

**OCVTEA**  
**2018-2019 Executive Council Meeting Minutes**  
**September 18, 2018**  
**TR Center**

**Call to order:** The meeting of the OCVTEA Executive Council was called to order by Brian Jones at 3:06 pmpm, second Eileen

**Attending:**

Association Representatives: Trista Altstadt, Helene Crist, Tina Held, Sharon Clougher, Andy Dennison, Gerald Horn, Gerald Luchs, John Sween

Officers present: President- Christine Smith, Vice-President- Brian Jones, Secretary- Kara Gerick, and Treasurer, Eileen Verde.

Quorum was met to conduct business

**Minutes:** The Minutes from the 6/6/18 Executive meeting were read.

A motion to accept the minutes was made by: Trista

Second: Brian

Discussion: None

Passed unanimously

**Treasurer Report** –Philanthropic/Savings: \$1860.44 (approx. \$600 will be pulled out for awards for car show)

checking: \$1171.85

Eileen will not be able to attend car show (10/20) due to family plans. Asked for someone to take care of financial needs for show. Christine volunteered.

**Standing Committees**

**Membership Committee** – Kirk Goebel not present. Working on paperwork for three new members (MATES and PAA respectively).

**Sunshine Report** – Mary Bernyk distributing cards for deaths in families, etc. Retirement party in early Sept. for Colleen Temperato. Gifted etched wineglasses.

**Public Relations** – Discussion of purpose of this committee. Internal communication decided as main point of interest.

**Social Graces** –Possible December dinner – still in discussion.

**Internal Affairs** – Nothing to report.

**Legislative** – “Current State of Chapter 78”, Bill before the State House, Lobbying for PARCC elimination, NJEA Screening committee, Concerns about Janis decision and where dues go, ie for lobbying and candidate endorsement. General discussion of NJEA endorsements. Christine to attend State President’s meeting on 9/20/18 on Chapter 78 and will report info at next meeting.

**Election** – N/A

**Negotiations-** Chapter 78 is the big concern, negotiating benefits. Discussion on forming committee ensued. Idea of separate committees for each issue, i.e. Chapter 78 Committee, Contract Language, etc. Letter of Intent to Negotiate must be sent to Board of Education by 12/15/18.

**Constitutional** – Question and discussion about appointment of Parliamentarian. Discussion of costs for stipend positions.

**Grievance** – A/B Block grievance review, elevated to PERC, assigned arbitrator in August, rejected arbitrator due to conflict of interest. Waiver was not submitted. Waiting for new arbitrator to be assigned – wait approximately 2 months.

Breakfast program at ALPS re: Secretary, Level 3 denied, Level 4 – nothing done. Due process denied. Certifying documents signed. Will be filed with PERC on 9/21/18.

**Old Business:**

None reported.

**New Business:**

Car show is scheduled for 10/20. Culinary will provide food services. Eileen inquired about donation of funds towards scholarship fund. Auto teachers have been approached for more involvement in event; Some have agreed.

Next exec meeting is 10/24 – same day as LAT meeting. Proposed to move to 10/25.

**Adjournment:** The motion to adjourn: Brian

Second: Sharon

Meeting adjourned at 4:13PM