

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

- I. The meeting was called to order at 3:36 by Executive Vice President Steve Schockow. President Scott Steinberg is attending the RASHP meeting.
- II. Wendy Boomer-Secretary
 - The minutes from the September 19, 2017 Governing Council meeting were reviewed. A motion to accept the minutes was made by Tammy Jaynes and seconded by Mary Theresa Boerman. The minutes were approved by all.
- III. Todd Fleming-Treasurer
 - Todd presented the treasurer's report for the month of September 2017. A motion to accept the report was made by Randy Hutto and seconded by Elizabeth Armstrong. The motion was approved by all.
- IV. Steve Schockow-Executive Vice President
 - Steve presented the Board of Education Capsule Summary for September 21, 2017.
 - The next Board of Education Meeting will be October 19, 2017 at District Office.
- V. Kate Dobosz-Second Vice President
 - Steve announced that Building VPs should contact Kate Dobosz via email if there are any new hires in their buildings.
- VI. Jeff Guercio-Grievance Chair
 - Steve 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. Maureen Bacchetta-PTSA Chair
 - Maureen announced that there is no new information at this time.
- IX. Jane Beamish-NYSTRS Chair
 - There is no NYSTRS update at this time.
- X. Scott Steinberg-President's Report
 - Steve announced that Scott still needs master schedules from IHS, BV, and LW.
 - Steve announced that NYSUT calendars are still available. If you would like one, please contact Scott.
 - Steve announced that Mark Pringle and Emily Swanson were nominated to Building VP positions by Scott Steinberg and the Executive Committee. They will be replacing Andrea Spallina and Gina Grisdale who have stepped down. A motion to approve the appointment of Mark Pringle was made by Julie Wolf and seconded by Todd Fleming. The motion was approved by all. A motion to approve the appointment of Emily Swanson was made by Ellen Tuohey and seconded by Maureen Monaghan. The motion was approved by all.
 - Steve announced that a Negotiations Survey was sent via home email to all members on October 9, 2017. The survey will be available until October 18, 2017.
 - Steve thanked all who participated in American Cancer Society Denim day on October 6, 2017.
 - Steve reminded members that the WITA BBQ is Friday, October 13, 2017.
 - Tammy Jaynes reminded members that the Making Strides Walk is October 15, 2017 at Frontier Field. Please contact Tammy if you have any questions.
 - Steve thanked all of the Building Reps who have had 1:1 conversations with members regarding the Constitutional Convention.
 - Steve announced that Scott's lunch visits have begun.
 - Steve announced that we still need a Legislative/Political Action Chair. Please contact Scott if you are interested.
 - Steve announce that ConCon car magnets are available on request, and lawn signs will be available soon.
 - Steve announced that Board of Education minutes are now available online, and will no longer be posted in faculty rooms.
 - Steve announced that the Excellence in Education Banquet is May 15, 2017. Rogers is hosting this event.

- Steve announced that Scott met with Mr. Crane on September 25, 2017. They will meet next on October 30, 2017.
- Steve asked members to send wedding and birth announcements for the next issue of the Scoop to Scott or Kim Sklenar.

XI. Building Issues: A question concerning the protocol for financial presentations at school buildings was discussed. Maureen Monaghan suggested that members wear WITA shirts and "Vote No" buttons on November 7, 2017. Scott Steinberg will follow up with these matters.

XII. Dates and Announcements to Remember

- WITA Barbeque at Kusak Lodge is October 13, 2017 at 4:30
- Making Strides Against Breast Cancer Walk at Frontier Field is October 15, 2017
- NYSUT ED 5/6 Meeting at Burgundy Basin Inn is October 18, 2017 at 4:30
- WITA Logo Shirt Day for Scholarships is November 3, 2017
- WITA Executive Committee meeting at WITA Office is November 7, 2017 at 3:30
- WITA Governing Council meeting at IHS Faculty Cafeteria is November 14, 2017 at 3:30
- SRP Recognition Day is November 21, 2017

XIII. A motion to adjourn the meeting was made by Maureen Monaghan and seconded by Mary Theresa Boerman. The meeting adjourned at 4:05 pm.

Respectfully submitted,

Wendy Boomer
WITA Secretary