

## OCVTEA

### 2012 – 2013 EXECUTIVE COUNCIL MEETING MINUTES

Toms River Center  
Wednesday, May 15, 2013

- Call to order:** The meeting of the OCVTEA Executive Council was called to order by President Howard Polenberg at 3:08.
- Attending:** Building / Unit Representatives Andy Dennison, Mike McNamara, Tom Rolston, Cathy Buckley, Sharon Clougher, Gerald Horn and Ray Walsh were present. Officers present were President Howard Polenberg, Vice President Tiffany Seeley, Secretary Mary Huhmann, and Treasurer Gerald Luchs.
- Quorum was met to conduct business.
- Minutes:** The minutes from the March 13th Executive Meeting were read.
- A motion to accept the minutes was made by Andy Dennison
- Second: Cathy Buckley
- Discussion: No discussion
- Passed unanimously.
- Treasurer's Report:** The Treasurer's Report was given by Treasurer, Gerald Luchs. There is \$3,700 in scholarship fund. \$13,600 in checking account.
- A motion to accept the treasurer's report was made by Ray Walsh.
- Second: Gerald Horn
- Discussion: No discussion
- Passed unanimously.
- Standing Committees:**
- Membership Committee:** Gerald Luchs one new update to the membership report - 196 members are currently reported.
- Sunshine Report:** Howard had nothing to report. Cathy will be getting in touch with Mary about an LPN nurse that was injured, so that we can send a card.
- Public Relations:** Tom Rolston had nothing to report. The car show is going to be put off until next fall. Motor Media is going to help with promotion.
- Social Graces Report:** The slips went out for the End of the Year Retirement Dinner - June 7th. We have sold 25 tickets already.
- Internal Affairs:** Ray Walsh was notified that there is an issue & will be discussing it with Howard Polenberg.

**Legislative  
Committee:**

Tiffany Seeley will seek out a representative. She will re-check with Eileen Verde as to whether she is still interested. Tiffany & Howard will prepare a list of what roles are needed before the back to school meeting in September.

**Elections Committee**

**Chair:** Nothing to Report.

**Negotiations  
Committee:**

Andy Dennison reported that the negotiations team met Tuesday, 4/30. There was also a smaller negotiations meeting at Waretown on May 6th. We are still negotiating. The team is meeting again on Tuesday, 5/28. At the last meeting, the team introduced percentages and are now awaiting a response. We are too early in the process to do anything out of the ordinary & we do not plan to rush the process. Even if we do not sign, we continue to operate under the current contract. We still have to discuss salary guides. Andy mentioned making a tour of the centers to keep people informed.

**Constitutional  
Committee:**

Nothing new to report.

**Grievance  
Committee:**

Nothing new to report.

**Old Business:**

Administrative Liaison Monthly meeting report (*Bill Hoey, Nancy Weber-Loeffert, Frank Frazee, Tiffany Seeley and Howard Polenberg*)

- o Howard Polenberg spoke with Nancy Weber-Loeffert about the end of the year dates.
- o On June 24<sup>th</sup> we will have the in-service at the Toms River Library.
- o On June 25<sup>th</sup> we report to the building and can sign out at noon. This replaces the 2 hours that we completed in February.
- o On June 26<sup>th</sup> - if you worked Skills USA or the Mall Show, you may take that day off.

**New Business:**

Summer Leadership Conference

- o Tiffany presented the conference information - it is in August 2013
- o June 1st is the deadline for registration

OCTEA scholarship

- o Howard received a call from Student Services asking whether the association is contributing to the student scholarships this year.
- o Last year, \$200 was given to each building.
- o Qualifications are perfect attendance & an A in their vocational class.
- o Tiffany will contact Angela Castaldo about setting up the Cheryl Orr Memorial Scholarship in the amount of \$250 for a student in the Building/Trades/Maintenance Program.
- o Same qualifications as above.

#### Update on 1.5% PERC

- o On May 7<sup>th</sup>, a meeting was held at PERC Headquarters in Trenton - Howard Polenberg & Michael McNamara were present. The lawyer and Mr. Hoey mentioned settlement. Our lawyer and Joan Szlaga asked Mr. Hoey and the board's lawyer for the official numbers.
- o Background Info: we filed a petition for an unfair labor practice. PERC filed a complaint on our behalf & the board is late in their response. The question is: What is the difference between the 1.5% per month vs. the \$35/ month (\$15/support staff) that we contribute towards our health insurance?
- o There is question as to whether the hearing examiner feels there is a substantial claim.
- o There is no money on the table yet, but there has been an agreement to discuss a possible settlement.
- o Section 125 on our payroll statement - this is the 1.5% deduction without taxes taken out. This is the dollar value of what came out of our paycheck to pay for our health insurance.

#### Discussion on the revised PDP/PIP

- o New & revised PDP from Lynn Sauer - Howard Polenberg will forward this email to the Building Reps to distribute to all members.

#### Alert members to go to the NJEA web site to learn about evaluation model

- o Howard Polenberg is advising the Building Reps to encourage our members to use the NJEA website & learn about the evaluation model.

#### Discussion on the importance of utilizing the executive council when addressing building issues; importance of being an organized, unified team.

- o We need to have executive meetings to decide across the association as to how to resolve individual building issues. Moving forward, we need to proceed in this fashion.

#### **General Assembly**

**Meeting Calendar:** Wednesday, May 29

#### **Executive Council**

**Meeting Calendar:** June 12

**Adjournment:** Motion to adjourn was made by Ray Walsh.

Second: Howard Polenberg.

Meeting was adjourned at 4:2 pm.