

**PDTA Executive Committee Meeting
December 1, 2008
Minutes**

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

Absent: S. Gager, J. Menchel, D. Zobel

1. **403(b) Advice:** We can't give advice on these matters. It is really up to the individual employees to decide
2. **RASHP II Info Meetings December 8 and 9:** This is our health care consortium. This group has become Excellus' largest client. All union presidents were sent invitations to these informational meetings. B. Shapiro will attend. If other union leaders are interested in attending, they may. Contact B. Shapiro for times and locations.
3. **NYSUT Negotiations Conference:** January 30, 31 at the downtown Hyatt. If interested in attending, contact B. Shapiro.
4. **Seniority Lists** have been sent to buildings. All staff should check the list carefully. Building Reps will collect errors and submit to B. Shapiro, who will then submit them all at once to J. Schiess.
5. **Assessment Committee:** Questions: This sounds big! How does this mesh with what is already going on in the district regarding assessment? Example: Some building departments have goals, there are some collegial circles around assessment. Maybe the committee needs to see how all fits together.
6. **ASI Interviews** will take place December 4 and 5. J. DiBrango, A. Balch, B. Burrows and J. Barker are the teacher reps on the committee. Also on the committee: J. Schiess, M. Doughty, C. Peluso, J. Wayman, P. Schwert, plus two parents.
7. **2009-10 School Calendar:** Allowing for the normal times off, next year's calendar will be short two student days and three teacher days.
Possible student days: September 3, September 4 (both before Labor Day), the Tuesday after Labor Day, Veterans' Day. Possible teacher days: several days before Labor Day, a Superintendent workshop day in March.
8. **IST:** John Schiess will post the Chair of IST position on the web. Buildings who don't currently have an IST, will be working to create one. Others will work to have their committee fit the new contract language
9. **Building Reports:**
AC- no report
JR- no report
MCE- Sherry Tontarski is a first-time grandmother.

PR- Debbie Parnell's mother-in-law passed away.

TR- Welcome back Amy Pelliter from maternity leave.

BRMS- Linda Traynor's mother passed away from injuries from a car accident.

CRMS- Miguel Boscan is a new dad! They welcomed a son.

MHS- Kathy Kendzior's mother passed away last week.

SHS- no report

SRPs- Thanks for all of the wonderful recognition on November 18!

Respectfully submitted,

Andrew Balch
PDTA Secretary