

John Manning  
*President*

Dean Campiglia  
*Vice President*

Marc Foti  
*Treasurer*

Joaquim Johnson  
*Secretary*

## **February 20, 2013**

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

**Present:** John Manning, Dean Campiglia, Joaquim Johnson, James Cappello, Matt Perkins, Howard Stein, Fred Criscitelli, Cathy Nolan, Yvonne Watson, Joe Italiano, Evelyn Samtak, Eleanor Murno, and Charlie Gurnari

**Absent:** Marc Foti, Victoria Scarpa, Brenda Avery-Carswell, Timothy Reilly, and Larry Hurtado

### **Minutes**

The minutes for January 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").

### **Treasurer's Report**

- The December and January Reports were presented. Mr. Gurnari made a motion to accept both reports and Mr. Stein seconded it. The motion passed without objection.

### **Sunshine Report**

- Mr. Johnson read the thank you card that was issued by a Melinda Hazleman for the fruit basket that was sent to her home. Mr. Mix reported that the arrangement with Aiello's has been positive.

### **Grievances**

- Mr. Manning and Mr. Campiglia met with Administration to settle the grievance concerning sick-pay payouts for recently retired members hired before September 1, 1993. Briefs have been submitted by both sides, and an arbitrator will be making a decision on March 19<sup>th</sup>.

### **Social Committee**

- Mr. Gurnari requested that an announcement be mailed out to the members informing them of the start of the Association's bowling league. Mr. Manning told him to forward the memo, and he'd send it out.
- The Association will hold its March Social, at the Lakeside Pub in Wayne, on March 15<sup>th</sup>.

### **Old Business**

- The End-of-Year Party is scheduled for June 18<sup>th</sup>. Mr. Manning has reserved the upstairs room at the Brownstone (same as last year) and promised a headcount of 150. Mr. Johnson will look to secure the services of the DJ, for that date.
- Mr. Manning announced that we successfully raised \$1,310 for the Jeans-for-Jerry cause, in honor of the passing of Substitute, Jerry Gitkin. The Administration raised a little more than \$600. Combined, \$2,000 will be disbursed in the form of scholarships for PCTI students. Mr. Manning said that discussions were forthcoming on the method of selecting students for the honors.

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### **New Business**

- Elections for all Association office holders will take place on March 27<sup>th</sup>. Nominations forms were distributed to the members on February 21, and the nominating process will close on November 12<sup>th</sup>. Mr. Mix requested that an announcement be made to ensure that members realized that the forms required two-signatures (nominee & nominator). Mr. Manning said he would send out a reminder.
- Mr. Manning announced some upcoming events from the County Association and made inquiries concerning whether there would be interest from any of the Reps to attend these events, if so, the local would reserve a table:
  - Legislative Dinner (March 5): Mix, Murno, Nolan +1, Gurnari?
  - Comedy Night (March 22):
- Mr. Johnson updated the council on the work of the Evaluation Committee, the formation of the School Improvement Panel, and the Stronge Pilot. He told them of a Google Doc he had established for pilot teachers to voice their concerns on the evaluation model. Mr. Johnson said he'd share that document with the members of the Rep. Council they could also voice concerns they were hearing from the membership.
- An inquiry was made concerning when forms would be distributed for the scholarships the Association offers for graduating seniors and members' children. Mrs. Nolan explained that those forms were forthcoming and that a Jeans Day would be held on March 8, to raise money for those scholarships.

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

The meeting adjourned at 3:42pm

Respectfully submitted by,  
Joaquim Johnson  
PCTVEA Secretary