

Minutes of the West Irondequoit Teachers' Association
Governing Council
December 11, 2018

- I. The meeting was called to order at 3:34 by President Scott Steinberg.
- II. Wendy Boomer-Secretary
 - The minutes from the November 13, 2018 Governing Council meeting were reviewed. A motion to accept the minutes was made by Robert Sanchez and seconded by Leana Palumbo. The minutes were approved by all.
- III. Todd Fleming-Treasurer
 - Todd presented the November 2018 Treasurer's report. A motion to accept the report was made by Howard Dutton and seconded by Jason Rugg. The motion was approved by all.
- IV. Steve Schockow-Executive Vice President
 - Steve presented the Board of Education Capsule Summary from the November 15, 2018 Board of Education Meeting. The next Board of Education Meeting will be December 20, 2018 at Dake.
- V. Kate Dobosz-Second Vice President
 - Kate announced that we currently have only one new hire to sign up. Kate presented a revised copy of the New Member Checklist (including reasons to join WITA, and facts about what the union does for members), based on the Governing Council's work at the November Governing Council Meeting.
- VI. Jeff Guercio-Grievance Chair
 - Scott announced that there are no grievances at this time.
- VII. Julie Wolf-VOTE/COPE Chair
 - Julie announced that Retiree VOTE/COPE information will most likely go out in the spring.
- VIII. Tammy Jaynes-Legislative/Political Action Chair
 - Tammy thanked the members who participated in the NYSUT "Get out the Vote" phone banks. Tammy and Scott will be attending the annual Labor Council Dinner on December 13, 2018.
- IX. Jane Beamish-NYSTRS Chair
 - Scott reminded members to look for NYSTRS updates from Jane via email.
- X. Maureen Bacchetta-PTSA Chair
 - Maureen will be thanking the PTSA for their support with our recent contract negotiations, as well as their collaboration with WITA on SRP Recognition Day.
- XI. Scott Steinberg-President's Report
 - Scott thanked all members involved with SRP Recognition Day. We will work on streamlining the process for next year.
 - Scott announced that our contract has been ratified. Thank you to all involved in the negotiations and voting processes.
 - Scott announced that the Joint Action Committee will be ongoing in support of our Sisters and Brothers in IESA and WIMEO without contracts. The next Joint Action Committee Meeting will be December 19, 2018 at 3:30 at the IHS Faculty Cafeteria, all are welcome to attend. Please continue to wear Union shirts on Fridays. Scott asked that members still attend upcoming Board of Education Meetings. Join us on December 20, 2018 at 7:00 at Dake for the next Board of Education Meeting. Scott will present letters of support for WIMEO and IESA at the December 20, 2018 Board of Education Meeting. Members displaying posters (IN CARS ONLY), and lawn signs can cross out "Teachers" and continue to display those signs.
 - Scott distributed the proposed Joint Resolution (with WIMEO and IESA), concerning Board of Education Endorsements. A motion was made by Tammy Jaynes to adopt the resolution, and seconded by Howard Dutton. The motion was approved by all.
 - Emily Swanson announced that the survey results from the November Governing Council Meeting concerning choice of a Community Volunteer Event will be coming soon.
 - Wendy Passero announced that we have booked Glendoveer's for the Excellence in Education Banquet on May 21, 2019.
 - Scott announced that his second round of Building Lunch Visits will begin at the end of January 2019 and run through early March 2019.

- Scott asked that members please email him or Kim Sklenar any Wedding or Birth announcements to be included in the January issue of The Scoop.
- Scott met with Mr. Crane on November 26, 2018. Their last meeting will be on December 17, 2018.

XII. Building Issues: No building issues were discussed today, but health insurance plan options were discussed.

XIII. Dates and Announcements to Remember

- Joint Action Committee Meeting on December 18, 2018 at IHS Faculty Cafeteria at 3:30
- WITA Logo Shirt Day for Scholarships on January 4, 2019
- WITA Executive Committee Meeting on January 8, 2019 at WITA Office at 3:30
- WITA Governing Council Meeting on January 15, 2019 at IHS Faculty Cafeteria at 3:30

XIV. A motion to adjourn the meeting was made by Robert Sanchez and seconded by Julie Wolf. The motion was approved by all. The meeting adjourned at 4:23 p.m.

Respectfully submitted,

Wendy Boomer
WITA Secretary