

**Minutes for the Meeting of the
GNTA DELEGATE ASSEMBLY
May 21, 2015 - South High School Library**

Call To Order — President Sheila Scimone called the meeting to order at 4:05 p.m.

Adoption of Agenda — The agenda for today's meeting was adopted.

Approval of Minutes — The minutes of the April 23, 2015 DA meeting were approved.

Treasurer's Report — The report is up to date and available as of 5/21/15.

Announcements & Correspondence

- GNTA summer hours: the Cottage will be open from 6/29-7/17 and 8/17-8/28 on Tuesdays, Wednesdays, and Thursdays from 9 a.m.-12 p.m.
- Our new PAC Co-Chair is Joan Greenberg from South High School.

Executive Board Reports

- Donna Peirez noted that the next elementary BRC/BCG Chairs meeting is June 18.
- Frank Bua reminded the DA that the joint UPTC-Shared Decision Committee will meet on June 16.
- Elaine Brendel announced that per diem teachers are available for members who are scheduled to proctor exams in June.
- Maura Carroll reported that the GNTA Retirement Party and Year End Reception is on 5/27 at the Westbury Manor. Please bring all "Do One Thing" tickets for the raffle of a \$300 Amex gift card.
- Jennifer Snyder reported on our delegates' recent experience at the NYSUT Representative Assembly in Buffalo.

IOC Report — Cindy Pavlic introduced the new GNTA mission statement. A motion was made, seconded, and unanimously approved to endorse the new statement. She also informed the DA that GNTA hoodies are on hold until September.

GNTA Proposed Calendar — A motion was made, seconded, and unanimously approved to adopt the 2015-16 calendar.

GNTA Proposed Budget — A motion was made, seconded, and unanimously approved to adopt the 2015-16 budget.

Selection Committees — Elaine Brendel addressed concerns regarding the process of how regular substitutes are considered for probationary position openings.

Contract Ratification Process — Sheila Scimone clarified the process of how a tentative agreement is presented to the DA. A motion to consider an amendment to the bylaws reinterpreting section 4A was defeated by a vote of 24-10.

Adjournment — The meeting was adjourned at 4:50 p.m.

Respectfully submitted,
Jim Daszenski

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