

New Haven Teachers Association/CTA/NEA

Representative Council Meeting

Wednesday, June 1st, 2011

- I. Call to Order** Charmaine Kawaguchi, President
4:06 pm

II. Additions to the Agenda

- A.** *Motion:* Adopt the agenda. Additions: move Bargaining Update to V.A., add Increase support for RA attendees to V.D. Moved: Vince Rosato, seconded: Pace Lash, all in favor.

III. Approval of the Minutes Jennifer Carini

- A.** *Motion:* Approve the Minutes of May 4th, 2011. Moved: Pace Lash, seconded: Amy Adelson, all in favor.

IV. NHTA Executive Director Nicole Love

There is a tentative state budget but it is dependent on tax extensions

V. Information/Action Items (15 minutes) Charmaine Kawaguchi

- A.** Bargaining Update Rodana Breen

Motion: to recommend a yes vote to the membership on the Memorandum of Understanding. Moved: Pace Lash, seconded: Paul Stickland, all in favor.

- B.** Goals for next year
Discussed in small groups

- C.** Summer Activities and Next Year Pace Lash and Jen Nemecek

Backpack drive is going on; we will need to get people geared up for the next parcel tax; there is an activity on 6/11 in Stockton to picket the neighborhood of one of the Republicans who is holding up the legislature.

D. Increase support for RA attendees

Motion: to increase support for RA attendees to pay for their single room, airfare, and food. Moved: Jennifer Carini, seconded: Pace Lash. Discussion. All in favor.

VI. School Reports

AE: nothing

EAS: buy-back days - there will be opportunities with Enid Lee. Wendy will be sending information soon. Progress report for additional student - were told they could not add a student - Grading Task Force will talk about this at their meeting tomorrow.

EM: not here

HVC: polled their site about when to do Open House, and it was split down the middle

KIT: not here

PIO: there is supposed to be a Critical Literacy training that could be buy-back training

SEA: thanks for sending the cards for Memorial Day; RIF teachers want to know as soon as possible when they have a job back

AMS: nothing

CCMS: nothing

CCHS: not here

LOG: parking spaces issues continue

CAB: issue with staff/student ratios, but there is no ratio in the contract for preschool - paras and teachers are stretched pretty thin; there are a lot of people going in and out of the school and the gates are left open

VII. Officer Reports

A. President

Charmaine Kawaguchi

1. Grievance and arbitrations - same
2. Fundraising efforts - Booster fundraising - the Run at CCMS on Saturday 6/11 is a great event if you can go
3. School Board/Community Outreach - helping with the Fun Run; Relay for Life on 8/27 - would be nice to have 8 - 16 volunteers;
4. State Budget -
5. Draft NHTA Calendar for 2011 - 2012 -
6. RIFs - this will bring back 20 from the RIF list. The top 7 people were taken off the list today.

B. Vice-President Pace Lash

Summer Institute brochure information

C. Treasurer Jeff Ustick

Motion: to approve the treasurer's report. Moved: Pace Lash, seconded: Vince Rosato, all in favor.

Motion: to approve the 2011-2012 budget. Moved: Vince Rosato, seconded: Pace Lash, all in favor.

VII. Committee Reports

A. Human Rights Patsy Lockhart

Not here

IX. Announcements

Congratulations to those to won the recent NHTA elections.

Thank you for the carnival, it would be great to do it again next year with more publicity.

X. Adjournment

Moved and seconded at 5:20pm.

Respectfully,

Jennifer Carini
NHTA Secretary