

Minutes of the West Irondequoit Teachers' Association
Governing Council
January 9, 2018

- I. The meeting was called to order at 3:36 by Executive Vice President Steve Schockow.
- II. Wendy Boomer-Secretary
 - The minutes from the December 12, 2017 Governing Council meeting were reviewed. A motion to accept the minutes was made by Mary Theresa Boerman and seconded by Leana Palumbo. The minutes were approved by all.
- III. Todd Fleming-Treasurer
 - President Scott Steinberg arrived and took over as chairperson at 3:42.
 - Todd presented the treasurer's report for December 2017. A motion to accept the report was made by Randy Hutto and seconded by Tammy Jaynes. The motion was approved by all.
- IV. Steve Schockow-Executive Vice President
 - Steve presented the Board of Education Capsule Summary for December 21, 2017.
 - The next Board of Education Meeting will be January 18, 2018 at Dake.
- V. Kate Dobosz-Second Vice President
 - Kate announced that the new member event is scheduled during the Governing Council Meeting on February 13, 2018. The event will be held at the IHS Campus Center. Kate asked building reps to personally invite new members to the event. Building reps are being asked to invite a potential new rep to the event as well. Several members volunteered to purchase gift cards for the raffle during the event. Please send gift cards to Kate at Southlawn and submit receipts for reimbursement to Todd Fleming at IHS.
- 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 spoke about the upcoming Janus Case. If you would like more information, please contact Tammy.
- IX. Maureen Bacchetta-PTSA Chair
 - Maureen will be speaking with PTSA concerning information parents might need about Parent Portal (or other school-related information), that WITA may be able to supply.
- X. Jane Beamish-NYSTRS Chair
 - Jane announced that a retirement seminar for WITA members is being planned. More information will be coming soon.
- XI. Scott Steinberg-President's Report
 - Scott reminded building reps to personally invite new members and potential reps to our new member event on February 13, 2018.
 - Scott announced that the quote for two new computers for the WITA office came in at just under \$2000.00. A motion was made to spend up to \$2000.00 on two new computers for the WITA office by Steve Schockow and seconded by Maureen Monaghan. The motion was approved by all.
 - Scott explained a TRS issue with some of our TAs. Scott is following up with TRS on what constitutes a full day for TAs and a resolution to the issue.
 - Scott announced that we are currently updating member records.
 - Scott explained the 3 X 3 initiative from NYSUT. The idea is for teachers to make 3, 3-minute positive phone calls to parents per week, for a month. Scott explained that this could be a way to inform the community about WITA and what we do. Different ways to achieve this goal were discussed. We will continue the discussion at future meetings.
 - Scott announced that the Negotiations Team would meet next on January 18, 2018.
 - Scott announced that his second round of lunch visits would start on January 10, 2018.

- Scott announced that he met with Mr. Crane on December 18, 2017. They reviewed the procedure for data requests of teachers by Supervisors. Data requests should come from Building Principals in order to monitor what and how much data is being asked for. They will meet next on January 29, 2018.
- Scott announced that the Excellence in Education Banquet would be held on May 15, 2018 at Glendoveers.
- Scott asked members to send wedding and birth announcements for the January issue of the Scoop to himself or Kim Sklenar.

XII. Building Issues: A few building issues were discussed today.

XIII. Dates and Announcements to Remember

- WITA Negotiations Team Meeting at WITA Office is January 18, 2018 at 3:30
- NYSUT Regional Winter Conference at the Hyatt is January 27, 2018
- WITA Negotiations Team Meeting at WITA Office is February 1, 2018
- WITA Logo Shirt Day is February 2, 2018
- WITA Executive Committee Meeting at WITA Office is February 6, 2018 at 3:30
- WITA New Member Event and Governing Council Meeting at IHS Campus Center is February 13, 2018 at 3:30

XIV. A motion to adjourn the meeting was made by Maureen Bacchetta and seconded by Tami Graham. The meeting adjourned at 4:34 pm.

Respectfully submitted,

Wendy Boomer
WITA Secretary