

## OCVTEA

### 2011 – 2012 EXECUTIVE COUNCIL MEETING MINUTES

Toms River Center

Tuesday, March 13, 2012

**Call to order:** The meeting of the OCVTEA Executive Council was called to order by President Howard Polenberg at 3:33pm.

**Attending:** Building / Unit Representatives: Cathy Buckley, Ray Walsh, Mark Lamb, Gerald Luchs and Sharon Clougher were present. Officers present were President Howard Polenberg and Secretary Tiffany Seeley.

Quorum was met to conduct business.

**Minutes:** The minutes from the February 8th meeting were read.

A motion to accept the minutes was made by Gerald Luchs.

Second: Ray Walsh

Discussion: No discussion

Passed unanimously

**Treasurer's Report:** Treasurer Cheryl Orr not present.

#### **Standing Committees:**

##### **Membership Committee:**

Cheryl Orr not present.

**Sunshine Report:** Howard Polenberg read the Sunshine Report. A motion to accept the sunshine report was made by Cathy Buckley.

Second: Mark Lamb.

Passed unanimously.

**Public Relations:** Tom Vassallo not present.

##### **Social Graces Report:**

End of year party June 1st at Hemingway's. Sharon Clougher will work on finding out information about having a dinner meeting workshop for the general meeting on May 23rd.

**Internal Affairs:** Ray Walsh reported there is no news.

**Legislative Committee:** Dennis Melia not present.

**Elections Committee Chair:** An election committee chair will be needed ASAP.

**Negotiations Committee:** The committee is involved in researching topics at this point. They have future dates scheduled to meet as a committee.

**Constitutional Committee:** Nothing new to report.

**Grievance Committee:** Tom Vassallo was not present.

**Old Business:** Building reps need to meet with building liaisons as to how liaison meetings should run and be documented. Even if there are no issues, a memo stating such MUST be sent to Bill Hoey and copied to Howard.

Building meetings need to happen on a regular basis. Building reps should be reviewing meeting minutes and reporting back on past liaison issues/solutions. Building reps need to alert staff that updated minutes are posted on the website.

OCCEA meetings should be attended by the same person all year instead of a different person each month. There is a problem with consistency when too many different members attend.

Mark Lamb said that Marco Esposito still needs to work on PRIDE grant before it expires.

**New Business:** OCVTEA lawyer will be speaking with district lawyer concerning the 1.5% PERC issue. After fact finding he will get back to us.

A discussion took place about the pros and cons of using Survey Monkey vs. a paper survey done through NJEA. An online survey might allow us more options for graphing and chart options. A paper survey might require more work on committee members to input data and create these graphs/charts. However, Survey Money requires a fee whereas NJEA offers their services for free.

Joan Szlaga was contacted to develop a Negotiations Team training

session. She will get back to us with dates.

Howard Polenberg will review survey from NJEA and pare down questions based on a small group of responses. Information regarding the responses will be sent to Tiffany Seeley and she will type up a survey to be reviewed by executive council at next executive meeting.

Ideas for new Sunshine Fund gifts were discussed. Motion to accept the new gifts by: Sharon Clougher.

Second: Mark Lamb.

Passed unanimously.

OCCEA - New Member Forum on April 4th. A veteran member can bring a new member. Howard Polenberg is waiting to hear back from building reps about attending.

The agenda for the next general meeting was discussed. Howard will finalize the agenda and flyers will be created and distributed ASAP.

### **General Assembly**

**Meeting Calendar:** Tentative meeting dates are March 28<sup>th</sup> and May 23<sup>rd</sup>.

### **Executive Council**

**Meeting Calendar:** Tentative dates were set for future Executive Council meeting dates.

The dates are April 4th, May 10<sup>th</sup> and June 6<sup>th</sup>.

**Adjournment:** Motion to adjourn was made by Cathy Buckley.

Second: Ray Walsh.

Meeting was adjourned at 4:45 pm.