

OCVTEA
2016–2017 Executive Council Meeting Minutes
February 15, 2017
Toms River Center

Call to order: The meeting of the OCVTEA Executive Council was called to order by Eileen Verde at 3:10 pm, second by Sharon Giannantonio

Attending:

Association Representatives: Eileen Verde, Sharon Clougher, Tierney Meeker, Sharon Giannantonio, Tina Held, Derrick Egan, John Sweeney, Gerald Horn, Tina Held, Helene Christ

Officers present were: 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 January 18, 2017 Executive Meeting were read.

A motion to accept the minutes was made by: Tiffany Seeley

Second: Sharon Giannantonio

Discussion: None

Passed unanimously

Treasurer Report –The philanthropic fund has a balance of \$3899.22, and the checking account has a balance of \$4700.371. Eileen Verde is now requesting a 3rd signature on checks for future check writing (President, VP, and Treasurer)

Standing Committees

Membership Committee –Kirk Goebel distributed two new OCVTEA members paperwork for membership and they already returned it to him. One more new member to give paperwork to, but that person has not started work yet. Questions were raised about a welcome packet that OCVTEA is supposed to give to new members. Perhaps we can take the welcome packet into our own hands instead of waiting on administration to schedule a time for us to pass them out.

Sunshine Report – Report given

Public Relations –Nothing

Social Graces – Nothing

Internal Affairs –One possible issue resolved

Legislative – There was a phone call meeting with NJEA and Phil Murphy (possible gubernatorial candidate), Howard Polenberg participated in the phone call for approximately thirty minutes. Tom MacArthur (NJ Congressman) will hold a “Talk to the Congressmen” Feb 23, 7:00 am on WOBN.

Election – Length of service for executive officers was discussed by Howard Polenberg. This will be revisited.

Negotiations _There was one minor discrepancy in a copy that was to be officially signed, a new copy needs to be printed to be signed, this should happen soon. In terms of Article 10 (how employees are placed on the guide), there is a formula that does exist. The board of education created their own formula, and this is a violation of contract law. When it came to placing new instructors, some were hired and positioned on top of the guide. Howard received contract language from Southern Regional and that was a max of 4 years for previous/military service, we will work on fixing this.

Constitutional –nothing

Grievance –Our association went in front of the board of education for a board hearing on two issues and were denied on both. NJEA is now involved. We are pursuing the JDC issue through PERC. We need a minimum of three sessions at \$750.00 each.

Old Business. John Biscardi sent an email to Brick staff about bell concerns. Greg Lasky noted there was a dial for volume. There has not been a change in volume as of yet. Howard Polenberg will follow up since it is his building.

A file consisting of old 50/50 raffle ticket applications was found by Tiffany Seeley and passed off folder to Gerald Horn to take it over.

Originally have a general meeting scheduled for 2-22-17, we will cancel it.

New Business.

A new general meeting will be on March 22 from 3-5 in Toms River in Tom Pernel’s room. Gerald Horn will bring cookies from Brick bakery. Tiffany Seeley will send out flyers.

Car Show- early registrations and new food vendors discussed by Howard. It looks like 4-5 food vendors total. Date in May stands and additional end of September will also be scheduled.

Adjournment. The motion to adjourn- Sharon Giannantonio

Second: Gerald Horn

Meeting adjourned at 3:55

