

Minutes of the West Irondequoit Teachers' Association  
Governing Council  
March 13, 2018

- I. The meeting was called to order at 3:36 President Scott Steinberg.
- II. Wendy Boomer-Secretary
  - The minutes from the February 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 February 2018. A motion to accept the report was made by Randy Hutto and seconded by Emily Swanson. The motion was approved by all.
- IV. Steve Schockow-Executive Vice President
  - Steve presented the Board of Education Capsule Summary for February 5, 2018.
  - The next Board of Education Meeting will be March 15, 2018 at Dake.
- V. Kate Dobosz-Second Vice President
  - Scott thanked Kate for her work in putting together the February New Member Event. Kate thanked members for attending. Kate will email Building VPs concerning any new hires.
- VI. Jeff Guercio-Grievance Chair
  - Scott announced that there are no grievances at this time.
- VII. Julie Wolf-VOTE/COPE Chair
  - Julie announced that last year's VOTE/COPE drive raised \$8, 575.75. This year's drive will kick-off in May.
- VIII. Tammy Jaynes-Legislative/Political Action Chair
  - Tammy and Scott attended the Committee of 100 conference March 5-6. Both reported that the conference was very empowering. NYSUT lobbied for more State Aid and more local control of APPR. Tammy also attended the Rochester Labor Council Meeting.
- IX. Maureen Bacchetta-PTSA Chair
  - Scott reported that there is no new PTSA update.
- X. Jane Beamish-NYSTRS Chair
  - Jane announced that the recent retirement seminar was well attended. Scott thanked Jane for setting up the seminar. Scott noted that no one outside of NYSTRS is authorized to talk to you about your pension.
- XI. Scott Steinberg-President's Report
  - Scott explained the commitment card process with building reps. It is important to follow the directions contained in the packet, as well as to make sure the commitment cards do not leave your possession until they are signed and ready to be sent to Scott. Please have a 1:1 conversation with all of your assigned members about the commitment cards. Please contact your Building VP, an Executive Council member, or Scott if you have any questions.
  - Scott explained the NYSUT Member Organizing Institute. See the application information on the flier if you are interested.
  - A motion was made by Maureen Monaghan to create a stipend of \$150.00 for Kim Sklenar, in order to do some WITA summer clerical work. The motion was seconded by Melissa Pollet-Swidorski. The motion carried.
  - Kate announced that the Social Committee event at Radio Social was well attended. Look for more events coming soon.
  - Scott announced that the Negotiations Team would meet on March 20, 2018. The team will have their first meeting with the district on April 11, 2018.
  - Scott reminded members to think about nominating a deserving colleague for the Beverly F. Engel Excellence in Education Award. Nominations are due by March 29, 2018.
  - Scott announced that Mr. Crane would present on the proposed budget at the April 17 Governing Council meeting.
  - Scott announced that he met with Mr. Crane on February 26, 2018. They spoke about School Safety. They will meet next on March 26, 2018.

- Scott asked members to send wedding and birth announcements for the March issue of the Scoop to himself or Kim Sklenar.

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

XIII. Dates and Announcements to Remember

- ED 5/6 Meeting at Canandaigua Inn on the Lake is March 14, 2018 at 4:00
- WITA Negotiations Team Meeting at WITA Office is March 20, 2018 at 3:30
- 25/35 Year Staff Recognition at IHS Campus Center is March 22, 2018 at 3:30
- WITA Executive Committee Meeting at WITA Office is April 10, 2018 at 3:30
- WITA Negotiations Team Meeting at District Office is April 11, 2018 at 3:30
- WITA Logo Shirt Day is April 13, 2018
- WITA Governing Council Meeting at IHS Campus Center is April 17, 2018 at 3:30
- WITA Scholarship Committee Meeting at WITA Office is April 18, 2018 at 3:00
- NYSUT Local Presidents Conference in Buffalo is April 26, 2018
- NYSUT Representative Assembly in Buffalo is April 27-28, 2018

XIV. A motion to adjourn the meeting was made by Robert Sanchez and seconded by Mark Pringle. The meeting adjourned at 4:25 pm.

Respectfully submitted,

Wendy Boomer

WITA Secretary