

OCVTEA
2015–2016 Executive Council Meeting Minutes
October 19, 2016
Toms River Center

Call to order: The meeting of the OCVTEA Executive Council was called to order by Tiffany at 3:08 pm

Attending:

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

Officers present were: President Howard Polenberg, Vice-President Tiffany Seeley, Secretary Jennifer Etzkorn, and Treasurer Eileen Verde Treasury

Quorum was met to conduct business

Minutes: The Minutes from the September 21, 2016 Executive Meeting were read.

A motion to accept the minutes was made by: Eileen

Second: Sharon

Discussion: None

Passed unanimously

Treasurer Report –Eileen Verde Every year we are audited. Most of records were there at this time.

Philanthropic fund. 3748.42 Not enough money for \$600 for scholarships for each of the centers. Question raised about the scholarship money, as it was thought that \$200 was the amount. Wanted to point out that we cannot current give \$600 based on the current funds. Sharon questioned that amount; Tiffany will check back into the minutes. Scholarships are needed for 7 centers; whatever the amount is needs to be divided.

Checking account: all paperwork is currently being held by the accountant, therefore no exact number provided. \$3000+ got LAFP back from NJEA (\$1100 from NJEA) There were funds used from philanthropic for car show. New rules and regulations. Tiffany is going to cosign the account.

Standing Committees

Membership Committee – 10/17 Report 192 members. 6 pending applications.

Sunshine Report – Report given

Public Relations –Nothing

Social Graces –General dinner meeting 10/26 pension update/benefits

Internal Affairs –Nothing

Legislative – S979 affects collective bargaining in health care waivers in senate. Caps the amount that you can get back if you waive benefits.

Election –nothing

Negotiations – waiting for board to vote tomorrow. Once ratified. Article 10 on initial guide placement.

Question on retro (30th) and question on 5 minutes (plan in place).

Constitutional –nothing

Grievance –nothing

Old Business. nothing

New Business. Documentation of job descriptions is needed. For new employees, this would be good for negotiation.

Building reps- Tiffany give a list of stipends document with information. Dinner meeting can be cancelled due to numbers. 200 members, but only 17 people signed up. \$250 deposit could be lost.

Workshops coming up: OCCEA prof dev LHS Jackson 11/28 4:30-6:30 4 pm box lunch

Autism-applying useful techniques and instructional strategies

November 10-Hospitality Suite OCCEA Sheraton 1,2,3

Howard will Scan and send to executive board members.

Jan 27-28 /March 3-4/March 24-25 Winter Leadership Conference info cost \$225 single/\$170 Double
Commute \$120

Eileen reviewed preliminary budget with the members. Tiffany will work on providing items of things not noted on the preliminary budget

Eileen reviewed expenses:

\$150 office supplies

Accountant fees \$300

Awards: 0

NJ Filing \$50

Grievance \$100 General \$3000

Year End 500

Presidents Fund 200

Negotiation

Sunshine 100

Workshop 1000

Salaries 1250 pres 1000 vp 600 sec 600 trea 4500 building rep

50-50 license \$250

*50/50 license- discussed possibilities Jerry will look into. NJ State Gaming License.
Bell issue- documented in liaison meeting. Revisit.

Adjournment. The meeting was adjourned at 3:52