

**Broward Teachers Union Executive  
Board Meeting Date March 16, 2016  
Executive Session  
BTU Union Hall, Tamarac, FL**

	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	
D. Mahoney		x	G. Waller		X
			B. Warren	x	

**BOARD MEMBERS IN ATTEND**

Absent

R. Soffer

G. Waller

Proxy

C. Townley

K. Blanks

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**Call to order**

The regular meeting of the Broward Teachers Union Executive Board was called to order on Wednesday, March 16, 2016 at 4:45 PM at the BTU Union Hall, the Pres. being in the chair and the secretary-treasurer present.

Pres. Glickman-reviewed the procedures for motions.

**Reading and Approval of the Minutes.**

Minutes of the BTU Executive Board regular minutes held on February 10, 2016 the meeting in open session were approved as corrected.

**Special Order-Stewart/ Member concerns.**

- Will the BTU be opened during Spring Break?
- Election ballot issue, members not receiving a ballot.
- Stewards doing administrative duties in conflict with their members.
- VAM scores.
- TDIF grants and substitutes being paid.

The executive session minutes that were held on February 10, 2016 were approved as corrected.

Hal Krantz moved to discuss the prior confidential issue in an open meeting.

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Chris Townley moved to spend the rules and move the executive session to after new business.

Executive session was moved to after new business by a vote of  
16 yes 2 no.

Pres. Glickman reviewed the article in the Sun Sentinel dealing with Dr. Osgood and her rebuttal to Pres. Glickman during her allotted time dealing with pay increases. She requested that members send letters to the school board indicating Dr. Osgood's unprofessionalism during those procedures.

Pres. Glickman reported on the Weathering Committee and three of four schools that were revising faculty councils which were an integral part of resolutions.

**Jennifer Reeves** reviewed the financial reports from July through January 2016.

It was suggested that the BTU look into a local landscaper who was willing to trade for parking which could account for a savings to the BTU.

It was also suggested that we review AAA's contract.

**Chief of Staff report-Brenda Emerson Alford**

A report was included in the packet for review

Membership report was not available at this time.

**Matt Decker** indicated that Pres. Glickman spoke at the board meeting on the subject of the TSP contract negotiations.

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**Anna Fusco** moved to change the executive board meetings to the first Wednesday of every month.

Due to a conflict with another union meeting at the BTU Chris Townley made a motion to postpone this motion and contact the other union before the April meeting to find out if they are willing to move they are meeting.

Motion passed 19 yes 0 no.

**Anna Fusco** moved to keep the parliamentarian on an as needed basis and eliminate the five hour rule.

Motion passes 11 yes-- 9 no

**Adjournment-- 7:30 PM**

The meeting was adjourned due to quorum not being met.

/s/ Hal Krantz

Secretary/Treasurer

Approved:

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