

**OCVTEA**  
**EXECUTIVE COUNCIL MEETING MINUTES**

Toms River Center  
Wednesday, November 10, 2010

**Call to order:** The meeting of the OCVTEA Executive Council was called to order by President Howard Polenberg at 3:10 pm.

**Attending:** Building / Unit Representatives Coleen M. Gordon, Raymond Walsh, Sharon Clougher, Tom Pernal and Pete Radford were present. President Howard Polenberg, Vice President Tom Vassallo, and Secretary Alicia Carney were present. Quorum was met to conduct business.  
In addition, Parliamentarian nominee Tom Rolston was present.

**Minutes:** The minutes from the October 13th meeting were read. One typographical error was noted.

Motion to accept: Tom Pernal  
Second: Ray Walsh  
Passed unanimously.

**Treasurer's Report:** Howard Polenberg, President read the current treasurer's report submitted for consideration by the Executive Council. General Fund Balance \$11,755.09  
Philanthropic Fund \$1,849.65.  
Motion to accept: Sharon Clougher  
Second: Tom Rolston  
Passed unanimously.

**Standing**

**Committees:**

**Membership Committee:** No new data to report at this time.

**Sunshine Report** - Howard Polenberg read and distributed copies of the report submitted by Sunshine Committee Chair, Mary Bernyk. A total of \$322.30 was spent for flowers, fruit baskets and cards.

There was a discussion to review guidelines for sunshine committee to ensure appropriate gifts were being distributed for serious occasions, including in-laws.

Motion to approve: Sharon Clougher  
Second: Tom Pernal  
Passed unanimously.

**Legislative Committee:** Colleen Gordon, Chair had no new information to report.

Howard Polenberg spoke briefly that Joan Slzaga held an emergency meeting to inform members on the recent NJEA convention and fast tracking of tenure legislation that was expected to be pushed by Governor Christie following the election.

**Elections Committee Chair** – Howard Polenberg indicated that a volunteer is needed for this position.

**Parliamentarian** –Tom Rolston presented to the Executive Council as Parliamentarian nominee.

Motion to accept: Tom Vassallo

Second: Ray Walsh

Passed unanimously.

**Treasurer**-Michael Clark has been approved as a nominee for the special election to be held at the General meeting on November 16. Discussion followed on election procedures to be followed at that meeting.

**Constitutional  
Committee:**

Tom Vassallo and Ray Walsh still have not met; nothing to report. They discussed the difficulty of getting together. Tom Pernal brought up the use of Google mail and Google docs as a way to perhaps work together but be at separate physical locations. This will be explored further.

**Website Update:**

Tom Vassallo has not been able to get together with Mike Clarke to complete the email accounts. It is hoped that those accounts may be set up before December.

**New Business:**

OCVTS Board of Education meeting dates were distributed to all members present.

Any concern at your centers that are not appropriate for the liaison meetings should be brought to the attention of Howard and/or Tom.

NJEA Bus Huddle Saturday, November 20<sup>th</sup> 9AM to 12PM Quality Inn, Toms River was discussed, but it is not really for our members.

NJEA Winter Leadership Conference was discussed. Dates are January 28-29; March 4-5; and March 25-26. Reps will contact their buildings and report back about any interested members. We are allowed to send eight members.

OCCEA December Rep Council Meeting is Wednesday, December 8<sup>th</sup> at 5:30 at Martell's Waters Edge in Bayville. Up to 16 members can attend. Reservations due by December 1<sup>st</sup>. Reps will contact Howard with names.

Howard reported on the meeting that was held with Bill Hoey, Nancy Weber-Loeffert and Frank Frazee.

Howard reported on the meeting that was held with all of the OCVTEA members at Navy Lakehurst.

Discussion was held concerning liaison issues and issues concerning Evening School.

**General Assembly  
Meeting Calendar:**

General Assembly council meeting is set for Tuesday, November 16th at 3:30pm at the Toms River Center. The meeting will be held in Tom Pernal's class. Election of a new Treasurer will be a main topic.

**Executive Council  
Meeting Calendar:**

Next Executive Council meeting is set for Wednesday, December 8, 2010.

**Adjournment:**

Motion to adjourn: Pete Radford

Second: Tom Pernal

Passed unanimously.