

OCVTEA
2017-2018 Executive Council Meeting Minutes
November 15, 2017
Toms River Center

Call to order: The meeting of the OCVTEA Executive Council was called to order by Tiffany Seeley at 3:05 pm.

Attending:

Association Representatives: Brian Jones, John Sweeney, Sharon Giannantonio, Gerald Horn, Helene Crist and Andy Dennison.

Officers present: Vice-President, Tiffany Seeley and Treasurer, Eileen Verde.

Quorum was met to conduct business

Minutes: The Minutes from the September 20, 2017 Executive meeting were read.

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

Second: John Sweeney

Discussion: None

Passed unanimously

Treasurer Report –Philanthropic/Savings: \$3,609.15 checking: \$3475.24. LAFAP paperwork was signed and sent to NJEA. Workman’s Comp. insurance is due - \$1158.00 and the accountant’s payment is due - \$445.00.

Standing Committees

Membership Committee –Kirk Goebel reports that, as of the beginning of November, all members are active.

Sunshine Report – Mary Bernyk sent a list of cards that were sent.

Public Relations –N/A

Social Graces – Association dinner meeting presented by NJEA on Wednesday, February 28th from 4-6:30 at the Tuscan House. Presentation on member benefits and stress management. Holiday Happy Hour is set to be December 1st at Tuscan House from 3-6 PM. A suggestion was made that maybe we can try a new venue for the end of year happy hour (Mellow Mushroom on Rt. 37).

Internal Affairs – N/A

Legislative –We have a new governor – Phil Murphy. NJEA is currently looking to line up support for relief for Chapter 78.

Election – We will discuss a general election, may need to change constitution regarding terms. Talk about future terms of members in ratio to the buildings.

Negotiations- N/A

Constitutional – Items from the constitution were reviewed for changes and approved by executive members:

Article V, Section 1 - We will change the constitution to read: There shall be a minimum of two general meeting of the Association during the school year.

Article VIII, Section 1- We will change the constitution to read: The election of all Association representatives shall be by the last faculty meeting prior to the end of the school year.

Grievance – Update:

1. Level 3 grievance was sent to Mr. Hoey by the beginning of October.

2. Mr. Hoey sent a denial letter on October 30th.
3. Andy Dennison sent a response to Mr. Hoey on October 30th.
4. The grievance is now at a Level 4 (Board level). The Board has 30 school days from Oct. 30th to respond.

Old Business:

We were nominated for a Jim George award, but did not win. Neptune school district took the award.

New Business:

The December executive council meeting will be changed from December 13th at Toms River center to Friday, December 1st at the Tuscan House at 2:30 (prior to the happy hour).

Note regarding Employer's Liability Insurance: OCVTEA gives notice that the payment of compensation to OCVTEA employees and their dependents has been secured in accordance with the provisions of the Employer's Liability Insurance Law, Title 34, Chapter 15, Article 5, Revised Statutes New Jersey, by insuring them with the Wesco Insurance. This applies only to OCVTEA employees (ARs and executive members).

Adjournment: The motion to adjourn: Sharron Giannantonio.

Second: John Sweeney

Meeting adjourned at 3:59.