

OCVTEA
2018-2019 Executive Council Meeting Minutes
DATE
TR Center

Call to order: The meeting of the OCVTEA Executive Council was called to order by Trista Altstadt at 3:09 PM, seconded by Tina Held.

Attending:

Association Representatives:

Trista Altstadt, Tina Held, Sharon Giannantonio, Sharon Clougher, Gerald Horn, John Sweeny, Helene Crist

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 9/18/18 Executive meeting were read.

A motion to accept the minutes was made by: Trista

Second: Eileen

Discussion: None

Passed unanimously

Treasurer Report –Philanthropic/Savings\$1579.15

LAFAP completed and delivered to accountant. Deficit of approximately \$300 from car show. DJ donated services.

Checking: \$1580.98

Standing Committees

Membership Committee – Kirk Goebel not present. Six new hires, no confirmation on new enrollment. At least three more that we know of.

Sunshine Report – Mary Bernyk sent out 10 cards to members communicating condolences, get wells and congratulations on behalf of the Association from June through October.

Public Relations – Possible OCVTEA Twitter? Kara volunteered to maintain.

Re: Retirement Info session, approximately 15 OCVTEA people came through advertising. Next workshop is 11/15 for Digital Citizenship.

Social Graces – Possibility of first weekend in December for holiday party. Ideas for places: Mellow Mushroom, Tuscan House, or possible other restaurants. Trying to decide on proximity to the parkway. The first Friday in December is the 7th from 3-6pm. Unanimously decided on Mellow Mushroom. Brian will coordinate with restaurant.

Internal Affairs – Employee verbally reprimanded for leaving 3 minutes early. Discussion of how Guidance Counselors have no prep time allotted and there isn't appropriate language in the contract.

Discussion of issues about students being let into classrooms early at a center – does it count as teaching time or admin time and will it go over the allotted minutes?

Legislative – LAT meeting: Only one meeting held with senators for ch. 78. Lobbyist upset because meetings are not taking place and therefore senators are likely to vote how they want. Take Action handouts distributed for Jobs of ESP Members and Ch. 78. Directions for finding info for local reps to call. Going to email out links for info.

Collected a large amount of signatures for ch 78 lobby.

Election – N/A

Negotiations- Trying to get a meeting scheduled for the week of 10/29. Current bill is written is that whatever we settle for in the contract we are stuck with. But language can change because there is still changes moving through state committee.

Constitutional – N/A

Grievance – Brian is acting Chair for email purposes. Trying to move towards co-chairs, Trish (shared-time) and Trista (academies) possibly.

A/B grievance – arbitrator reassigned. date is 1/3/19.

Secretary grievance – paperwork submitted for the arbitration but no date set.

Discussion of cost.

Old Business:

Discussion about future car shows re: picking dates and rain dates. Possibility of some other fundraiser in the spring that would be indoors.

New Business:

Discussed setting up negotiating team.

Adjournment: The motion to adjourn: John

Second: Trista

Meeting adjourned at 4:26pm