

Minutes of the West Irondequoit Teachers' Association

Governing Council

April 17, 2018

- I. The meeting was called to order at 3:32 President Scott Steinberg. Scott introduced Superintendent Crane. Mr. Crane presented the 2018-2019 district budget proposal.
- II. Wendy Boomer-Secretary
 - The minutes from the March 13, 2018 Governing Council meeting were reviewed. A motion to accept the minutes was made by Robert Sanchez and seconded by Tammy Jaynes. The minutes were approved by all.
- III. Todd Fleming-Treasurer
 - Todd presented the treasurer's report for March 2018. A motion to accept the report was made by Randy Hutto and seconded by Maureen Bacchetta. The motion was approved by all.
 - A motion was made by Todd Fleming to donate a total of \$400.00 to the Jr. and Sr. Safe Parties. The motion was seconded by Robert Sanchez. The motion was approved by all.
- IV. Steve Schockow-Executive Vice President
 - Steve presented the Board of Education Capsule Summary for March 15, 2018.
 - The next Board of Education Meeting will be April 19, 2018 at District Office.
- V. Kate Dobosz-Second Vice President
 - Kate thanked Julie Wolf for her work in signing up all new hires at IHS. We currently have two new hires at Dake to be signed up.
- VI. Jeff Guercio-Grievance Chair
 - Scott announced that there are no grievances at this time.
- VII. Julie Wolf-VOTE/COPE Chair
 - Julie announced that this year's VOTE/COPE drive would run from May 8, 2018-June 8, 2018. Julie attended the recent Member Organizing Institute at NYSUT. NYSUT members will be going door to door to reconnect with members.
- VIII. Tammy Jaynes-Legislative/Political Action Chair
 - Tammy announced that the Rochester Labor Council voted to endorse Joe Morrelle in his bid for Louise Slaughter's seat. Tammy announced that there is a Labor radio show on 104.3 on Saturdays at 1:00 p.m.
- IX. Maureen Bacchetta-PTSA Chair
 - Maureen reported that there is no new PTSA update.
- X. Jane Beamish-NYSTRS Chair
 - Jane announced that there is no new NYSTRS update.
- XI. Scott Steinberg-President's Report
 - Scott announced that the WITA would interview Board of Education Candidates after the May 2, 2018 Executive Council meeting.
 - Scott announced that the June Governing Council meeting is cancelled due to a scheduled Negotiations meeting. It is important for all members to attend the May 8, 2018 Governing Council Meeting to approve the WITA 2018-2019 budget.
 - Scott thanked all Building Representatives for their work on member Commitment cards. All but two buildings are at 100%.
 - Scott announced that the BOE elections and Budget vote would be on May 15, 2018.
 - Scott announced that the Negotiations team has exchanged proposals with the district. The next Negotiations meeting will be on April 19, 2018.
 - Scott announced that the NYSUT President's Conference and Representative Assembly would be April 26-28, 2018.
 - Scott announced that WITA would be discontinuing our participation in Denim Day in order to focus on increasing participation in The Making Strides Walk. Different ways to increase participation in this event were discussed. A decision on how to increase participation was tabled until the May Governing Council Meeting.

- Scott announced that the Excellence in Education Banquet would be on May 15, 2018. Rogers School is hosting the event. Scott congratulated all award winners. Mary Beth Lenzi announced that Raffle Donations are still needed.
- Scott announced that he met with Mr. Crane on March 26, 2018. Scott shared concerns about the TIP process. They will meet next on April 30, 2018.
- Scott asked members to send wedding and birth announcements for the May issue of the Scoop to himself or Kim Sklenar.

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

XIII. Dates and Announcements to Remember

- WITA Scholarship Committee Meeting at WITA Office is April 18, 2018 at 3:00
- WITA Negotiations Team Meeting at IHS Principal's Conference Room is April 19, 2018 at 3:30
- NYSUT Local Presidents Conference in Buffalo is April 26, 2018
- NYSUT Representative Assembly in Buffalo is April 27-28, 2018
- WITA Negotiations Meeting at District Office is May 1, 2018 at 3:30
- WITA Executive Committee Meeting at WITA Office is May 2, 2018 at 3:30 (rescheduled from May 1, 2018)
- BOE interviews at WITA Office will be May 2, 2018 following the Executive Committee Meeting
- WITA Logo Shirt Day is May 4, 2018
- WITA Governing Council Meeting at IHS Faculty Cafeteria is May 8, 2018 at 3:30
- WITA Negotiations Team Meeting at IHS Principal's Conference Room is May 10, 2018 at 3:30
- WITA Excellence in Education Banquet at Glendoveers is May 15, 2018
- WITA Negotiations Meeting at District Office is May 17, 2018 at 3:30
- WITA Negotiations Team Meeting at IHS Principal's Conference Room is May 29, 2018 at 3:30
- WITA Negotiations Meeting at District Office is May 31, 2018 at 3:30

XIV. A motion to adjourn the meeting was made by Maureen Bacchetta and seconded by Leana Palumbo. The meeting adjourned at 4:30 pm.

Respectfully submitted,

Wendy Boomer
WITA Secretary