

**OCVTEA**  
**2015–2016 Executive Council Meeting Minutes**  
**September 21,2016**  
**Toms River Center**

**Call to order:** The meeting of the OCVTEA Executive Council was called to order by Vice President Tiffany Seeley at 3:08 pm.

**Attending:**

Association Representatives: Helene Crist, Brian Jones, Eileen Verde, John Sweeney, Sharon Clougher, Tierney Meeker, Sharon Giannantonio, and Gerald Horn

Officers present were President Howard Polenber, Vice–President Tiffany Seeley, and Secretary, Jennifer Etzkorn

Quorum was met to conduct business

**Minutes:** The Minutes from the June 8,2016 Executive Meeting were read.

A motion to accept the minutes was made by: Sharon Giannantonio

Second: Brian Jones

Discussion: None

Passed unanimously

**Treasurer Report** –Eileen Verde

TD Bank: 1<sup>st</sup> checking account \$3019. There should be dues money coming in. Discussed having 2<sup>nd</sup> account (intent is for scholarships using separate funds). Suggestion to have another checking account rather than a savings. Proposed having 3 cosigners, instead of 2 (currently President and Treasurer)

## Standing Committees

**Membership Committee** – Kirk Goebel not present. Tiffany going to speak to Kirk about getting a report prior. NJEA calendars sent to building representatives. Gerry sent out calendars; representatives going to check that centers received them.

**Sunshine Report** – N/A

**Public Relations** –N/A

**Social Graces** –Tiffany Seeley: 1<sup>st</sup> General Dinner Meeting 10/26 4–6 pm Tuscan House, Toms River. RSVP Online. Fliers coming. NJEA spends 60%. Pension update/NJEA benefits.

**Internal Affairs** –Eileen Verde: nothing to report. Discussed member to member in house; no issues should be going straight to building principal. Discussed forming Committee of building reps– could be several people. Sharon Giannantonio expressed interest.

**Legislative** –Brian Jones: Election year– looking at virtual and regular phone bank. Canvas from Lakehurst office; NJEA endorsing Congress, not Governor because Sweeney’s broken promises. Lorna Philipsen– District 4 (against C. Smith)  
PARCC– bill trying to pass  
30% of teacher evaluation– seems arbitrary.  
Text “pension” 738–674 will get you NJEA info automatically.

**Election** –N/A

**Negotiations** – Discussed: How will information get out regarding contract/negotiations. In next week, schedule out for buildings. Every detail has to be clear. Last time, Powerpoint, contract shared. General meeting discussed. A “no “ vote– takes everything off table. Need 2/3 support. For every give there is take. People have been working. Legally can’t share what’s being negotiated. The contract is for the good of the whole.

**Constitutional** – changes voted on

**Grievance** – Nothing new @ this time

**Old Business.** N/A

**New Business.**

- Car Show: 3 new food vendors; waiting on 4<sup>th</sup> (Empanada Guy)– needs to pay for

12-15 prepaid cars (in point with last year. Had 18 last year but wound up with 75-90)

Awards- done by Jeremy. DJ will be the same. Different activities like 'fan belt toss' which is like horseshoes  
UTI Formula One- recruitment effort, sent through Kevin Dineen. Student Services will have a table for all programs. Possible that culinary will provide desserts. Discussed vendors: specialty coffee and ice cream vendor; knock-out pizza; breakfast/lunch vendor

- Fundraiser ideas- piggybacking off PTSO @PAA. Tierney to check into.
- 6/17 Pursue 50/50 permit- Eileen will apply. May need to start from scratch and reapply in the spring. Eileen is attending Uniserv Treasury Meetin. Will update us.
- Howard Polenberg is attending President Worskhop.

**Adjournment.** The meeting was adjourned at 4:10 pm