



CNTA EXECUTIVE BOARD MEETING MINUTES
June 3, 2019, 1:00pm

I. **CNTA MEETING CALLED TO ORDER at 1:00pm**

- II. Approval of Agenda/ May 7th Minutes Michelle motion to approve minutes. Jerry 2nd.
Unanimous motion approved.

III. **REPORTS**

President (written)

Vice President (written)

Treasurer (written) Membership Assistance request Kristin made a motion to allow the \$3,000 assistance with a \$300 a month payment. Michelle 2nd motion. 3 yes and 1 abstention. Motion approved.

Intermediate Director: Principal reported that teachers are going to be required to attend 4 trainings and they are being pulled from teaching. Nothing was brought to C&I and they didn't solicit any input from CNTA. NEA during the convention this summer is going to try to change the bylaws to make it more difficult to decertify. Math textbook adoption had a few hiccups but most of the members were happy with the process. The only concern with that there is only 4 publishers for the intermediates.

Elementary Director: stated that they have been told that they will have 3 ½ days of trainings. They will have them on the S, S/P and the September S day. The speaker will be available to speak to teachers during the P portion of their day if they so choose.

Support Services/SPED Director: involuntary transfer and reassignments. The language in Article 26 states that Article 14 doesn't apply. She feels that it is inequitable. CTA has been consulted and they agreed that Article 26 supersedes Article 14.

IV. **OLD BUSINESS**



A. Negotiations Update

Team updated Executive Board on the progress of negotiations. Salary and benefits will be negotiated in July. Reviewed the process of the Governor's budget, and that he will have to sign the budget by June 30th and then the board moved into closed session.

V. **NEW BUSINESS**

A. CNTA Employee Contract

Closed session with the lawyer due to employee confidentiality. Kristin made a motion that we approve the contract with the changes. Jerry 2nd motion.

Unanimous motion approved.

VI. **ADJOURNMENT @2:50pm**

Kristin motion to adjourn. Angela 2nd. Unanimous approved.