

**OCVTEA**  
**2014-2015 Executive Council Meeting Minutes**  
**Wednesday, Sept 17, 2014**  
**Toms River Center**

**Call to order:** The meeting of the OCVTEA Executive Council was called to order by President Howard Polenberg at 3:20pm.

**Attending:** Association Representatives: Sharon Clougher, Eileen Verde, Mark Lamb, Bill Hegerich, Tom Rolston, John Sweeney and Gerard Horn. Officers present were Howard Polenberg, Vice-President Tiffany Seeley and Secretary Catherine Ferrara

Quorum was met to conduct business

**Minutes:** The Minutes from the June 11, 2014 Executive Meeting were read

A motion to accept the minutes was made by Mark Lamb

Second: Eileen Verde

Discussion: None

Passes unanimously

**Treasurer Report** – Checking Account - \$ 6,372.49, Philanthropic Fund - \$1,309.57

Discussion on part time nurse in TR should she fill out union paper work

**Standing Committees:**

**Membership Committee** – n/a

Discussion on part time nurse in TR should she fill out union paper work

**Sunshine Report** – see attached doc

New info to Mary Burnick

**Public Relations** – N/A Mark Lamb

**Social Graces** – N/A Tiffany Seeley

**Internal Affairs** – N/A Tom Rolston

**Legislative** – Eileen Verde – all NJEA Members should have received their convention booklet

**Election** – Association Reps – MATES Building Alison Prendeville will be sharing the office with Bill Hegerich , Catherine Ferrara –Newly appointed to office of OCVTEA Secretary as of opening day general meeting, September 2<sup>nd</sup>, 2014

**Negotiations** – N/A Andy Dennison

**Constitutional** – N/A Tiffany Seeley

**Grievance** – N/A

## **New Business**

Meetings coming up – Educational meetings for OCVTEA members for those interested, Specific ones noted for Gerald Luchs Treasurer  
Copies to be made by Toms Rolston for distribution to Association Reps

Professional Development Opportunities through OCCEA workshops offered

Car show - a different type of fundraiser? What should be brought to event?  
Food? Water? Maybe a different ideas....buy a brick .....

## **Adjournment:**

A motion to adjourn made by Mark Lamb.

Second: Eileen Verde.

Meeting adjourned at 4:10 PM