

**OCVTEA
EXECUTIVE COUNCIL MEETING MINUTES**

Toms River Center
Wednesday, April 6, 2011

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

Attending: Building / Unit Representatives Colleen Gordon, Tom Pernal, Carol Franzysen, Catherine Ferrara, Sharon Giannantonio, Sharon Clougher, Ray Walsh and Pete Radford were present. President Howard Polenberg, Vice President Tom Vassallo, Parliamentarian Tom Rolston and Treasurer Mike Clarke were present. Quorum was met to conduct business.

Minutes: The minutes from the March 9th meeting were read. Typographical errors and Colleen Gordon's attendance will be amended.

Motion to accept: Pete Radford
Second: Tom Pernal
Passed unanimously as amended.

Treasurer's Report: Mike Clarke gave the Treasurer's Report. He reported that the W-2 forms that were in question have been mailed. The report was accepted as presented. Mike is going to investigate with our accountant if they can handle the paychecks and W-2 forms.

**Standing
Committees:**

**Membership
Committee:**

Mike reporting that 195 current members. There is one member reported to be returning from leave next month at which time we will have 196 members.

Sunshine Report: Howard Polenberg distributed copies of the report submitted by Sunshine Committee Chair, Mary Beryk. Howard read the report.

Social Graces Report: Sharon Clougher reported that the end of the year dinner will be Friday, June 3rd. It will once again be held at Hemmingway's in Seaside Heights at 6:00 PM. Discussion was heard about putting the invitations in the mailboxes. It was agreed that works well.

Internal Affairs: Catherine Ferrara stated that there was no new information to report.

**Legislative
Committee:**

Colleen reported that there is important information on Sweeney's Pension Reforms. Members should read the March NJEA Review to get that information. Tom Vassallo questioned whether action has been taken on S-3 (School Voucher Bill). There was a discussion on members needing to get out the vote on April 27th for their town's local budget.

**Elections Committee
Chair :**

Still no chair for the Elections Committee.

**Stipend Committee
Chair:**

Tom Vassallo distributed a Stipend Committee "update" sheet. Howard made recommendations for the negotiations team. The members were nominated as follows:

Andy Dennison
Howard Polenberg
Tom Rolston
Adam Sprague
David Werner
Tom Vassallo

A motion was requested to accept the nominations.

Motion to accept: Tom Pernal
Second: Catherine Ferrara

Passed unanimously.

**Constitutional
Committee:**

Tom Vassallo updated the electronic version of the Constitution online to reflect the new amended change to the meeting dates.

**Grievance
Committee:**

Howard reported that Tina Held did not accept the Executive Council's nomination for chairing the committee. Tom Vassallo volunteered.

Motion to accept: Sharon Clougher
Second: Carol Franzeshyn

Passed unanimously.

Old Business:

Howard reported on the ongoing Unfair Labor Practice filed by the OCVTEA against the OCVTS Board of Education. There will be a meeting of the OCVTEA and Joan Szlaga with the attorney at the Ocean County Uniserv office to discuss the presentation of the grievance at the PERC hearing.

The April 4th meeting with Bill Hoey, Nancy Weber-Loeffert and Frank Frazee was discussed. An agenda of items was distributed and discussed.

New Business:

Skills USA National Competition was discussed and also the possibility of the trip being cancelled. Members discussed the possibility of trying to organize a fundraising event to help send the students to the Nationals.

**General Assembly
Meeting Calendar:**

General Assembly meeting will be held April 13, 2011. The meeting will be at 3:00 PM in Tom Pernal's room at the Toms River Center.

**Executive Council
Meeting Calendar:**

Next Executive Council meeting is set for Wednesday, May 11, 2011.

Adjournment:

Motion to adjourn: Sharon Clougher
Second: Carol Franzeshyn

Passed unanimously. Meeting was adjourned at 4:43 pm.