

OCVTEA
2014-2015 Executive Council Meeting Minutes
Wednesday, February 25, 2015
Toms River Center

Call to order: The meeting of the OCVTEA Executive Council was called to order by President Howard Polenberg at 3:30pm.

Attending: Association Representatives: Sharon Clougher, Eileen Verde, Bill Hegerich, Andy Dennison, John Sweeney and Helene Crist. 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 January 21, 2015 Executive Meeting were read

A motion to accept the minutes was made by Gerald Luchs

Second: Andy Dennison

Discussion: None

Passes unanimously

Treasurer Report –Checking – **\$8,032.00**, Philanthropic – **\$3500.00**

Standing Committees:

Membership Committee – 193 OCVTEA Members in good standing

Sunshine Report – N/A as per Howard Polenberg

Public Relations –Mark Lamb absent– N/A

Social Graces –Tiffany Seeley – N/A

Internal Affairs – Eileen Verde – N/A

Legislative – Eileen Verde –County meeting Feb. 4th, NJEA Employee protection in state of emergency, Pension and Gov. Cristi’s paying into it, Teacher Leader Bill –the roll educators paly to improve career ladder, May 6th and May 18th legislative dinner, Winter leadership workshop offered for women on how to run for public office

Election –N/A not applicable at this time

Negotiations – N/A – Andy Dennison

Constitutional – N/A Tiffany Seeley

Grievance – N/A Andy Dennison

Old Business

- Grievance Chair – Andy Dennison – nominated by Howard Polenber, 2nd Eileen Verde
- OCVTS Employee Mia Dill – how can the district help her family?
- Billy Burke presented – Tech Fest – applied for Grant “Pride” to offset expenses for Preforming Arts Audio Club, at Holy Cross Church on Hooper Ave. April 18, 2015 1:00 pm to 10:00 pm, several bands, \$15.00 a head
- Andy Dennison – met with Mr. Hoey 2/23/15 – Andy was asked to remind all staff of acceptable usage of the computer if broken violates OCVTS Board Policy #3321

New Business

- Discussion of possible topics that NJEA could present to general membership at May meeting. A questions about whether or not we should survey members for their opinion on future topics/locations. In general, how do we get more members involved?

Adjournment: 4:42 pm