

## **Motions Passed 2016- present**

### **January 27, 2016**

Cancelled due to weather.

### **February 24, 2016**

**New Business/Motions Made:** 1. A motion was made, seconded, and approved that the Union reimburse Board members all travel expenditures over the past five years that have been previously frozen at a new rate of 78 cents in April 2016.

2. A motion was made, seconded, and approved that there be a one time reimbursement at the rate of \$125 to those members of the Board who do not submit their mileage to attend IFA meetings.

3. A motion was made, seconded, and approved to adjust the amount allotted to upgrade the computers and invest in a scanner to cover the new cost of \$2098 from the previously approved \$1800.

### **March 16 , 2016**

**New Business/Motlons Made:** none

### **April 20 , 2016**

**New Business/Motions Made:** 1. A motion was made, seconded, and approved to pay PA a check in the amount of \$1500 to cover the extra workload.

2. A motion was made, seconded, and approved to adjust travel expenditures from the past 12 months at a rate of 78 cents.

### **May 25, 2016**

**New Business/Motions Made:** 1. A motion was made, seconded and approved to reimburse DD for the money he laid out to make the reservations for the LFA delegates to the LIUNA convention this coming September in Las Vegas.

2. A motion was made, seconded and approved for DD to pay the invoice from the CPA firm in the amount of \$10,000.

3. A motion was made, seconded and approved for a one time pay increase for the current members of the Board who worked during the period of 2010-2015 to reflect the NYS inflationary rate of 9.9% as calculated by DD: average income from 2010-2015 X 9.9% X % of the last 5 years you worked.

4. A motion was made, seconded and approved regarding CQ's new salary: as of July 1st the salary for Ciro Quattrocchi as President and Business Manager go into effect. The base amount is \$65,000, then add the LIUNA pension, the \$600 annual MTDC policy, and the \$1000 Christmas bonus for holding two

positions. Taxes to be covered are \$5,049 (FICA) so the total compensation is \$88,549 which is an increase of \$1,155 from the last full year that HAK was employed.

### **June 22, 2016**

**New Business/Motions Made:** No rep is needed for the Sept EBOD meeting as it will be brief and at 10:30am on 9/14.

### **July 13, 2016**

**New Business/Motions Made:** 1. A motion was made, seconded, and approved to reimburse Dan DiPleco the amount of \$500+ to cover the cost of the retirement gifts and dinner for the two members of the EBOD.

### **August 17, 2016**

none

### **September 28, 2016**

1. A motion was made, seconded, and approved to pay Dan DiPleco \$983.00 which covers the cost of extraneous expenses incurred when the members of the EBOD traveled to the 2016 LiUNA Convention in Las Vegas in September 2016.

### **October 26, 2016**

None

### **November 30, 2016**

None

### **December 30, 2016**

1. A motion was made, seconded, and approved to pay Dan DiPleco \$653.00 to cover the cost of the gifts for the Board for Christmas.
2. A motion was made, seconded, and approved to accept the new contract at Nazareth.

### **January 11, 2017**

1. A motion was made, seconded, and approved to repay two teachers at St. John the Baptist DHS for dues collected incorrectly, amounting to \$2504.00 per person which covers 6 – 8 years of dues plus interest.
2. A motion was made, seconded, and approved to accept the new contract at Bishop Loughlin MHS.

### **February 15, 2017**

1. A motion was made, seconded, and approved to issue checks totaling \$7077.00 to teachers Wood and Nolan at SJB for dues they had paid out erroneously.
2. A motion was made, seconded, and approved to pay \$615.00 to update Quickbooks so that our financial records are current.
3. A motion was made, seconded, and approved to accept the new contract at RVC.

**March 22, 2017**

None

**April 18, 2017**

1. After amending the original proposal of new salaries and benefits to go into effect from 2018 – 2020 as set forth by secretary – Treasurer Dan DiPleco, a motion was made, seconded, and approved to accept the new scale and package.

**May 24, 2017**

1. A motion was made, seconded, and approved to accept the new pay scale and benefits as proposed by DD in April.

**June 21, 2017**

None

**July 19, 2017**

1. A motion was made, seconded, and approved to accept the new contract at The Child School Legacy High School.

**August 9, 2017**

None