

**OCVTEA**  
**2015-2016 Executive Council Meeting Minutes**  
**December 14, 2016**  
**Toms River Center**

**Call to order:** The meeting of the OCVTEA Executive Council was called to order by Eileen at 3:01 pm, second by Brian Jones

**Attending:**

Association Representatives: Brian Jones, Eileen Verde, Sharon Clougher, Tierney Meeker, Sharon Giannantonio, Tina Held, Derrick Egan

Officers present were: President Howard Polenberg, Secretary Tierney Meeker, and Treasurer Eileen Verde  
Treasury

Quorum was met to conduct business

**Minutes:** The Minutes from the October 19, 2016 Executive Meeting were read.

A motion to accept the minutes was made by: Brian

Second: Derrick

Discussion: None

Passed unanimously

**Treasurer Report** –Philanthropic fund. 3748.42. Checking account: 3223.00.

Today Eileen is writing checks for:

Workman's comp: \$1,346.

Accountant \$356.25.

Stamps: \$25

Also, \$350.00 "ish" spent at holiday party (not a great showing)

**Standing Committees**

**Membership Committee** – nothing

**Sunshine Report** – Report given

**Public Relations** –Jeremy Dousza will give Car Show Plug on Jeremy Grunin morning show

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

**Internal Affairs** –Nothing

**Legislative** – no meeting for November, NJEA endorses Phil Murphy for governor. In general, we need more Ocean County showing at events. Bill S2842-Vote No- using pension funds, do not pass bill use NJEA website for generic email to send to local representatives.

**Election** –Tierney Meeker will replace Jennifer Etzkorn as secretary of the OCVTEA

**Negotiations** – Still have side bar agreement out for article 10. Waiting on Mr. Hoey. Still waiting on signature on final contract. Although still in effect, not actually officially signed yet.

**Constitutional** –nothing

**Grievance** –Two grievances outstanding at superintendent’s level. 15 days to respond to JDC grievance, another one with illegal transfer. Ball is in their court for both issues.

**Old Business:** nothing

**New Business:**

Car show is on for the Spring. Brick Center and High School for Saturday May 20<sup>th</sup>, rain date May 21<sup>st</sup>. Question about whether our \$100 that we already paid will be accepted for the new date. Waiting to hear back on Wolfman Jerry (\$400 off the top). Howard still needs to call vendors. Waiting on confirmation for DJ.

**Adjournment:** The motion to adjourn- Sharon Clougher

Second: Brian Jones

Meeting adjourned at 3:19 PM