

OCVTEA
2014-2015 Executive Council Meeting Minutes
Wednesday, September 30, 2015
Toms River Center

Call to order: The meeting of the OCVTEA Executive Council was called to order by President Howard Polenberg at 3:15 pm.

Attending: Association Representatives: Andy Dennison, John Sweeney, Helene Crist and Gerard Horn, Sharon Clougher, Brian Jones and Eileen Verde. Officers present were President Howard Polenberg and Vice-President Tiffany Seeley, Secretary Catherine Ferrara and Treasurer Gerald Luchs,

Quorum was met to conduct business

Minutes: The Minutes from the June 10, 2015 Executive Meeting were read.

A motion to accept the minutes was made by Gerald Luchs

Second: Sharon Clougher

Discussion: None

Passes unanimously

Treasurer Report –Gerald Luchs – \$1500.00 scholarship and \$6000.00 general checking.

Standing Committees:

Membership Committee – 186 as of June 2015– Gerald will check with the BOE to get an accurate count for this school year (2015-2016)

Sunshine Report – A “Thank you” Card was sent by Mike McNamara to OCVTEA for his retirement plaque. Howard read the report from Mary Bernyk in regard to cards sent from OCVTEA (see attached report).

Public Relations –N/A

Social Graces –Tiffany Seeley – N/A

Internal Affairs – Eileen Verde – N/A

Legislative – Eileen Verde - will attend the October 7th meeting and report at our next meeting

Election –N/A

Negotiations – under new business

Constitutional – under new business

Grievance – Grievances concerning a Performing Arts Academy teacher and another concerning a Waretown teacher were resolved.

Old Business

- Car Show Update – it was a success. 90 plus cars, numerous volunteers. DJ is signed up for next year. 3 food vendors expressing interest in returning for 2016 request to be in with the cars (not so far removed from hub of action). Raised 2065.00 in registration fees. 400.00 paid to DJ. Pride Grant to be used. Howard was interviewed a week prior to event by WOBN promoting the event.
- How to attract younger people – Band?
- Other ideas – OCVTS/OCVTEA Career Fair – to address low enrollment in – part of PDP as a district goals

New Business

- An update on the negotiations process was given and goals were set.
- Duties of officers, elections of assoc. reps and job descriptions of executive members and assoc. reps – hand outs were distributed by Tiffany Seeley
- General Membership Meeting – Toms River 10/21 – 1 hour 3:00 pm -4:00 pm – updates to members on negotiations.
- Workshops – Howard mentioned California teachers challenging paying union dues in regard to backing candidates using due's money, NJEA does not use our dues to back candidates, Voter Activating Network, R.O.A.R., Winter Leadership Conference 10/23 & 10/24, Classroom Close Up – contact Howard
- Information was distributed for upcoming NJEA and OCCEA workshops.

Adjournment: The meeting was adjourned at 4:30.