

OCVTEA
2015–2016 Executive Council Meeting Minutes
June 8, 2016
Toms River Center

Call to order: The meeting of the OCVTEA Executive Council was called to order by President Howard Polenberg at 3:07 pm.

Attending:

Association Representatives: Helene Crist, Brian Jones, Eileen Verde, John Sweeney, Andrew Dennison, and Tina Held, Sharon Giannantonio, Gerald Horn

Officers present were President Howard Polenberg, Vice–President Tiffany Seeley, and Secreatey, Tierney Meeker

Quorum was met to conduct business

Minutes: The Minutes from the May 18, 2016 Executive Meeting were read.

A motion to accept the minutes was made by: Eileen Verde

Second: John Sweeney

Discussion: None

Passed unanimously

Treasurer Report –Gerald Luchs not present to give report

Standing Committees

Membership Committee – Gerald Luchs not present. One last member needs to finish application process.

Sunshine Report – N/A

Public Relations –N/A

Social Graces –End of year happy hour was a success–good turnout.

Internal Affairs –No issues at this time.

Legislative – Eileen gave information about LAT. Two days before election–resolution to constitutionally mandate that state pay our pension. The next step is a line item on the ballot; has to pass both houses, etc. If you need more information see Eileen Verde.

Election –N/A

Negotiations – The negotiations team met with the Board on 6/1/16– Andy reports “movement.” The team meets again on 6/10/16 for the committee and 6/15/16 with the board. It will probably not be settled by the end of school year. We are ready to go on our end. Even if we don’t have a contract, Tiffany and Howard will look into some sort of “letter of intent.”

Constitutional – The small change about “membership committee,” was voted on and will be changed.

Grievance – Currently scheduled 6/15/16 to deal with grievance issue with the Board of Education.

Old Business.

- Update on Car Show– couple of food vendors committed, some interested sponsors (need tax ID #), mailing list being compiled, work has started. Looking for more family oriented activities. Looking to make it better than “just cars.” Meeting on 6/14/16 about the car show (pumpkin carving, cookie decorating, Brick Police for Dare car, county sign).

New Business

- Head Teacher position– emergency administrator only in the event that any other administrator is out of the building. Tiffany will voice the concerns to Nancy. Building reps should make it clear that they are there for emergency purposes and not the “boss” of the teachers. Perhaps change the name of the position? The position is not reflective of the title.
- Tierney Meeker will be Building Rep for Lakehurst for 2016–17.

Adjournment. The meeting was adjourned at 3.34