

**PDTA Executive Committee Meeting
September 14, 2009
Minutes**

Present: Andy Balch, Marcia Brown, Bret Burrows, Bernadette Canfield, Dwayne Cerbone, Len Chaput, Jolene DiBrango, Becky Girouard, Sue Ann McGrath, Joel Menchel, Pam Metzler, Barb Shapiro, Karen Shield, Steve Smith, Denise Zobel

Absent: Sue Gager

1. **Committee Rosters/ JR Assistant Rep.:** there are a few blanks on the rosters. Building reps' names will appear on the roster until the building rep finds a replacement. Becky will begin the process to select a Jefferson Road assistant.
2. **PSRB Nominations:** Two PSRB members' tenures are up. Barb sent a letter to PDTA members, stating that we will go through the process in this Fall. We will follow the same process as we have in the past.
3. **Membership Drive:** Paul LeVan will oversee this. Letters coming soon.
4. **Entertainment Book Sales:** Let staff know that we will be selling them this year.
5. **Bio Dance discounts:** for PDTA members: Barb will send PDF file to building reps for posting.
6. **NYSUT Leader:** will only be sent to your personal e-mail, not your district e-mail account.
7. **Extra-Curricular Committee:** The sub- committee will need to do the end-of -year review of clubs and decide on changes for this year before contracts for stipends can be written. They are working on this at the end of the month. Contracts won't be ready until sometime in early October.
8. **Benefits' Fair:** October 8, 2009 2:30 -5:30. The regular flu shot will be given. Everyone is encouraged to get a regular flu shot this year.
9. **School Reports (opening issues/news):**

AC: Coffee issues. Do travelling teachers have bus duty? FYI: Building principals have said they will be visiting classes in groups, as part of looking at their CAPs.

JR: Coffee issues. Questions regarding building association accounts? NYSUT recommends not calling it Faculty associations and dues- call it "social club" and contribution. Steve Carrol's wife passed away. Marilyn Clarke's mother passed away over the summer. Kristen Malone's stepdad passed away over the summer.

MCE: Melanie had a "voluntary" full day ILT meeting during the summer. Concerns were raised regarding this. Coffee issues. Continuing issues with parking. Kris Fernandez had a baby boy over the summer.

PR: Coffee issues. Kim Marshall had a baby boy.

TR: Coffee issues. Questions regarding holding ILT meetings without parents present. Keith Pittinaro - new baby girl. Angela Lee got married over the summer and is now Angela Carpenter.

BRMS: Dealing with coffee, parking issues, and students arriving early (7:00 am). Elise Connor's father-in-law passed away this summer. Jacky VanDellon's mother-in-law passed away this summer. Ellen Kujawa's husband passed away. Josh Apo was married over the summer and his sister passed away.

CRMS: Coffee issues and maxed out classes (Spanish 7).

MHS: Coffee issues. Questions regarding "chaperoning" Saturday detention. Sandy Mead-Allen's father passed away this past weekend. Brandon Marks got engaged. Heidi Rothfuss Rasmussen got married.

SHS: Coffee issues. Issues surrounding 504 placements in classes with IEPs. Andy Radano and Ben Winter are proud dad's with new babies. Brett Lasser got engaged. Marcia Molinich passed away.

SRP: Trying to create an SRP Distribution List. Barb will look into it.

10. NYSUT training: A workshop was held after the business meeting concluded. Topics were: Engaging new members, Internal Communication and Coalition Building, Delegating and Issue Resolution.

**Respectfully submitted,
Andy Balch, PDTA Secretary**

