

John Manning  
*President*

Dean Campiglia  
*Vice President*

Marc Foti  
*Treasurer*

Joaquim Johnson  
*Secretary*

**January 9, 2013**

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

**Present:** John Manning, Marc Foti, Joaquim Johnson, Brenda Avery-Carswell, James Cappello, Matt Perkins, Howard Stein, Larry Hurtado, Fred Criscitelli, Cathy Nolan, Yvonne Watson, Evelyn Samtak, and Charlie Gurnari

**Absent:** Dean Campiglia, Joe Italiano, Victoria Scarpa, Timothy Reilly, and Eleanor Murno

### **Minutes**

The minutes for December 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 January Report was inadvertently copied by Mr. Johnson for the meeting. Mr. Foti, corrected this error and distributed a physical copy of the December report to the council. However, no motion was ever taken on the report. No objections were noted, and a motion for the December report will be taken at the February meeting.

### **Sunshine Report**

- No report was submitted.

### **Grievances**

- The grievance concerning the payment of accumulated sick-days will not be going to arbitration on January 17, 2013, as had been previously stated. The UniServ office had inadvertently included confused that date's arbitration with an arbitration being brought about for the Secretary's Union. An arbitrator has been agreed upon, and the sides are awaiting to schedule this grievance.

### **Social Committee**

- The Association is intending to have a social event at the Lakeside Pub in Wayne, this upcoming Friday (1/18/13), after another successful event in December. Food will be provided by the Association, and members are free to purchase drinks at a reduced rate.

### **Old Business**

- 500 copies of the contract were printed, and Mr. Manning will be distributing copies of the contract in the Teacher's Caf, Friday morning until 7:55am. Mr. Gurnari will be distributing copies in the Rocco Building Caf at that same time. And electronic-versions of the contract were emailed out to all members on Monday, January 7, 2013.
- Mr. Manning said that he is still awaiting word from the Brownstone on a date for our End-of-Year party, and hopes to be able to get the upstairs room again.

### **New Business**

John Manning  
*President*

Dean Campiglia  
*Vice President*

Marc Foti  
*Treasurer*

Joaquim Johnson  
*Secretary*

- Mr. Johnson discussed the idea of reaching out for members to serve on the Election Committee. Under our bylaws, members of the Executive Board cannot serve on this committee. An email will be sent out to all members, asking for individuals to donate their time to serve on this committee and help to ensure full transparency of the process. Mr. Johnson said that this would be a great opportunity for members to get involved and that it was open to all. The Association will be conducting an election for all of its posts this March.
- Mr. Manning distributed envelopes to a Representatives for their use in collecting for a Jeans Day for Jerry, in recognition of Jerry Gitkin, a substitute-teacher that passed away this past September. All monies collected will go to provide a scholarship for graduating seniors. The date of the Jeans Day is scheduled for January 18, 2013.
- Mr. Manning explained that the Administration is requesting input from the Association on clearing up language concerning the distribution of 6<sup>th</sup> period teaching assignments in the middle of the year. Mr. Manning has consulted with the E-board, and will continue to discuss this matter with the Superintendent upon her return. Most of the concerns revolve around the assignments of Special Needs teachers who are currently assigned to departments throughout the school.
- Mr. Manning mentioned the increased payroll deductions that will effect members in their upcoming paychecks. Most of the deductions **relate to the 2% increase in Social Security withholdings, but in the case of Mr. Manning, these deductions will exceed \$130 in his upcoming check. Mr. Manning will be sending out an email to the members to alert them to this, so as to avoid the shock.**

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

The meeting adjourned at 3:38pm

Respectfully submitted by,  
Joaquim Johnson  
PCTVEA Secretary