

**PDTA Executive Committee Meeting
November 3, 2008**

Minutes

Present: A. Balch, M. Brown, B. Burrows, B. Canfield, D. Cerbone, L. Chaput, J. DiBrango, S. Gager, B. Girouard, S. McGrath, E. McRae, J. Menchel, B. Shapiro, K. Shield, S. Smith, D. Zobel

Absent: None

1. **Sick Leave Bank:** 894 new days (new members= 74, one additional day from current members= 553, voluntarily donated days= 267). Also 3 withdrawals.
2. **SRP Recognition Day: November 18, 2008:** B. Shapiro distributed a flyer with some suggestions on how to celebrate. Do what works in your building! PDTA will give each building money (based on the number of SRPs in the building) to help celebrate. If you can, be sure to take pictures and send to B. Shapiro or B. Stellrecht.
3. **IST:** A written report from the subcommittee submitted to the Superintendent was accepted and signed. The Superintendent will speak with administrators regarding implementation.
4. **Elections:** B. Shapiro distributed a list of NYSUT-endorsed candidates for the general election. An electronic version also went out. Be sure to encourage your colleagues to vote!!
5. **Payroll Schedule:** There will be “blips” in the schedule after the Friday, December 19 payroll date. The next date won’t be until 2½ weeks later on Wednesday, January 7, then again not until 2½ weeks later on Friday, January 23.
6. **Elementary Report Cards:** The District is considering whether to have Elementary Report Cards written through Infinite Campus. It was discussed at ELT and they decided to bring it forward to EAC. Be sure that elementary teachers who do report cards are part of the discussion and decision at EAC. Concerns about the short time frame for training need to be brought up. Building Reps need to talk to all of the teachers who will be at the EAC meeting, including Standards Leaders: Erin Ciccone, Theresa Roets, Sue Stare, Mary Stewart, and Donna Nichols.
7. **Hiring a new ASI:** The position has been posted. J. Schiess will be getting a committee ready. B. Shapiro will be asked for members to sit on the interviewing committee. PDTA would like to include people who work closely with the ASI. She also recommended Julie Barker, Director of the Teacher Center.

8. Building Reports:

AC: No report

JR: Kate Farrell Lane got married. Cindy Chambers is out on surgery leave until January.

MCE: No report

PR: No report

TR: No report

BRMS: No report

CRMS: No report

MHS: Roofing dust concerns. S. Smith will fill out a Health & Safety form. That is the first step!

SHS: No report

SRP: No report

Respectfully submitted,

Andrew Balch
PDTA Recording Secretary