

John Manning
President

Dean Campiglia
Vice President

Marc Foti
Treasurer

Joaquim Johnson
Secretary

March 13, 2013

The meeting was called to order at 3:14 pm by John Manning

Present: John Manning, Joaquim Johnson, James Cappello, Matt Perkins, Fred Criscitelli, Yvonne Watson, Eleanor Murno, Victoria Scarpa, Brenda Avery-Carswell, Larry Hurtado and Charlie Gurnari

Absent: Marc Foti, Dean Campiglia, Timothy Reilly, Joe Italiano, Evelyn Samtak, Cathy Nolan, and Howard Stein

Minutes

The minutes for February were previously accepted via a unanimous consent procedure, and then posted to the association's website (www.PCTVEA.org under the link "Meetings").

Treasurer's Report

- The February Report was presented to the council. Ms. Murno inquired about the absence of any fruit baskets on the report, despite the numerous announcements about members experiencing losses, and or births. Mr. Johnson explained that they won't show up in a report until the invoice is sent. Ms. Scarpa made a motion to accept the report and Mr. Hurtado seconded it. The motion passed without objection.

Sunshine Report

- Mr. Johnson reported that numerous baskets had been sent out this month for bereaving members.

Grievances

- The grievance concerning sick-pay payouts for recently retired members hired before September 1, 1993 will be decided on March 19th.
- Mr. Perkins actively investigated a member's concern for a grievance, however the Executive Board did not find the incident at hand to be grieved under the language of our current contract. The member was not pleased by this decision, so the member was directed to consult with the UniServ office. If they deem the complaint to be grievable, the Association will file it.

Social Committee

- Mr. Gurnari announced that the Association's bowling league will begin today (3/13/13). 16 members have signed up, so four teams will be formed.
- The Association will hold its March Social, at the Lakeside Pub in Wayne, on March 15th.

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Old Business

- Elections will not be necessary as there were not enough nominations to necessitate one. Mr. Manning thanked all of the Reps for agreeing to serve once again. The only exception being Ms. Murno, whom is retiring. The council took a moment to applaud Ms. Murno for her many years of dedicated service to the Association.
- Mr. Manning reported some salient points from two events hosted by the county Association: 1) The Legislative Dinner and 2) the County Cluster dinner.
- Mr. Johnson reminded the Council of the Google Doc that he had sent out following last month's meeting concerning issues related to the new Teacher Evaluation Model. He asked that Reps. be active in updating the document with the issues and concerns that are brought to their attention by the membership.

New Business

- Mr. Manning announced that the Association would purchase a table for the County's Comedy night, March 22. Anyone that was interested in attending should sign up with Mr. Manning. Seats will be assigned on a first come, first serve basis.
- Mr. Johnson announced that Ms. Nolan was in the process of determining if the PCTVEA scholarship applications could be done through Naviance. Mr. Johnson said that last year the Philanthropic fund was able to issue 7 scholarships (1 in each of 4 categories / 3 wildcards), next month we will have to review the Philanthropic Account, and make a motion to for the number of scholarships. Mr. Johnson then asked if anyone would be interested in volunteering to help review the applications. Ms. Avery-Carswell and Ms. Murno volunteered to assist on this committee.
- Ms. Avery-Carswell brought up a concern of members about having a traffic-cop in place for the morning, given the success the afternoon officers have been able to achieve towards alleviating traffic. Mr. Manning said that he would bring it up with Administration.
- Ms. Scarpa expressed a concern about students racing on the road behind the Fire Academy. Mr. Manning said he'd bring this up to Mr. Gallagher.

Mr. Hurtado made a motion to end the meeting and Mr. Gurnari seconded it.

The meeting adjourned at 3:46pm

Respectfully submitted by,
Joaquim Johnson
PCTVEA Secretary