

OCVTEA

2012 – 2013 EXECUTIVE COUNCIL MEETING MINUTES

Toms River Center
Wednesday, March 13, 2013

Call to order: The meeting of the OCVTEA Executive Council was called to order by President Howard Polenberg at 3:07.

Attending: Building / Unit Representatives Andy Dennison, Mike McNamara, Mark Lamb, Sharon Clougher, and Ray Walsh were present. Officers present were President Howard Polenberg, Vice president Tiffany Seeley and Treasurer Gerald Luchs.

Quorum was met to conduct business.

Minutes: The minutes from the March 13th meeting were read.

A motion to accept the minutes was made by Andy Dennison

Second: Sharon Cougher

Discussion: No discussion

Passed unanimously.

Treasurer's Report: The Treasurer's Report was given by Treasurer, Gerald Luchs. A credit of \$500.00 was refunded to the account due to incorrect withdrawal.
A motion to accept the treasurer's report was made by Mark Lamb.

Second: Sharon Clougher

Discussion: No discussion

Passed unanimously.

Standing Committees:

Membership

Committee: Gerald Luchs had no new updates to the membership report - 195 members are currently reported.

Sunshine Report: Howard read the report.

Public Relations: Mark Lamb had nothing to report.

Social Graces Report: The next general meeting will take place at 3B's in Lakehurst on April 10th and cost approximately \$15/person. A presentation on salary guides will be given by an NJEA rep.

Internal Affairs: Ray Walsh had nothing to report.

Legislative

Committee: Tiffany Seeley will seek out a representative.

Elections Committee

Chair: Nothing to Report.

Negotiations

Committee: Andy Dennison reported that the negotiations team met Monday, 3/11, at the Board Office. There was a discussion on both sides regarding language changes. The next meeting dates are 4/2, 4/9, 4/30.

Constitutional

Committee: Nothing new to report.

Grievance

Committee: Nothing new to report.

New Business:

Upcoming Workshops:

New Member Rep Council Forum (OCCEA)

- o Each member attending (Sharon, Ray, Cathy will be going) can bring a new member with them.
- o Buffet dinner to be served
- o Need names for RSVP date of March 19
- o Let Howard Polenberg know if you are interested in attending.

OCVTEA teacher recommendations for SIP teams in each building

- o Recently, an NJEA representative told Howard Polenberg that all districts were made aware of the need for a teacher for the SIP team back in the fall. Howard and Tiffany will ask the board at the next liaison meeting as to why we were asked to make a nomination with only two days left before the deadline.

Building Liaison Meetings:

- o Regardless of whether or not something comes up in building liaison meeting minutes, Howard and Tiffany need to know everything going on prior to the district liaison meetings.

General Assembly

Meeting Calendar: Wednesday, April 10 and Wednesday, May 29.

Executive Council

Meeting Calendar: March 13, April 10, May 15, June 12.

Adjournment:

Motion to adjourn was made by Andy Dennison.

Second: Sharon Clougher.

Meeting was adjourned at 4:02 pm.