

John Manning
President

Dean Campiglia
Vice President

Marc Foti
Treasurer

Joaquim Johnson
Secretary

Representative Council Meeting **January 19, 20112**

The meeting was called to order at 3:08pm by John Manning

Present: John Manning, Dean Campiglia, Joaquim Johnson, Cathy Nolan, Eleanor Murno, Joe Italiano, Fred Criscitelli, Howard Stein, Brenda Avery-Carswell, Charlie Gurnari, Matt Perkins, Timothy Reilly, James Cappello and Victoria Scarpa

Absent: Marc Foti, Tenaya Bascomb, Alima Williams, Jesse Schaffner,

Minutes

The minutes for December 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

- Mr. Gurnari made a motion to accept the report and Mr. Italiano seconded it. The report was accepted unanimously.

Sunshine Report

- No report was submitted but inquiries were made into the distribution of baskets for Joseph Peterson, Mitch Cilino, and Ron Franchino. Mr. Mix will be contacted to clarify if these members received their baskets. Mr. Manning asked if there would be any objections to sending a basket to Marion Baty who retired in December but had two class family members pass away in the first week of January. No objections were noted. A question was also asked as to whether a new carrier for the baskets had been selected. This will be followed up on.

Grievances

- The NJEA is handling a matter concerning a member seeking health benefits while home caring for a sick-child.
- An agreement concerning pay for the 6th period while on leave was reached with the effected members and we are awaiting checks to be cut by the district.

Social Committee

- Mr. Gurnari introduced to the council the Bowling Night information his committee has obtained from Tee-Bowl in Wayne. They'll reserve 6 lanes for us on a Tuesday, Wednesday, or Thursday (up to 10 lanes in February). We'd have the lanes from 4pm to 6pm, and members would have to pay \$8/person to play. A flyer must be created and distributed to generate interest for this event.

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Old Business

- Mr. Reilly explained the information he had gathered about organizing an event for a Hockey Night at the Wayne Ice Bowl. He offered to create a flyer and take the lead on collecting money from interested members. Tickets would be \$13/person and could be ordered for members and family. The game would take place on Friday, February 17, at 8pm. Mr. Gurnari made a motion to sponsor the event, and Mr. Manning seconded it. The motion passed unanimously.
- Negotiations are moving forward. Proposals have been exchanged. The team has meetings scheduled with the board through February.

New Business

- Mr. Johnson & Mrs. Murno discussed the information that was offered to the faculty at the voluntary meeting on Tuberculosis coordinated by the Administration on January 17.
- Mr Manning shared with the council emails he had received concerning holding an open-enrollment meeting for Prudential Disability insurance. The options discussed included holding a special general membership meeting for it, or piggy-backing the next Principal's meeting in March. It was believed that a separate general membership meeting might not generate enough attendance to make it worthwhile.
- A text-messaging plan that would enable the Association to directly text the members was discussed. Interest in such a plan would have to be determined. An email survey was suggested. More information concerning the logistics of conducting such a survey was needed.
- The County Association is sponsoring its Comedy Night on Thursday, March 29 to raise money for its scholarship foundation. Ms. Scarpa, Mr. Reilly, and Mr. Gurnari said that they'd be willing to attend. Mrs. Murno believes she may be available, if so, then we'd need 6 more members to purchase a table.

Joe Italiano made a motion to end the meeting and Howard Stein seconded it.

The meeting adjourned at 3:42pm

Respectfully submitted by,
Joaquim Johnson
PCTVEA Secretary