

## **SVFT Executive Council Meeting**

Wednesday, December 13, 2017

President Ed Leavy called the meeting to order at 5:03 P. M.

### **Approval of minutes of November 8, 2017 council meeting minutes M/S/V**

#### **Emily Lozinak's Treasurer's Report:**

Emily shared the following with the council:

- Total Income for the month was \$104,100.98

Line items of note included

- o Item 4200 Rebate Income

We received our rebate check from AFT CT for the months of July & August

- Total Expenses for the month were \$95,422.12

Line items of note included

- o Item 6005, 6010, 6015, 6025

Officer's quarterly stipends are paid out Nov. 1

- o Item 6110 Electronic Communications \$1,036.07

Slightly high, this includes our Comcast payments for both the month of October and November.

- o Item 6160 Training & Education \$595.79

First Aid CPR/AED book were purchased. This will be reimbursed as they are needed by the school.

- o Item 6182 IRA \$528.00

Officer manager's quarterly payment towards her IRA is paid out Nov. 1

- Net operating income for the year to date is \$8,678.86

### **Treasurer's EC meeting Report (pending audit) M/S/V**

#### **Bob Riccitelli EUR Report:**

Bob shared the following:

1 member currently on Administrative Leave

1 pending Arbitrations: ALEKS – verbal that principal has been told to fix the issue. Looking for a solution to the yearly issue of excessive preparations.

3 current Grievances

0 HR Fact Findings

1 Resolved Issues

### Union issues

Dispute-Resolution – Need an outside person to mediate.

### Postings

87 open postings

14 Active posting

80 filled this school year

### **Paul Angelucci's Vice -President's Report:**

Paul discussed the following:

Labor Management took place this week on the 6th at our office. Interim Superintendent Jeff Wihbey and Human Resource Director Karen Zuboff attended.

Trade Advisory Committee held a meeting on November 30th at our office to bring issues forward to Labor Management.

Health & Safety visited Wolcott this month, Mr. Shellman accompanied the tour of the school, and we will start the new year at Bullard Havens in January

Follow up and overview on the card campaign, please review the folder make notes of any changes, take the handouts and return folders to me.

In the packet is a PL Donation form for Kimberly Anglase from Wright Tech. Please distribute.

Thank everyone for the work you do day in and day out to make sure our members are informed part of the team.

### **Ed Leavy's President's Report**

Ed shared the following:

1. We had six reps meet with Terry Reed and Shane Lancer from AFT-CT about training on internal organizing. The training will begin at the end of January.
2. I am meeting with Jeff Wihbey on Monday to discuss CAPSS plans to legislatively

- change our admissions policy
3. \$5.5 million rescission for hiring in the CTES; more are forthcoming
  4. Mike D'Agastino, who presented the SEBAC agreement to the legislature, will speak at our May General Membership meeting.
  5. I will be attending the CTES meeting on the changes in the TEAM program
  6. Mike Furey, Nadine Mills, and Sara Wilby are participating in the teacher leadership program at CCSU
  - 7 The SVFT will no longer allow teachers to waive the 15-day contractual notification period identified in Article 14. Some consultants have been inappropriately involved in this process.
  8. CDL physicals are paid for if a CDL is required for your job, per the SEBAC language.

Ed wished all a happy holiday season.

**Old Business:**

None

**New Business:**

**Audit Report:** Mike Maletta from Maletta & Co. presented our FY 2016-2017 audit report. He classified it as an “unqualified good opinion.” He commended the SVFT for its thoroughness in documentation of expenses and the consistency from one year to the next. For the fiscal year, we had a surplus of \$29,204. In the rebate report, the non-chargeable expenses for the year were 15.33%. In summary, it was an excellent audit report.

**MOTION TO ACCEPT AUDIT REPORT: F. Huhn**

**SECOND: J. Lamitie**

**VOTE: Unanimous**

**Good and Welfare**

Farewell and Thank You to our attorney of more than 40 years, Barry Scheinberg.

Meeting adjourned at 5:58 P.M.

Respectfully submitted by Greg Beyer, SVFT Secretary