

**Broward Teachers Union Executive  
Board Meeting Date August 25, 2015  
BTU Union Hall, Tamarac, FL**

**BOARD MEMBERS IN ATTEND**

	Present	Absent		Present	Absent
S. Glickman, Esq. President	x		Kalebra Jacobs-- -Reed FIRST VICE PRESIDENT	x	
Sec/Treasure H. Krantz	x		V. Cruz FIRST VICE PRESIDENT	x	
B. Kemp FIRST VICE PRESIDENT	x		T. Kapela FIRST VICE PRESIDENT	x	
C. Fischer PRESIDENT Retirees	x				
K. Blanks	X		K. Minchew	X	
R. Boodhoo	X		S. Nunez	X	
A. Burgess	X		T. Preuss	X	
M. Decker	X		L. Ruido	X	
A. Fusco	X		R. Soffer	X	
M. Houck	X		C. Townley	X	
A. Jablonowitz	X		B. Thompson	X	
J. King	X		W. Vazquez	X	
M. Koch		x	B. Warren		x
D. Mahoney		x			

Absent

Proxy

B. Warren

W. Vazquez

M. Koch

H. Krantz

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**Call to order.**

The regular meeting of the Broward teachers union executive board was called to order on Tuesday, August 25, 2015 at 4:50 PM at the BTU union Hall, the Pres. being in the chair and the secretary-treasurer present

**Reading and Approval of the Minutes.**

July 8, 2015

The July 8, 2015 executive board minutes were approved as corrected

**Good and Welfare.**

Members were given time to discuss issues of their schools and issues concerning members. Some issues that were discussed were administrative harassment and VAM scores

T. Kapela made a motion

**I move to change the September executive board meeting to September 21st**

The motion passed 23 yes--0 no

K. Minchew discussed rallying for the contract for the 2014-2015 year.

T. Preuss made a motion

**I move that all executive board voting be done by anonymous written ballot and counted publicly immediately upon collection of ballots. The ballots shall not be allowed to leave the room for any reason. If agreed upon by unanimous consent a vote may be taken by a raise of hands or by roll call.**

11 yes—13 no. The motion was defeated.

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**Reports of Officers Reports, Boards [BTU Staff] and Standing**

**Presidents report:**

Informed the executive board the second organizer was hired.

See presidents report. Discussion continued on VAM scores and their effects on members this year. Discussion also included changes in scoring and making members aware of the new emphasis that the county is going to put on the VAM scores.

**First VP's report:**

Membership is at 9977 approximately 500 people have left the BTU due to retirement and leaving the system. At the New Teachers Organization 365 new members were signed up.

Total EP/TSP/CSP dues = \$37.37 per paycheck – 20 deductions.  
\$747.40 per year

Total ESP Dues = \$18.93 .per paycheck – 20 deductions. \$378.60 per year

.Financial report Jennifer Reaves reviewed the June and July statement, see handout.

The executive board asked that

- detailed legal bills be brought to the next meeting for review
- Parliamentary cost for the year
- budget committee to revisit convention costs
- the duties of the security card at the Signature Grand be explained

**Committees.**

None

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**Reports a Special Committees.**

None

**Unfinished Business and General Orders.**

None

**New Business**

A. Fusco made a motion;

**I move that the executive board members be given access to a space at the BTU building with computer and phone access to support BTU activities and recruit members.**

The motion was passed 16 yes –7 no

**Adjournment**

The meeting adjourned at 8:35 PM.

/s/ Hal Krantz

Secretary/Treasurer

Approved:

\_\_\_\_\_  
(Initials / Date)