

Minutes of the West Irondequoit Teachers' Association
Governing Council
October 8, 2019

- I. The meeting was called to order at 3:33 by President Scott Steinberg.
- II. Wendy Boomer-Secretary
 - The minutes from the September 17, 2019 Governing Council meeting were reviewed. A motion to accept the minutes was made by Tammy Jaynes and seconded by Emily Swanson. The minutes were approved by all.
- III. Todd Fleming-Treasurer
 - Todd presented the September 2019 Treasurer's report. A motion to accept the report as presented was made by Deb Williams and seconded by Jeff Markarian. The motion was approved by all.
- IV. Steve Schockow-Executive Vice President
 - Steve presented the Board of Education Capsule Summary from the September 19, 2019 Board of Education Meeting. The next Board of Education Meeting will be October 17, 2019 at District Office.
- V. Kate Dobosz-Second Vice President
 - Kate announced that we only have 4 more new hires to sign up. Please let Kate know of any membership changes or new hires in your building.
- VI. Jeff Guercio-Grievance Chair
 - Scott announced that there are currently no grievances.
- VII. Julie Wolf-VOTE/COPE Chair
 - Julie announced that there is no update at this time.
- VIII. Tammy Jaynes-Legislative/Political Action Chair
 - Tammy reported that she and Scott attended the last Labor Council Meeting. The importance of the upcoming census was discussed.
- IX. Jane Beamish-NYSTRS Chair
 - Scott announced that Jane Beamish will be attending the NYSTRS delegate's meeting on November 3-4, 2019. Scott informed members that they should have received the new 2019-2020 Benefits Consultation Poster to post in Faculty Rooms. Contact Jane if you do not have the current poster.
- X. Maureen Bacchetta-PTSA Chair
 - Maureen announced that there is no update at this time.
- XI. Scott Steinberg-President's Report
 - Scott still needs the Listwood master schedule.
 - Scott asked Governing Council to encourage members to attend the New Para and Nurse and TA Tenure Reception on October 15, 2019. The reception will take place in the small cafeteria at IHS beginning at 3:00.
 - Scott asked Governing Council members to sign off on the WITA Sexual Harassment Policy that was agreed upon at the September 17, 2019 Governing Council Meeting. Please send signed forms to Scott as soon as possible.
 - Scott reviewed the WITA Conference Policy Proposal. A motion to accept the proposal as presented was made by Emily Swanson and seconded by Wendy Passero. The motion was approved by all.
 - Scott announced that the Negotiations Team met on October 2, 2019. The Team received the survey results and set up future meeting dates. The next meeting will be on October 23, 2019.
 - Tammy Jaynes reminded members that the Making Strides Walk will be held at Frontier Field on October 20, 2019. Plan to meet at 9:30. Tammy hopes many members will attend.
 - The Social Committee reminded members that our first event will be held at 3:00 on October 11, 2019 at 3 Heads Brewing. This is a family friendly event.
 - Scott announced that the NYSUT Regional Fall Conference will be held at Woodcliff Hotel and Spa on November 2, 2019.
 - Scott announced that SRP Recognition Day is November 19, 2019. More information will be forthcoming.
 - Scott announced that the Excellence in Education Banquet will be held on May 19, 2020. Dake is hosting this event.

- Scott asked that members please email him or Kim Sklenar any Wedding or Birth announcements to be included in the next issue of The Scoop.
- Scott met with Dr. Johnson on September 20, 2019. The meeting focused on relationship building and being proactive in communication. They will meet next on October 21, 2019.
- Scott announced that Special Education Teams can request walkie talkies if needed for communication from their Building Principals.

XII. Building Issues: No issues were discussed today.

XIII. Dates and Announcements to Remember

- NYSUT ED 5/6 Meeting-Comedy at The Carlson on October 9, 2019 at 4:30
- WITA Social Event on October 11, 2019 at 3 Heads Brewing at 3:00
- New Para and Nurse and TA Tenure Reception on October 15, 2019 at 3:00 at IHS Campus Center
- Making Strides Against Breast Cancer Walk on October 20, 2019 at Frontier Field
- WITA Negotiations Team Meeting on October 23, 2019 at IHS PCR at 3:30
- WITA Logo Shirt Day for Scholarships on November 1, 2019
- NYSUT Regional Fall Conference on November 2, 2019 at Woodcliff Hotel and Spa (registration required)
- WITA Executive Committee Meeting on November 5, 2019 at WITA Office at 3:30
- WITA Negotiations Team Meeting on November 7, 2019 at IHS PCR at 3:30
- WITA Governing Council Meeting on November 12, 2019 at IHS Faculty Cafeteria at 3:30
- SRP Recognition Day on November 19, 2019
- WITA Negotiations Team Meeting on November 21, 2019 at IHS PCR at 3:30

XIV. A motion to adjourn was made by Maureen Bacchetta and seconded by Suzanne Frank. The motion was approved by all. The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Wendy Boomer
WITA Secretary