

**Executive Committee Meeting
Administrative Annex, Lomb Bldg.
Monday, October 3, 2011**

Minutes

Present: : Dennise Zobel, Becky Girouard, Sue Ann McGrath, Marcia Brown, , Michael Kutny, Pam Metzler, Shari Deragon, Dwayne Cerbone, Karen Shield, Jolene DiBrango, Len Chaput, Bret Burrows, Andrew Balch
Absent: Adrienne Ehrlich , David Pellegrino

- **Updates:**

- Extracurricular – Jolene and Mike Pero met with the Extracurricular Committee to work on ways to honor the contract while controlling spending on extracurriculars. Committee members have details. One change = using data to validate the work of the club (i.e. attendance sheets, minutes)
- Email – Nancy Hannah will send a preliminary PDTA building distribution list to each building rep. Use a dSCHOOL NAME group to let all know you will be sending a PDTA email in order to catch any missing people to add to your distribution list.
- KEEP Initiative – Harold McAuliffe from KEEP responded to our questions regarding the requested donation. We will bring this to the PDTA R.A. for a vote.
- Voter Registration Campaign – Karen Grace and Jolene will send out a little reminder to PDTA members who are not registered to vote this week.
- APPR-the district has hired a consultant to work with the district. She will be working with administrators and PDTA on October 13th. There is a APPR committee (17 people) who will be acting as an advisory to the APPR Negotiations team. Portions of the APPR must be negotiated.
- SEAC Appointments- Jolene recommended 3 PDTA members to be on the committee. These names will be brought to R.A. for approval. A suggestion was made regarding referrals to SEAC. (a Tier 2 RtI- style model to address issues)

- **Checking in about:**

- DPT- we will use Len's DPT report to make sure that updates, especially regarding the budget, gets to members.
- Data Inquiry Teams- still not known exactly how much work will be required of team members.

- SPED and Reading Support- we are asking our reps to look into what level of para support for SPED and reading (hours) is currently in place especially at the elementary level.
- SSTs- Reps were asked to find out who supervises the SST at each building and to let Jolene know.
- **Reminders:**
 - NYSUT ED 5 & 6 Regional Meeting with Dick Iannuzzi- OCT 24th. Delegates will attend this meeting at RIT.
 - **To Do:** SRP Recognition Day – Tuesday, November 15- PDTA- \$3.00 per SRP – building reps will plan this in their buildings.
 - Sick Leave Bank- Open enrollment now. You only sign up once and you're done!
 - Benefit Fair/Flu Shot Clinic October 13, 2011, Burgundy Basin Inn
 - **To Do:** Tim Henderson, AFLAC visits, Jolene's visit- Building reps: send some possible dates to Jolene for her to come visit. The visits will be informal listening meetings and not a formal presentation of any kind.
- **Delegate Election** – Gail Mulkeen received her gift and was very appreciative. Gail was a delegate to the NYSUT RA, so we need to have an election to fill her position. Jolene will get the process underway once we have completed our membership drive.
- **PDTA T-shirts** – we discussed some options that are different from our current color. Let Jolene know of any t-shirt company that you've used that is good!
- **Workload/class size issues** – Sue is checking with people about issues. The question of which department to place people who are dually certified has come up.
- **Local Action Project – NYSUT** – there are 2 training sessions for future leaders: LAP and the Leadership Institute. NYSUT pays for it. Interested PDTA members should let Jolene know of any interest. This is a great way to train future union leaders and strengthen our base!
- **Building Reports/News**
 - AC- Kathy Griswold's Dad passed away. Joe Juzwiak got married in August.
 - JR- Kim Minchella got engaged.
 - MCE- dealing with parking issue

PR- good start to the year

TR- no report

BRMS- Karen Grace, Raina Rupprecht, Mike Kutny- all got engaged recently.
Jenna Hogan had a baby. Rene Fouquet got married.

CRMS- dealing with class size / IEP max issues

MHS- no report

SHS – no report

Respectfully submitted,

Andrew Balch
PDTA Secretary