

## **PDTA Executive Committee Meeting**

**March 6, 2006**

### **Minutes**

**Present:** B. Girouard, J. DiBrango, B. Canfield, G. Drooz, J. Duntley, M. Donner, B. Shapiro, L. Chaput, P. Van Graaafeland, A. Balch

**Absent:** B. O'Brien, M. Brown, H. McAulliffe, B. Gibson, J. Menchel

- 1. Health Fund/FSA Administration:** A district committee interviewed different providers. The committee agreed to the following: a) keep the dental provider as is (Excellus) and b) change our Health Fund/Flex Fund provider to *Benefit Resources, Inc.* This change will go into effect on July 1, 2006. We will set up orientation meetings in each building, plus another meeting for anyone who may have to miss the one at a specific building. These will be scheduled for May. At these meetings, new services and any changes will be discussed. (An example would be that the new provider will offer the option of "credit cards" for a nominal fee.)
- 2. Health Insurance Grievance:** PDTA asked for a Superintendent's hearing. At the hearing the Superintendent asked if we could take 20 days and attempt to negotiate contract language for this issue. PDTA agreed.
- 3. VOTE/COPE:** The Political Action Committee had a great meeting and came up with some wonderful ideas. Each building will have its own "kick-off" meeting. There will be a raffle at each building for new contributors and for previous contributors who increase their contribution this year. The committee would like 100% participation from all R.A. members. Each Building Rep. should check in with the building Political Action rep.
- 4. PMS Transfer Process:** SRP building selection was successfully held on March 7. Also, the question has come up about small departments. The contract says a department must have a minimum of 2.0 people to have a department leader. B. Shapiro is looking into this.
- 5. Director of Finance Interview Committee:** L. Chaput agreed to be the PDTA rep.
- 6. Building Reports:**
  - AC** – Maureen Norton is home recovering from surgery.
  - JR**- no report
  - MCE**- Marie Graziano has a new granddaughter.
  - PR**- Maureen Miller's brother passed away.
  - TR**- Jane Miroff is out for the year due to illness.
  - PMS**- Paul Maguda- new baby boy!
  - MHS**- Paula Fink had a baby girl. Nicole Barry also had a girl. Erin Schmitt Zoltoski had a baby boy.
  - SHS**- Pam Rice is not doing well. Her husband is now in a nursing home.

Respectfully submitted,  
Andy Balch  
PDTA Secretary