

Representative Assembly Meeting Minutes

Monday, October 17, 2011

Present: Connie Bader, Ann Bayer, Lisa Backscheider, Andy Balch, Marcia Brown, Bret Burrows, Len Chaput, Dwayne Cerbone Shari Deragon, Jolene DiBrango, Tracy Dickerson, Kristen Dolan, Jill Drake, Adrienne Ehrlich, Sue Gager, Danielle Gerby, Caren Glassman, Karen Grace, Marc Hellems, Kelly Jordan, Suzanne Kaier-Tuttle, Mike Kutny, Janice Larson, Mary LaBella, Paul LeVan, Patricia MacMullin, Maryanne Maland, Barb Manchee, Esther Marino, Rhonda Matthews, Sue Ann McGrath, Sari Middlebrook, Donna Nichols, Michelle O'Connor, J. O'Neill, David Pellegrino, Kathleen Roser, Brian Shafer, JoElyn Sesso, Karen Shield, Lynn Smith, Sherry Tontarski, Larry Wirth, Dennise Zobel

Absent: Becky Girouard, Pam Metzler, Steve Smith

1. Additions to the Agenda
2. Approval of the Minutes - both approved
 - a. Representative Assembly, September 19, 2011
 - b. Executive Committee, October 3, 2011
3. Treasurer's Report – distributed, reviewed and approved
4. **Old Business**
 - a. APPR- Received good feedback from the buildings regarding Supt. Conference Day for the APPR committee. The next step: to agree upon a rubric. The committee will decide on one rubric and go with it.
 - b. KEEP Foundation- We reviewed Harold McAuliffe's response. We voted to donate \$100 to KEEP in Gail Mulkeen's name.
 - c. Sick Leave Bank open enrollment – currently in progress.
5. **New Business**
 - a. Delegate Election- to fill Gail's position will be held in November.
 - b. SEAC Appointments- Jolene nominated 3 PDTA reps for the newly formed Special Education Advisory Committee: Pat Pascucci (Elem), Cynthia Merrifield (MS) and Daniel Judd (HS). This committee will work differently, hopefully better than SNAC. The RA approved these nominations.
6. **Committee Reports**

Updates:

 - a. Membership - Membership Drive – in the stage of completion. Dues begin with November 10th paycheck.
 - b. Special Events - Debrief: Benefits Fair/Flu Shot Clinic- lots of positive comments!
 - c. Political Action - Register the Unregistered is over but all PDTA members are encouraged to vote on Election Day.

- d. Public Relations – Fundraiser, Food Cupboard- J.O'Neill will be sending buildings the schedule for when they will collect for Pittsford Food Cupboard.

7. Special Reports

a. President –

1. Michael Herlan ED 6 Director- will come to our November RA to introduce himself.
2. NYSUT Leadership Institute and LAP- Jolene reviewed. Interested members should contact her.
3. AD & D switch- (Accidental Death)- from NYSUT: our carrier and coverage has changed. Be on the lookout for new cards in November *NYSUT United!*
4. SRP Recognition Day- coming soon! November 15.
5. Health Fund- Full-time staff will receive Health Fund money, as long they are on payroll by October 1st Those hired after that date are given a pro-rated amount, as per the new contract.
6. Personnel Folder- members have the right to see their folders. Nothing should be in there that hasn't already been seen by the member.
7. Standards Funding- questions have come up, especially regarding curriculum writing compensation. It is in our contract that we get paid when writing is done outside of the school day or if release time is provided. Jolene has met with Mary Alice Price to talk about this and both agree if there is no money for curriculum writing than curriculum writing is put on hold.

b. Vice President-Administration

Board of Education

DPT- it looks like we will be facing a \$3 million shortfall for next year. Been amended to \$1.9 million.

PTSA – Continue to encourage membership @ bldg mtgs and in your minutes EACH month!

Student Benefit Fund- funding is there!

- c. Vice President-Negotiations- finishing the language and formatting issues of the contract before they go to print.
- d. Grievance- issues are being worked through
- e. Retiree- had a former student, Dr. Black, speak at their luncheon. They hope to have more students speak.
- f. Professional Standards Review Board
- g. Delegates – Will be attending ED 5 & 6 Regional Meeting on October 24th.

Respectfully submitted,

Andrew Balch

PDTA Secretary