

Minutes of the West Irondequoit Teachers' Association
Governing Council
January 10, 2017

- I. The meeting was called to order at 3:39 by President Scott Steinberg.
- II. Wendy Boomer-Secretary
 - The minutes from the December 13, 2016 Governing Council meeting were reviewed. A motion to accept the minutes was made by Leana Palumbo and seconded by Mark Pringle. The minutes were approved by all.
- III. Todd Fleming-Treasurer
 - Todd presented the treasurer's report for the month of December, 2016. A motion to accept the report as presented was made by Tammy Jaynes and seconded by Andrea Spallina. The report was approved by all.
- IV. Steve Schockow-Executive Vice President
 - Steve presented the Board of Education Capsule Summary from December 15, 2016.
 - The next Board of Education Meeting will be January 19, 2017 at Dake.
- V. Kate Dobosz-Second Vice President
 - Kate reminded members to hand deliver invitations to the February 14, 2017 new member event, to all new members. Kate asked that all attending RSVP as soon as possible. Kate asked all Governing Council members purchasing prizes for the raffle to submit their receipts to Todd Fleming for reimbursement.
- VI. Jeff Guercio-Grievance Chair
 - Scott announced that we currently have one class action grievance
- VII. Julie Wolf-VOTE/COPE Chair
 - Julie announced that there is no new VOTE/COPE information at this time.
- VIII. Maureen Bacchetta-PTSA Chair
 - Maureen announced that there is no PTSA update at this time.
- IX. Jane Beamish-NYSTRS Chair
 - Scott announced that there is no retirement information update at this time.
- X. Scott Steinberg-President's Report
 - Scott announced that January 19, 2017 is the Alliance to Reclaim Our Schools "Day of Action". Scott will be sending more information about this via home email.
 - Scott announced that he is appointing Andrea Spallina as the replacement for K-3 VP for Briarwood, Listwood, and Southlawn, previously held by Kate Dobosz. A motion to accept the appointment was made by Maureen Bacchetta and seconded by Ellen Tuohey. The motion was approved by all. Scott clarified that Tracey Mendicino will continue to fulfill the Communications position at Briarwood.
 - Scott announced that there will be an ERS Seminar on February 1, 2017 at the IHS Campus Center. Information will be distributed by Communication Reps.
 - Scott announced that the Technology Subcommittee will hold their first meeting on February 8, 2017.
 - Scott announced that we still need a Legislative/Political Action Chair. Please contact Scott if you are interested. Scott will attend the Committee of 100 conference March 6-7, 2017.
 - Scott reported that the Legislative Forum will be held on February 25, 2017 at the Burgundy Basin Inn. Scott will send out registration information via email.
 - Kate Dobosz and Gina Grisdale announced that the Excellence in Education Banquet on May 16, 2016 will be held at Glendoveers. Kate and Gina reported that planning is ongoing.
 - Scott met with Mr. Crane on December 19, 2016. Their next meeting will be on January 30, 2017.
 - Scott requested that wedding and birth announcements for The Scoop be sent to Kim Sklenar at the WITA Office.
- XI. Building Issues: Several building issues were discussed today.

XII. Dates and Announcements to Remember

- Alliance to Reclaim Our Schools “Day of Action” is January 19, 2017
- NYSUT Rochester Regional Negotiations Conference is January 28, 2017 at the Rochester Hyatt Regency
- ERS Seminar at the IHS Campus Center is February 1, 2017 at 3:30
- WITA Logo shirt Day is February 3, 2107
- WITA Executive Committee at WITA Office is February 7, 2107 at 3:30
- New Member Event at WITA Governing Council Meeting at IHS Campus Center is February 14, 2017 at 3:30

XIII. A motion to adjourn the meeting was made by Ellen Tuohey and seconded by Lynn Wilder. The meeting adjourned at 4:20 p.m.

Respectfully submitted,

Wendy Boomer
WITA Secretary