

**UNION TOWNSHIP EDUCATION ASSOCIATION**  
**REPRESENTATIVE COUNCIL MINUTES**

February 12, 2009

CALL TO ORDER: 4:00 PM

APPROVAL OF MINUTES: (Jan.) Motion, K. Brooks, 2<sup>nd</sup>, J. Frazier, unanimous

CORRESPONDENCE: Thank yous: Kate and Robert Ballard, Center for Hope Hospice (Kornblum family), The Krizinauskas Family (Karen Gainey), Alzheimer's Association (Rita Xavier), Alzheimer's Association (Stephen Petela), American Heart Association (Denise Marano), Memorial Sloan-Kettering Cancer Center (Rose Sokol)

PRESIDENT'S REPORT/DISCUSSION OF ITEMS:

Healthcare Update: Still waiting on arbitrator ruling, has 30 days to make decision which is the end of February. Everyone should have received 2 cards total, 1 for medical, 1 for prescription. Any issues, email Jim Damato with the message cc: Jim Grossi and Brian Shanahan

TREASURER'S REPORT: as submitted

COMMITTEE REPORTS:

- **Negotiations:** Contract printing still on hold. Coverage for classes for 2008-2009 is \$20, in 2009-2010 it increases to \$22
- **PAC/Legislative:** Check NJEA website, waiting to see effects from Stimulus Plan
- **Pride: as submitted,** still looking for spring ideas
- **Newsletter/Website:** All of the new medical information with links is on the website
- **Elections:** Executive Board Elections are now closed. LPDC (2, 2 year positions) and RA (5 positions-San Diego) nominations and elections to follow.

EXEC Nominations:

President: Brian Shanahan, Robert Barbera, Ann-Margaret Shannon

Vice President: James Grossi, Richard D'Avanzo, Michael Fiorito

Treasurer, Bill Weiss, unopposed

Secretary, Nicole Ahern, unopposed

Candidates to present bios at Rep Council meeting 3/12, with elections in buildings 3/16 and 3/17.

- **Good & Welfare: as submitted**
- **Philanthropic: None**
- **Grievance: as submitted**
- **Social: 2/27 Halfway to Summer, Happy Sombrero Rte 22 3:30-5:30\*\*\* Nicole needs lists by Monday 2/23 for a head count**
- **Health & Safety: none**
- **Membership: None**
- **ESP: 4 to attend ESP conference**
- **Administrative Advisory: none**

OLD BUSINESS:

Union County St. Patrick's Day Parade Saturday March 14, 2009, need marchers, Brian to organize breakfast at Café Z.

NEW BUSINESS: Please save the date for June 12<sup>th</sup> Spring Fling at Costa's Golf Outing scheduled for 6/29

ADJOURNMENT: 4:24 PM Motion J. Frazier, 2<sup>nd</sup>, L. Torres, unanimous

Respectfully submitted,  
*Nicole Ahern, Secretary*

ATTENDANCE:

EXEC:

B. Shanahan  
J. Grossi  
N. Ahern  
K. Brooks  
J. Frazier  
A. Pfeifer  
C. Sharp  
J. Zurka  
J. Adams  
L. Torres

REPS:

D. Ahern  
P. Battinelli  
K. Bralczyk  
J. Churus  
E. Faulks  
C. Ferretti  
M. Golding  
K. Graul  
S. Homich  
B. Masko  
J. Permison  
P. Valenzuela  
L. Vollmuth  
C. Weislo