

**MINUTES – Rep Council Meeting
September 23rd, 2009**

I. Call to Order—*at 4:10 p.m.*

II. Minutes of the Last Meeting-- *accepted and discussed*

III. Treasurer's Report—*accepted and discussed.*

IV. Reports

A. Internal Reports:

1. Scholarship Fund-Raising
2. Scholarship Selection Committee
3. Public Relations Committee
4. Vote/COPE Committee—*Deductions starting w/ 1st paycheck in Oct.*
5. Grievance Committee
6. Elections Committee
7. Negotiations Committee/Team—*Contract still printing. Will distribute next week.*
8. Charitable Donations
9. Sunshine/Rain: -- *Clarksville: Barb Grapka is on medical leave; Eagle: NONE; Elsmere: NONE; Glenmont: NONE; Hamagrael: Jodi Oddy's uncle passed away; Slingerlands: NONE; Middle School: Karen Sutphin had a baby girl; High School: NONE.*

B. District-wide Reports:

1. Professional Advancement Committee (P.A.C)—*Discussing BC@Home--emailing students issue. Legally: don't email students directly. District goals: we're no longer a part of constructing them; they're changing (moving into 21st c.?!) w/o our participation. Need to rectify this. NB: Individual goals don't have to relate to 21st c.; they are teacher driven. Please remind your members of this—it's a good contractual reminder.*
2. Professional Practice Council (P.P.C)
3. Process Committee
4. Board of Education Meetings:
 - September Report—**Middle School**—*Pandemic flu: we can't close for illness unless we receive an order from the state. Community push for lights on for night games. Will the board acquiesce? We need to go back to the contract re: coaches. There's no contractual language re: some coaches pressuring booster clubs to ask for lights on. Disciplinary charges: building leaders need to go back to buildings & inform members—every one of us entitled to a fair process/protection. We rely on the process to work itself through—trust the procedure. Rumors so far from the truth—unfortunately generated by our own members. Remind members any one of us could be in the same shoes.*

- October Coverage—**High School**

5. Technology Committee
6. Health & Safety Committee—*Dave needs to get on Greg Nolte to schedule meeting.*
7. Calendar Committee
9. Health Insurance Committee
10. Curriculum Leadership Committee
11. Cabinet Meetings

V. Old Business

- A. NYSUT CDRO Conference--Sagamore
- B. Nurse Representative—*Molly Fusco from Glenmont will split the new nurses' rep position w/ Kathy Betzhold.*
- C. Update on New Member Enrollment—*Will affect our member directory. Like to get that out.*
- D. Update on Dental & Vision Enrollment—*We had our best year re: enrollment forms by having members send forms directly to Dave. Will do so in future. Vision plan begins on 10/1 for this year.*
- E. Results of Budget Vote—*H.S.: 101 yes/1 no; M.S.: 42 yes/1 no; Clarksv: 15 yes; Eagle: 30 yes; Elsm: 20 yes; Glenmont: 23 yes; Hamag: 12 yes; Slingerl: 30 yes.—PASSED.*
- F. Elem. ELA & Math Cabinet Changes—*Kelly Ward will work on—BCTA configures the make up of these groups.*
- G. Kindergarten Report Card & Full Day Eval. Committee
- H. BCTA Picnic—*Get forms to Melissa ASAP.*
- I. Contract Handout
- J. Other—*if any items, email Dave before Rep Council meeting. Sunshine/Rain \$30.00 amount for flowers, etc.—bring to your buildings to see if we should continue that amount. If there is new proposal, will vote on it at Oct. Rep Council meeting. Different ending times at elementary schools: in late Aug. Mike said would discuss with transportation. Dave'll have to bring it to Process Committee—no longer a building issue.*

VI. New Business

- A. Other

VII. Announcements

VIII. Adjournment--@ 5:00 p.m.

ATTENDANCE: Dave Rounds, Kelly Ward, Shannon Casso, Zach Assael, Melissa De Paoli, Mary Bigelow, Tom Michalek (Exec. Council); Kathy Betzhold, Marilyn Valentini (C); Diane McNiven (Eag); Cori DiFabbio (Elm); Andrew Kourt, Linda Seymour (G); Amy Ludik, Becky Beiter (M.S.); Bill Cleveland, John Fontanella, Jessica Weimer (HS); Molly Fusco (Nurses).