

Minutes of the West Irondequoit Teachers' Association
Governing Council
January 14, 2020

- I. The meeting was called to order at 3:33 by President Scott Steinberg.
- II. Wendy Boomer-Secretary
 - The minutes from the December 10, 2019 Governing Council meeting were reviewed. A motion to accept the minutes was made by Tami Graham and seconded by Leana Palumbo. The minutes were approved by all.
- III. Todd Fleming-Treasurer
 - Todd presented the December 2019 Treasurer's report. A motion to accept the report was made by Tammy Jaynes and seconded by Beth Ford. The motion was approved by all.
 - Todd presented the Annual Financial Review. A motion to accept the Annual Financial Review as presented was made by Howard Dutton and seconded by Jeff Markarian. The motion was approved by all.
 - A motion to spend up to \$300.00 on T-shirts for the Adam Milne Game was made by Todd Fleming and seconded by Hillary Payne. The motion was approved by all.
 - A motion to change the budget line on the Treasurer's Report from "liability" to "property" insurance was made by Todd Fleming and seconded by Emily Swanson. The motion was approved by all.
- IV. Steve Schockow-Executive Vice President
 - Scott presented the Board of Education Capsule Summary from the December 19, 2019 Board of Education Meeting. The next Board of Education Meeting will be January 16, 2020 at Dake.
- V. Kate Dobosz-Second Vice President
 - Kate announced that we have new hires to sign up for WITA. Kate reminded members that the New Member Event will take place during the February 11, 2020 Governing Council Meeting. Building Reps should hand deliver invitations to new members to encourage them to attend. New members from last year will be invited to this event as well, due to the event being cancelled because of weather. Please R.S.V.P to Kate if you plan to attend the Event.
- VI. Jeff Guercio-Grievance Chair
 - Scott announced that there are no grievances at this time.
- VII. Julie Wolf-VOTE/COPE Chair
 - Julie announced that there is no new VOTE/COPE information at this time.
- VIII. Tammy Jaynes-Legislative/Political Action Chair
 - Tammy shared information about the Poor People's Campaign, the Rochester Finger Lakes Pride at Work Chapter, and Pride Night at the Amerks Game that members may be interested in. Scott announced that the NYSUT Legislative Forum will be held on February 7, 2020. If interested in attending, please contact Scott by January 16, 2020.
- IX. Jane Beamish-NYSTRS Chair
 - Scott reported that we will not be holding a NYSTRS retirement presentation at this time due to lack of numbers.
- X. Maureen Bacchetta-PTSA Chair
 - Maureen announced that the PTSA are selling reusable grocery bags with the Irondequoit logo if anyone is interested.
- XI. Scott Steinberg-President's Report
 - Scott announced that the Negotiations Team will meet with the District for the first time on January 28, 2020.
 - Scott asked that members wear logo shirts and buttons on January 28, 2020 in solidarity with the Negotiations Team.
 - Kate announced that our next social committee event will take place on January 31, 2020 at 4:30 at Radio Social.
 - Scott announced that the ERS presentation is still in the works. More information will follow when plans are formalized.
 - Scott distributed the schedule for his winter lunch visits.

- Leana Palumbo announced that Dake is in the planning stages for the Excellence in Education Banquet on May 19, 2020.
- Scott asked that members please email him or Kim Sklenar any Wedding or Birth announcements to be included in the next issue of The Scoop.
- Scott met with Dr. Johnson on December 18, 2019. They discussed the school calendar and the interim Deputy Superintendent position. They meet next on January 27, 2020.

XII. Building Issues: No building issues were discussed today.

XIII. Dates and Announcements to Remember

- Negotiations Team Meeting on January 16, 2020 at IHS PCR at 3:30
- Negotiations Team Meeting on January 22, 2020 at IHS room 3048 at 3:30
- AFT Northeast Regional Presidents Meeting on January 25-26, 2020 at Saratoga Springs
- Negotiations Meeting with District on January 28, 2020 at 3:30 (location TBD)
- SPECIAL Logo Shirt and Solidarity Button Day on January 28, 2020.
- WITA Social Committee Event on January 31, 2020 at Radio Social at 4:30.
- WITA Executive Committee Meeting on February 4, 2020 at WITA Office at 3:30
- Negotiations Team Meeting on February 5, 2020 at IHS PCR at 3:30
- MCFT Legislative Forum on February 7, 2020 at Ridgemont Country Club-registration required
- WITA Logo Shirt Day on February 7, 2020
- WITA Governing Council Meeting and New Member Event on February 11, 2020 at IHS Campus Center at 3:30

XIV. A motion to adjourn the meeting was made by Mark Pringle and seconded by Kim Sherry. The motion was approved by all. The meeting adjourned at 4:06 p.m.

Respectfully submitted,

Wendy Boomer
WITA Secretary