

OCVTEA
2014-2015 Executive Council Meeting Minutes
Wednesday, Oct. 22, 2014
Toms River Center

Call to order: The meeting of the OCVTEA Executive Council was called to order by President Howard Polenberg at 3:00pm.

Attending: Association Representatives: Sharon Clougher, Eileen Verde, Mark Lamb, Bill Hegerich, Andy Dennison, Lori Miceli, 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 September 17, 2014 Executive Meeting were read

A motion to accept the minutes was made by Sharon Clougher

Second: Gerard Horn

Discussion: None

Passes unanimously

Treasurer Report –Checking – \$7391.00, Philanthropic – \$2305.00

As per Howard - Coastal Modular donated \$1000.00 Brick Center Event

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

Standing Committees:

Membership Committee – 193 OCVTES Members in good standing

Sunshine Report – Cards mailed out to:

Gail Meehan - "Get Well"
Arlene Kelleher - 1st grandchild
Kim Kelleher - 1st time aunt
Tierney Meeker - birth of baby girl
Dave Werner - passing of his father
Sheila Lyons Myer - Passing of her father

Public Relations - Mark Lamb - NJEA Convention reminder

Social Graces - Tiffany Seeley - Happy Hour Dec. 5th Friday Tuscan House in Toms River 4-6 pm, flyer to be sent to Frank Frazee to send out to district

Internal Affairs - N/A Tom Rolston

Legislative - Eileen Verde - Calls from NJEA regarding who to vote for and OCCEA endorses

Election - N/A

Negotiations - Team selected - Andy Dennison, Tom Rolston, Sharon Clougher, John Sweeney, Bill Hegerich and Howard Polenberg

Constitutional - N/A Tiffany Seeley

Grievance - N/A Tom Rolston

Old 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

New Business

- Issues at MATES – Middle States duty, Bill Hegerich reported the concerns, Andy Dennison gave a presentation as to “Past Precedent” in regard to paying individuals for MS, Bill is to relate to MATES Principal the OCVTEA position, await response from Administration
- Car Show recap and notes for next year – success, 40 cars and food truck, possible swap meet vendors for next year, special thanks to Howard
- “Guided Reading” district requirement - to be discussed at next liaison meeting
- Howard-proposed negotiation team members – see above standing committee report
- Howard and Gerald Luchs are working on getting a license for a 50/50 raffle for future events and fundraisers
- Howard – materials from workshops

Adjournment: 4:30 pm