

John Manning  
*President*

Dean Campiglia  
*Vice President*

Marc Foti  
*Treasurer*

Joaquim Johnson  
*Secretary*

**December 12, 2012**

The meeting was called to order at 3:11 pm by John Manning

**Present:** John Manning, Dean Campiglia, Joaquim Johnson, Eleanor Murno, Brenda Avery-Carswell, James Cappello, Matt Perkins, Howard Stein, Larry Hurtado, Fred Criscitelli, Cathy Nolan, Timothy Reilly, Yvonne Watson, and Charlie Gurnari

**Absent:** Marc Foti, Joe Italiano, Victoria Scarpa, and Evelyn Samtak

### **Minutes**

The minutes for October were previously accepted via a unanimous consent procedure, and then posted to the association's website ([www.PCTVEA.org](http://www.PCTVEA.org) under the link "Meetings"). There was no meeting for November, as we were unable to achieve a quorum after having to reschedule the November meeting following the school closing from Hurricane Sandy.

### **Treasurer's Report**

- Reports were presented for the months of October & November
- Ms. Murno made an inquiry as to whether anything was being planned to increase the funds in the philanthropic account. Mr. Manning said that we would be hosting a Jeans Day in the coming months.
- Mr. Gurnari made a motion to accept the reports, and Ms. Avery-Carswell seconded the motion. The motion passed without dissent.

### **Sunshine Report**

- No report was submitted, but the council did discuss a method for codifying the distribution of baskets. Should a public announcement be made concerning a member, a basket should be issued. Otherwise, it would be the responsibility of the Representatives for each given department to bring matters concerning members' hospital-care, loss of immediate family-members, or birth of a child to the attention of the E-board or Mr. Mix.

### **Grievances**

- The grievance concerning the payment of accumulated sick-days will be going to arbitration on January 17, 2013
- A member had a concern about having students on co-op placed under his/her charge on the days when not attending their co-op job. Mr. Gurnari noted how he was now assigned to supervise co-op students that were not attending their co-op placement. It is part of a system that is now in place to address such issues.

### **Social Committee**

- The Association is intending to have a social event at the Lakeside Pub in Wayne, this upcoming Friday (12/14/12), after a successful introduction of the event in November. Food will be provided by the Association, and members are free to purchase drinks at a reduced rate.

John Manning  
*President*

Dean Campiglia  
*Vice President*

Marc Foti  
*Treasurer*

Joaquim Johnson  
*Secretary*

### Old Business

- The November Social at Lakeside Pub was a success. The Association provided \$112 worth of food, and 35-40 members got together to share laughs and camaraderie. The Association will look to continue this each month, as long as it is supported.
- Mr. Manning reported on the County Association's LAT meeting. PCTVEA members made up approximately 20% of those in attendance, where the county association discussed its reasoning for supporting candidates in last month's elections. In the future, Mr. Perkins who is a member of the Executive Council will provide updates on the actions taken at this level of our association.
- Mr. Manning announced that there is a County Rep. Meeting Thursday, December 20. Should any members of the council wish to attend, they should let him know prior to Monday of next week.

### New Business

- Ms. Murno made a motion to provide bagels & coffee for our members on Wednesday, December 19 in acknowledgement of the holidays. Mr. Hurtado seconded the motion and it passed without dissent.
- Mr. Manning announced that the Association had successfully raised about \$1,500 (the actual total ended up being \$1,806) for Hurricane Sandy Relief to be directly distributed to fellow NJEA members effected by the storm. Mr Cappello made a motion to have the Association contribute additional funds to this effort so that \$2,000 from the PCTVEA could be achieved. Mr. Gurnari seconded the motion and it passed without dissent. Twenty \$100 bank cards will be purchased from Columbia Bank and given to the UNISERV office for distribution.
- Mr. Johnson followed up on the work of the Teacher Evaluation Committee selection of the Stronge Evaluation model which was discussed at the recent Professional Development Day, and stressed the importance of having quality educators pilot the program this spring. He asked that the Council speak to members of their department whom they feel would serve well in this capacity and encourage them to volunteer to serve.
- Mr. Manning reported that Mrs. Lobosco had signed off on the final language of the contract and that he and Mr. Campiglia would be bringing it to a printer to copied over the break. Members should expect to have their copies of the new contract some time in January.
- Mr. Manning announced that he planned to request the upstairs room at the Brownstone for Tuesday, June 18, 2013 to hold our End-of-Year Celebration/Retiree Honoring
- Mr. Manning explained that Administration had come to him to discuss the idea of changing the disbursement of tuition reimbursement funds to ensure that all that were approved for course would receive a portion of the allotted \$90,000 for each school year. Mr. Gurnari made a motion to authorize Mr. Manning to continue to negotiate with Administration on this matter, and Mr. Criscitelli seconded it. The motion passed with dissent.

Mr. Cappello made a motion to end the meeting and Mr. Criscitelli seconded it.

The meeting adjourned at 3:47pm

Respectfully submitted by,



John Manning  
*President*

Dean Campiglia  
*Vice President*

Marc Foti  
*Treasurer*

Joaquim Johnson  
*Secretary*

Joaquim Johnson  
PCTVEA Secretary