

**Broward Teachers Union Executive
Board Meeting February 11, 2015
BTU Union Hall, Tamarac, FL
BOARD MEMBERS IN ATTENDANCE**

	Present	Absent		Present	Absent
S. Glickman, Esq. President	x		Kalebra Jacobs-Reed FIRST VICE PRESIDENT	x	
Sec/Treasure			V. Cruz FIRST VICE PRESIDENT	x	
B. Kemp FIRST VICE PRESIDENT			T. Kapela FIRST VICE PRESIDENT		
C. Fischer PRESIDENT Retirees	x				
S. Atkins	x		S.Pignato	x	
K. Blanks	x		T. Preuss	x	
B. Fischer	x		C. Russell		x
A.Burgess	x		H. Russell	x	
A. Fusco	x		L. Sklar	x	
M. Houck	x		D. Theaman		x
A. Jablonowitz		x	C. Townley	x	
H. Krantz	x		T. Victor	x	
R. Boodloo	x		G. Waller	x	
			B. Warren		x

Proxies: Bernie Kemp----- Lenny Sklar

A. Jablonowitz----- V. Cruz D. Theaman----- S.Pignato

**MINUTES OF THE FEBRUARY 11, 2015 MEETING
OF THE BROWARD TEACHERS UNION EXECUTIVE BOARD**

Prior to the meeting starting the Election Committee held a drawing for positions on the election ballot and order of speeches.

Call to Order

The February regular meeting of the Broward Teachers Union Executive Board was called to order on Wednesday, February 11, 2015 at 5:00pm at the BTU Union Hall, the president being in chair. The president appointed Hal Krantz secretary pro tem.

Approval of January 11, 2015 Executive Board meeting minutes.

The minutes of the January 11, 2015 executive board meeting were approved as corrected without objection.

Approval of Presidential Appointment

Pres. Glickman recommended to the board that Rosella Boodloo fill the vacancy on the board. Pres. Glickman gave a short summary of her education and personal history.

Motion was made by Hal Krantz to approve the presidential appointment of Rosella Boodloo to the Executive Board to replace Leslie Janet Starr.

The motion was approved 17 to 0 in favor of the motion.

Rosetta gave an additional brief history of her experiences in education and personal life

Minutes of the February 11, 2015 Meeting
of the Broward Teachers Union Executive Board
Page 2

President's Report

Pres. Glickman reported on our loss of Jon Burns and a record of his time with the BTU and his family

First Vice Presidents Report

First VP's report was given by Floyd Cox. Mr. Cox reviewed our membership drive with year-to-date increase of 781 and a loss of membership of 230. He also informed us that we have a 59% density in our membership with 10,402.

Only seven sites are without a steward for EP's and 85% of schools with ESP's have Steward's.

He reviewed professional support handout.

He indicated that retirees are not included in the density.

He also indicated that the BTU is second in the state in density of membership.

Financial Report

Jennifer Reeves, CPA and BTU accountant reported that our cash flow is up. Our financial situation is stronger and we are now in a positive situation in our budget.

She also reported that she should soon receive an answer as to the disposition of the FEA bond that was being held by them. She also reported that the parliamentarian had received \$6700 year-to-date.

Chief of Staff Report

The chief of staff reported on the following items:

The forty-year building inspection-- the BTU building fund would pay for the electrical upgrade of approximately \$1800.

Minutes of the February 11, 2015 Meeting of the Broward Teachers Union Executive Board

Page 3

Negotiations --TSP ratified on March 10 their contract hundred and 30 BTU members 61 yes ---2 no.

BTU ESP ratification is going on at the present time.

Charter school negotiations still going on.

Teachers contract with the school board no deal at the present time. It was recommended that members start calling school board members to voice their objections about the negotiations.

Budget Committee Report--- Chair: Hal Krantz

Motion made by Hal Krantz to approve a \$5000 raise for Bernie Kemp as promised by Mike Benner's after dues increase.

12 yes to 2 no. Motion passed

Motion made by Hal Krantz to create a limit of six months for a missing or lost checked to be re-issued

17 yes 0 no. Motion passed.

Motion made by Hal Krantz to rescind the increase in monthly payments to executive board members until July 1.

Hal Krantz withdrew the motion

17 yes 0 no

Election Committee Report

No report at this time.

Good and Welfare

Gloria Waller asked that the BTU stand united

Discussion ensued because schools were without Internet

Minutes of the February 11, 2015 Meeting
of the Broward Teachers Union Executive Board

Page 4

BTU was asked to look into testing and computer availabilities.

Discussion for allowing guest members to speak.

Motion made by Anna Fusco to allow guests to speak during good and welfare.
Virgil Cruz added (with a limit of two minutes)

Motion passed 12 yes 0 no

Adjournment

The meeting adjourned at 7:05 p.m.

/s/ Hal Krantz

Secretary pro-tem

Approved:

(Initials / Date)

Attached:

- The meeting agenda for February 11, 2015
- Balance Sheet as of December 2014
- Statement of Activities, Budget vs. Actual, July-December 2014
- Proxies
- Sign-in sheets