Tom Rolston has resigned from this position

Legislative – Eileen Verde – N/A

Election –N/A

Negotiations – N/A – Andy Dennison

Constitutional – N/A Tiffany Seeley

Grievance – N/A Andy Dennison

Old Business

- Faculty Room at Waretown completed as per Sharon Clougher
- Professional Development - TBA – as per Assist. Superintendent, Mrs. Weber-Loeffert, more teacher involvement needed and encouraged
- Counselor being moved and lack of support for student population
- Full time academy – MATES complaints about the “Plan B” – MATES submitted a Liaison Form in regard to Plan B not being available to both Academies. A plan for the Academies was suggested. This was not the proper protocol. Pres. H. Polenberg would be looking into the matter further with Administration.
- Workshops from OCCEA
- Dinner Meeting at Tuscan House 2/18 – School Law
- OCTVEA Member Mia Dill’s son and suggestions on how to help
- NJACAC - counselor ratio
- Liaison Notes are to be forwarded to Pres. H. Polenberg

New Business

Adjournment: 3:56pm