

SVFT Executive Council Meeting
October 12, 2011
Minutes

Jan Hochadel called the meeting to order at 5:04 PM.

M/S/V to accept the minutes of the 9/14/2011 Special Council Meeting

Treasurer's Report: Greg Beyer

- Greg reviewed the **Income & Expense** report by outstanding line items:
- Income is low due to late filling of positions
- Rent paid for four months
- Meeting expenses high due to opening day breakfasts
- Legal line item reflects September and October retainer payments
- New allotment sheets are in the folders
- M/S/V/ to accept Treasurer's Report subject to audit: Motion passes unanimously.

SVFT Attorney's Report: Barry Scheinberg

- SEBAC grievance

Executive Union Rep's Report: Ed Leavy

- School updates
- Grievance and Arbitration updates
- New Rep Training
- Mediation Training
- Scenario

Vice President's Report: Jan Hochadel

- The Fall school visit schedule was reviewed
- TEAM – for those schools that have new teachers, please forward the names of their mentors to the office so we can ensure they are scheduled to receive the stipend.
- Thank you to everyone who donated a Personal Leave Day for John Roper. He is tentatively scheduled to return to work on Friday
- Tuition Reimbursement Balance report was shared. As of July 1, 2011 we had \$577,528 in the pool. As of September 30th we have \$432,252. Over \$145,000 has been used already. Please make members aware they must follow the contract when applying for tuition reimbursement as we are very likely to run out of money this year. Please also note that this benefit is only to SVFT members
- Teacher of the Year name plates were provided to each school in last month's packets. Any school that has missing plates or plaques are asked to contact Linda DeSousa

- Contract Negotiations – A list of eight de minimus items was sent to Human Resources on October 1st, and we have received the State’s eight items. The schedule for negotiations was reviewed.
- HB6385 Vo-Tech Task Force members were reviewed. The following meetings are scheduled: Monday, October 17th at Eli Whitney, Thursday, November 10th at Wilcox, and Tuesday, December 13th at Prince.
 - There are public participation at the beginning and end of each meeting, so students, parents, TTAC members, and anyone else are invited to participate
- Change to printing the newsletters – this is the first edition printed by students and members of our system. This month it was printed by Prince Tech. Items to discuss at your next school meeting:
 - Sick bank window is open, members have until November 1st to apply (page 5)
 - Advance Degree Stipend applications should be sent to Linda Jakab (page 4)
 - Looking for an Intern (page 5)
 - General Membership Meeting is scheduled for Tuesday, November 17th at Wilcox, 6:30pm in the TLH

Committee Reports:

- **Health and Safety** will visit Bullard-Havens next Monday. Please review the schedule with your administrator and alert Trade and Science instructors
- **Communication Report** was shared by Tom Viola. New website is up and running, a new seniority list, sick bank application and enrollment form, and upcoming election information. Anyone with suggestions should email Greg Beyer, who will prioritize and discuss suggestions with Tom.
- **Nominations and Elections Report** was shared by Ed Leavy
 - We now have three candidates announced to date: Todd Belecourt, Joe LaPaglia, and Jan Hochadel
 - We will run labels for candidates at their request
 - One SVFT email per candidate per election, in a mass email
 - Building Reps must put items in mailboxes for all candidates
 - List of members for each school is in rep packets; please review them prior to the election. If any additions or changes need to be made, please contact Nicole in the office and a new list will be faxed
- **Constitution and By-Laws Committee** meeting has been scheduled for Tuesday, October 18th at 4:00 at the SVFT Office. The Committee will look a new recommendation from a member, as well as review the changes developed by the SVFT Leadership at the recommendation of Ferguson and Doyle.
- A list of **Delegates** was shared and m/s/v

Old Business:

- Health Care Enhancement Plan

New Business:

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Good and Welfare:

- Good and Welfare forms were collected

Adjourned at: 7:09 PM