

**Broward Teachers Union
Executive Board Meeting
Date September 21, 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		Abse nt
Sec/Treasure H. Krantz	x		V. Cruz FIRST VICE PRESIDENT	x		
B. Kemp FIRST VICE PRESIDENT	x		T. Kapela FIRST VICE PRESIDENT		x	Prox y
C. Fischer PRESIDENT Retirees		x				K. Blanks
K. Blanks		x	K. Minchew	X		
R. Boodhoo	X		S. Nunez	X		
A. Burgess	X		T. Preuss	X		
M. Decker	X		L. Ruido	X		Kalebr a
A. Fusco	X		R. Soffer	X		Jacobs
M. Houck	X		C. Townley	X		--
A. Jablonowitz	X		B. Thompson	X		-Reed
J. King	X		W. Vazquez	X		R.
			B. Warren		x	Soffer
D. Mahoney		x				

K. Minchew

W. Vazquez
A. Burgess-8:00pm
B. Kemp
T. Kapela

L. Ruido
A. Fusco
Kalebra Jacobs---Reed
D. Mahoney

Call to Order.

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The regular monthly meeting of the Broward Teachers Union Executive Board was called to order on Monday, September 21, 2015 at 4:45 PM at the BTU union Hall, the president being in the chair and the secretary-treasurer present.

By unanimous consent, the following candidates for FEA state office were given five minutes each to speak before the executive board (Steward/Member concerns were moved to 5:15 PM):

Joanne McCall--- President

Fedrick Ingram--- Vice president

Thomas James--- Vice president

Luke Flinc--- Treasurer

No endorsements were made at the present time.

C. Townley raised a **point of order** that Mindy Koch was only approved at the July meeting as an executive board member with a majority vote not a two thirds vote which is mandated by our constitution. The chair ruled the point of order well taken and after discussion and clarification Mindy Koch was removed from the executive board.

After discussion to fill the vacant position on the executive board Matthew Decker made a motion

To postpone the vote on appointing Mindy Koch to the executive board until the October meeting of the executive board.

The motion passed with 20 yes -3 no.

Steward/Member Concerns

Numerous members came to voice their concerns on a variety of matters at their schools and in the district.

Reading and Approval of the Minutes.

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The August 25, 2015 executive board minutes were approved as corrected.

Executive Session

The executive board moved into executive session at 6:17 p.m. and reconvened from executive session at 7:40 p.m.

Reports of Officers Reports, Boards [BTU Staff] and Standing Committees.

President's Report

President Glickman informed the executive board of the town hall meeting to be held on September 30, 2015 and explained the reasons for the RSVP was to make sure that we had a room large enough for the anticipated members and also to make sufficient arrangements for food.

President Glickman also informed the executive board that the BTU was negotiating the evaluation system with the district and was moving towards a 1/3 Vam score, 1/3 test score, 1/3 PLP's. No decision at the present time has been made between the BTU and the district. The district has been trying to initiate a two thirds, one third evaluation system.

The executive board was notified that the FEA was conducting a state rally in Tallahassee on January 14, 2016. BTU will pay for pool days for teachers over and above our allotment from the FEA. FEA will be paying for buses to transport our members to and from Tallahassee.

The BTU is working with the school board on the Weathering Committee. The committee was set up to deal with problems with schools and administrators who are creating negative atmospheres within their schools and targeting BTU stewards in the process.

First Vice President's Report – Membership

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The first vice president reported on the current membership numbers and the fall membership drive. See attached report.

Financial Reports

Jennifer Reaves, CPA, BTU accountant, reviewed the July financial statements. See handouts attached.

Budget Committee Report

Hal Krantz, the chairman of the Budget Committee, moved that.

The executive board accept the splitting of the \$9,000 line item for conventions with a maximum of \$350 per participant but no less than \$275 per participant.

The motion was carried: 23 yes—0 no.

Hal Krantz moved that

The BTU be authorized to purchase the executive board badges from a nonunion printer.

The motion was carried: 18 yes—0 no.

Hal Krantz also explained to the executive board that the steward rebate which was issued this year was in error and the amounts that were distributed were in excess of the designated amount. He moved that

For the 2014-2015 budget year the executive board increase the steward line item by \$4,000 to a total of \$69,000 to satisfy the overage.

Motion was carried: 16 yes, 2 no.

Hal Krantz moved that

A committee be appointed to investigate other locations to hold steward council meeting.

The motion was carried: 18 yes, 0 no.

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Adjournment

Virgil Cruz made a **motion to adjourn** which was carried by a vote of 11 yes, 10 no. The meeting adjourned at 8:55 p.m.

/s/ Hal Krantz

Secretary/Treasurer

Approved:

(Initials / Date)

Attachments:

The meeting agenda
Statement of Financial Position, Draft July 2015
Statement of Activities – Budget vs. Actual, Draft July 2015
Membership Report