

**OSTA Executive Board Meeting
Minutes for September 2, 2008**

- **In Attendance**
Larry Cobbler, Leanna Felardo, Steve Wolf, Marla Vaughn, Annie Bacior, Susan Hoopes, Scott Martin, Mike Caratenuto, Shane Walter, Rodger Townsend, Bret Lawson
- **Approval of minutes (with corrections) from June 4, 2008 meeting**
- **Correspondence**
 1. Various CTA conferences announced: Leadership will be Oct 10-12
Go to www.cta.org/conferences to register
 2. 2008-2009 member benefits booklet distributed
- **Treasurer's Report**
Closing books—please turn-in receipts from 2007-2008
October meeting will include end-of-year report and Sept. report
- **Membership**
 - Nothing to report
- **Grievance Report:**
 1. Sept. 8th mediation regarding IEPs on prep period
 2. Informal: teacher being disciplined
- **By-Laws Committee**
Submitted in May, haven't heard back yet.
- **Negotiations Update:**
 1. Salary increase 3.97% (2.17% over what's been received already)
+ full benefits + reduction in schedule to 27th year top pay
 2. No point in negotiating for 2008-2009 until the state budget is set.
 3. Items to consider for negotiation to be sent to Scott Martin:
 - base salary 2% behind
 - 3 weeks to class-size compliance at start of year
 - Safety in shop class
 - GPA requirement for Graduation
- **New Business**
 1. Larry Cobbler will email survey to site reps, and they will conduct a survey to see when the best times for general membership meetings are, and desired frequency
 2. Shane Walter will try to arrange a location, by Oct. 1st, for the Winter Fling
- **No teacher of the Month**
- **Friend of Education: Stacy Malcolm**
- **Adjournment 4:23**

Respectfully submitted,
Leanna Felardo
Secretary