

John Manning
President

Dean Campiglia
Vice President

Marc Foti
Treasurer

Joaquim Johnson
Secretary

Representative Council Meeting **November 30, 2011**

The meeting was called to order at 3:10pm by John Manning

Present: John Manning, Marc Foti, Joaquim Johnson, Cathy Nolan, Eleanor Murno, Joe Italiano, , Fred Criscitelli, Howard Stein, Charlie Gurnari, Brenda Avery-Carswell, and James Cappello

Absent: Dean Campiglia, Tenaya Bascomb, Alima Williams, Jesse Schaffner, Timothy Reilly, Matt Perkins, and Victoria Scarpa

Minutes

Mr. Johnson explained why the minutes had not been approved via the “unanimous consent procedure” of previous months, and that the minutes had been sent via email on Monday (11/28/11). Mrs. Murno made a motion to accept the minutes, and Mr. Cappello seconded the motion. The motion passed unanimously.

Treasurer’s Report

Mr. Foti explained that the check issued for a political fundraiser was matched with equal funds in terms of a cash deposit. The fundraiser was held in the summer, and the members that attended gave Mr. Foti cash, which he deposited, then issued a check for the group as a whole for the sake of convenience. Mr. Cappello made a motion to accept the report and Mrs. Murno seconded it. The motion passed unanimously.

Sunshine Report

Action Committee Report

- No Report was presented

Grievances

- Mr. Johnson explained that the ongoing grievance concerning the sick-pay for the 6th period is still ongoing. Dates are still be awaited from the arbitrator, but a resolution is expected shortly.

Old Business

- Mr. Manning was presented as the winner of our special election to fill the vacancy caused by Mr. Cannataro’s resignation.
- Mr. Johnson gave an update on the Shirt Order. Association shirts have arrived, and members that ordered shirts were emailed, and should see Mr. Johnson in the office in the morning to collect their shirts. The Association intends to run another order in December, so Reps can continue to accept orders from their constituents. All December orders will be collected at the December 17th meeting.
- Mr. Manning updated the council on the Negotiations process. Ground Rules have been exchanged between the Association’s committee and the Board, and dates have been agreed upon for three future meetings.

John Manning
President

Dean Campiglia
Vice President

Marc Foti
Treasurer

Joaquim Johnson
Secretary

New Business

- Mr. Gurnari reported that he received a quote of \$55/person for a holiday party to be held in the 3rd week of December. The council felt this was a bit of a high price and thought that it might limit attendance. It was decided that money should be saved, and then shifted to the End-of-the-Year party instead. The idea of having a holiday breakfast with bagels and the like, was brought up, and will be looked in to, assuming it is not cost-prohibitive.
- Ms. Victoria Scarpa agreed to sit on the Teacher-of-the-Year committee for the Association this year.
- Mr. Stein inquired about the faculty's inability to use school facilities on their own time. Mr. Cappello shared his experiences in talking to Administration about such allowances. Mrs. Murno informed the council of the absence of the Morning Shuttle from the F-wing lot. Mr. Manning said that these matters would be brought up with the Administration.

Eleanor Murno made a motion to end the meeting and Charlie Gurnari seconded it.

The meeting adjourned at 3:27pm

Respectfully submitted by,
Joaquim Johnson
PCTVEA Secretary