

PDTA Representative Assembly Meeting Agenda

Monday, April 1, 2019

1. Additions to the Agenda
None
2. Approval of the Minutes (sent with agenda)
 - a. Representative Assembly – March 2019
Motion to approve minutes. Motion carries.
3. Treasurer's Report: (sent with agenda) :
 - a. PDTA Budget Advisory for 2019-20
 - i. Need 4 volunteer RA members
Interested members should contact David Pellegrino
 - b. 2018-19 Audit Committee
 - i. Need 4 volunteers from Membership to serve on the committee for our PDTA audit. This meeting will take place during the summer, and lunch will be provided. Interested members should contact David Pellegrino
4. Old Business
 - a. PDTA Constitution and Bylaws Draft Presentation.

PDTA draft constitution was presented to the Representative Assembly. The RA suggested some revisions to sections 4 & 5 of the document.

MOTION to approve the revisions of the constitution, excluding sections 4 & 5. Motion carries.
 - i. Constitution and Bylaws ratification process

MOTION to implement yes / no voting of the constitution. Motion carries
 - b. 2019-2020 PCSD Calendar:
For the 2019-2020 school year the elementary staff calendar will be shifted up one day. Elementary staff will begin on August 29th.
5. New Business
 - a. 2018 Member Transfer Survey:
Survey was distributed to all members last Friday to assure that PDTA did not miss anyone. This survey is open until Friday, April 12th at 12:00 pm. We encourage all members who have transferred schools or positions to complete this survey.
 - b. Seniority lists: Thank you for collecting and submitting concerns/questions. PDTA and HR have responded to concerns that have been brought forwards.
 - c. Elementary Conference Day:
There will be an additional conference day for elementary staff on June 24th. Principals will communicate out to buildings about responsibilities for teaching staff and SRPs
 - d. PDTA Leader Evaluation
Dwayne will draft a letter to the membership to illicit feedback about member needs.
 - e. Summer PD:

Bold items should be included in building minutes.

PDTA will be offering some elective PD this summer through the teacher center catalogue. Please visit WinCap for more information. This professional development will not count towards your 12 hours, but will be compensated at the normal professional development rate.

f. Posting Process

The representative assembly discussed the posting process, especially around displaced elementary teachers and paras. Please see your building representative if you have any questions.

g. Upcoming Budget/BOE Vote:

If there is a contested BOE seat, PDTA will develop a committee to interview all candidates to determine if we, as an association, would like to endorse anyone. The BOE candidates will have the opportunity to write an article for Speak out.

h. PDTA Elections Process

i. Filling Committees:

In the event that more than one person is interested in representing PDTA on a District committee and there is no mandated need for balanced or specific representation (Building, Grade, Subject, Core/Encore/Support, Primary/Intermediate); an election process will be implemented. No signature sheets are required to apply for these positions. When possible it is best to elect rather than appoint positions that represent unit members.

ii. Officer, Committee Chair, NYSUT RA Delegate and SRP Representative positions are posted (Interest packets due by 4/9/19), then building level positions. Officer positions available will be President, VP for Administration, Secretary and Treasurer. Delegates #3 and #4 will also be up for election. If needed, PDTA elections are scheduled for April 23.

iii. Be sure to fill all building level positions Memo to be distributed Friday April 5th.

iv. NYSTRS Delegate process

Representative assembly discussed the NYSTRS delegate process. Delegates must be a member of NYSTRS, which include administrators. PDTA would like to maintain as many PDTA members as delegates as possible.

6. Special Reports

a. President:

i. Important dates:

i. Retirement Party (Eagle Vale) - May 16, 2019

ii. Budget Vote, BOE Elections, PDTA Chicken Barbecue (BRMS) – May 21, 2019

iii. Graduation (RIT) June 29, 2018 (SHS 10:00am & MHS 2:00pm)

ii. Other

i. Application forms for the “Barb Shapiro Scholarship Fund” have been distributed to the high school Counselors. PDTA members, please make students who are planning a career in education aware of this unique scholarship opportunity. (Applications Due: 04/23/19)

b. Vice President-Negotiations:

Continuing to negotiate on behalf of the membership. The negotiations team is hoping to have something to share with the membership soon.

- c. Resolution Specialist:
The district is working on a short-term solution to meet some of the needs that came from the loss of the Instructional Materials Center.
- d. Delegates
NYSUT Representatives Assembly will be May 3-4 in Albany, NY
- e. Communication : **Speak Out deadlines**

<i>Month</i>	<i>Submit</i>	<i>Publish</i>
May	5/13	5/16
June	6/10	6/13

Respectfully Submitted,
Shari Ebert