

**Executive Committee Meeting
Lomb Porch
Monday February 4, 2019 at 3:30 pm
Minutes**

Discussions:

- **Benefits Fair**
 - Chairperson of the Special Events Committee, Shari Ebert, reported that the food and beverage cost at Nazareth College would be between \$3200-\$3500, which is comparable to the Burgandy Basin Inn. The major difference in cost would come from the complimentary venue that Nazareth is providing us. This would give PDTA and the districts a potential \$2300 in savings for this event.
 - Sub-Committee is scheduled to meet with the Superintendent in February.
 - Retirement Party in May: Dwayne will be bringing up to the Superintendent the additional costs that PDTA has accrued for non PDTA members. More information will be forthcoming.

- **Sub Vacancy Data Collection:**

At this point HR is engaging with the Superintendent about whether the current MOA will continue into the 2nd semester. It is beneficial for PDTA to have this MOA continue during the negotiations time because there are some adjustments that PDTA would like to make, but those cannot happen during negotiations. Therefore, it is important to have this current MOA stand for the remainder of the school year. Buildings are encouraged to keep documenting when substitutes are not available.

- **SPED Data Collection:**

Dwayne has met with Laura Shemancik and Mike Leone, and there is a meeting set up with Elizabeth Woods. The focus of these meetings is communication with the district about Special Education needs.

- **2018 Member transfer survey:**

PDTA is designing a member transfer survey. Anonymous data will be processed to use with conversations with the District but not shared with the District. This survey will be sent to all members who have moved from one building to another both for voluntary and involuntary reasons.

- **Proposal:**

Use of NYSUT Regional Offices "Town Hall" for October 2019 RA to be followed by food and phone banking—to be voted upon at RA.

- **PDTA Mileage Reimbursement:**

PCSD has changed the allocated mileage allowance based on the federal allocation.

Proposal: PDTA to make the same change effective July 1st and going through the following school year. The President of PDTA and Delegates traveling to NYSUT RA will utilize this new mileage for the 2019-2020 school year. This change will be documented in the budget proposal and also on the mileage form that is submitted to the PDTA office.

- **PDTA Constitution Review:**

The first draft of amendments to the constitution has been submitted to the Executive Committee for review. The second draft will be sent to the Representative Assembly during the March meeting. A vote to ratify the constitution will take place in the Spring at the same time as the building election votes.

- **Negotiations Update:**
The negotiations team is negotiating on the members' behalf. There is another negotiations meeting this week.
 - **8:30AM Feb 9th Legislative Forum RIT Inn and Conference Center:**
If you would like to attend, please contact Dwayne by tomorrow (2/5/19)
 - **Non-Negotiable Grading Practices:**
Dwayne has asked all secondary building representatives to communicate with administrators that members need more professional development around these practices. PDTA is fighting any attempt at discipline around these new practices due to the lack of training provided by the District.
 - **PCSD Safety Training Sessions:**
PDTA and the District are taking steps to ensure that everyone has access to this training.
 - **January Active Membership Meeting:**
The Executive Committee reflected upon the Active Membership Meeting that took place in January. Feedback from buildings was given to Dwayne for use in planning future meetings.
 - **Annual United Way Drive:**
March 11th – 15th
 - **Kindergarten teacher expenses:**
Executive Committee discussed ways to acknowledge the amount of time and money that kindergarten teachers have spent during the transition period with FDK. Executive Committee gave suggestions of how PDTA could show appreciation to this group of dedicated teachers.
1. **Important dates:**
 Seniority Issues Due to Karen Kalinowski – March 1st
 Annual United Way Drive : March 11th – 15th
 Retirement Party (Eagle Vale) - May 16, 2019
 Graduation June 29, 2018 (SHS 10:00am & MHS 2:00pm) @ RIT

Speak out deadlines

<i>Month</i>	<i>Submit</i>	<i>Publish</i>
January:	1/14	1/17
March	3/18	3/21
May:	5/13	5/16
June:	6/10	6/13