

Orange Education Association  
Executive Meeting  
December 1, 2016  
The Appian Way

Meeting called to order at 4:52pm

**Summary:**

-Present at the meeting:

OEA Officers:

Linda Siddiq, President  
Lisa Catanzarite, Vice President  
Jaime Fonseca, Secretary  
Bola Powell, Treasury

OEA At Large Members:

Sidney Flournoy  
Dawn Martin  
Arlene Freeman

NJEA Delegates:

Thomas J. Falocco, Associate Director, NJEA Executive Office  
Luis Delgado, UniServe Field Rep

-Motion the meeting to be conducted by Thomas J. Falocco/2<sup>nd</sup>: Bola Powell/Sidney Flournoy

The motion moves on the floor

Majority Aye

No Opposed

-The meeting was conducted by Thomas J. Falocco, Associate Director, NJEA Executive Office

-Congratulation on the new elected At Large Members

Sidney Flournoy

Dawn Martin

Arlene Freeman

-Thomas J. Falocco will stay and help the OEA until he feels the Rep Council meeting could be held without him or a budget is approved without him

-Review the budget prepared by Treasurer, Bola Powell

-We received 18,000 dollars from the Pride. We might receive an additional 5,000 dollars more.

That would make the total income increase from 186,014.00 dollars to 204,014.00 dollars

-We should be only given one check and not get paid twice for different committees by IRS rules

-The check that is given to the president for the phone bill. Should be increased from 100 dollars to 120 a month for twelve months for a grand total of 1,440 dollars

-The building Rep's should inform members in their building to go to the NJEA website to log on and change the paper ballots to online ballots

-Motion to give shirts to our OEA members/2<sup>nd</sup>: Sidney Flournoy/ Lisa Catanzarite

The motion moves on the floor

Majority Aye

No Opposed

-No Negotiations Committee Team is needed since we are not in Negotiations only a Negotiations Chairperson

**Continuation of Summary**

-Motion to pay the Health and Safety, Privatization, Budget and Social Committees 750 dollars for the year/2<sup>nd</sup>: Sidney Flournoy/ Linda Siddiq

The motion moves on the floor

Majority Aye

No Opposed

-Motion for the Executive Meeting budget to be 2,500 dollars for the whole twelve months/2<sup>nd</sup>: Sidney Flournoy/ Dawn Martin

The motion moves on the floor

Majority Aye

No Opposed

-Motion for the Rep Council Meetings budget to be 10,000 dollars for the whole twelve months/2<sup>nd</sup>: Sidney Flournoy/ Arlene Freeman

The motion moves on the floor

Majority Aye

No Opposed

-Motion for the Pride Committee budget to be 25,000 dollars/2<sup>nd</sup>: Sidney Flournoy/ Lisa Catanzarite

The motion moves on the floor

Majority Aye

No Opposed

-Motion to recommendation the approval of the budget:

Sidney Flournoy moves this body to roll call the vote for the amended budget from Bola Powell

Linda Siddiq, Aye

Lisa Catanzarite, Aye

Jaime Fonseca, Aye

Bola Powell, Aye

Sidney Flournoy, Aye

Dawn Martin, Aye

Arlene Freeman, Aye

-Emergency Rep Council Meeting

Motion for an Emergency Rep Council Meeting to be held for December 13, 2016 at the Appian Way for the usual time of the Rep Council Meetings/2<sup>nd</sup>: Sidney Flournoy/ Dawn Martin

The motion moves on the floor

Majority Aye

No Opposed

-Motion for Susan Battle to be the Chairperson of Social/2<sup>nd</sup>: Bola Powell/Sidney Flournoy

The motion moves on the floor

Majority Aye

No Opposed

-Motion for Charmaine Fraser to be the Chairperson of Privatization/2<sup>nd</sup>: Arlene Freeman/Sidney Flournoy

The motion moves on the floor

Majority Aye

No Opposed

**Continuation of Summary**

-Motion for Terry Everett to be the Chairperson of Public Relationship/2<sup>nd</sup>: Sidney Flournoy/  
Lisa Catanzarite

The motion moves on the floor

Majority Aye

No Opposed

-Motion for Marpessa Bell to be the Chairperson of Budget/2<sup>nd</sup>: Sidney Flournoy/ Bola Powell

The motion moves on the floor

Majority Aye

No Opposed

-Motion to create the OEA Defense Chairperson Committee during this presidential 2-year term  
and be part of the Executive Committee/2<sup>nd</sup>: Sidney Flournoy/ Bola Powell

The motion moves on the floor

Majority Aye

No Opposed

-Motion for Mary Karriem to be the Chairperson of OEA Defense/2<sup>nd</sup>: Bola Powell/ Arlene  
Freeman

The motion moves on the floor

Majority Aye

No Opposed

-The Chairperson for the following Committees are as follow:

Pride Chairperson – Gloria Stewart

Health and Safety Chairperson – Sidney Flournoy

Privatization Chairperson – Charmaine Fraser

Public Relationship Chairperson – Terry Everett

Budget Chairperson – Marpessa Bell

Social Chairperson – Susan Battle

OEA Defense Chairperson – Mary Karriem

Legislative Chairperson – Jaime Fonseca

Membership Chairperson – Bola Powell

Grievance Chairperson – Lisa Catanzarite

Negotiations Chairperson – Linda Siddiq

PD Evaluation Chairperson – Linda Siddiq

-There would be a total of 13 members for the Executive Committee

**Adjournment:**

-Meeting adjourned at 6:02pm

Respectfully submitted,

*Jaime Fonseca*

Jaime Fonseca,  
OEA Secretary