

Wayne Council of PTOs

Full Council Meeting

Tuesday, Oct 23, 2018

7:00pm @AWMS media center

Welcome: Eileen Domico called the meeting to order @ 7:14 pm

District Administration/Board of Education Reports:

- **WEA (Kerrian Palmieri):** Looking forward to coordinating with food bank to get donations collected delivered to them
- **Superintendent/Asst. Superintendent's Update:** Dr. Toback not present. No update
- **Board of Education Update:** Don Pavlak / BOE Trustee not present. No update
- **Wayne Alliance Update (Eileen Domico o/b/o Wayne Alliance):** Meetings are held 3rd Wednesday of every month at 12:00pm in the health department room at muni bldg.; Mtgs are open to the public
- **Wayne SEPAG Update:** No SEPAG rep present; No update
- **Wayne Education Foundation:** Karen Marron / WEF rep. not present; No update

Council Officers' Reports

- **Recording Secretary (Rania Varoqua):** No update
- **Corresponding Secretary (Lisa Apa):** No update
- **Treasurer/Asst. Treasurer (Jen Crawford / Christine Gaccione):** Donations for SPA and Scholarship are due Nov 15, 2018; Donation amount is \$150 for SPA; Please send via separate checks to Christine Gaccione; "Invoice(s)", Calc Info for Scholarship and Christine's home address to send to were emailed to all
- **Vice Presidents Report (Jamie Lillis – Leslie Dianuzzo not able to be present):** No update
- **Presidents Report (Eileen Domico):**
Oct 29, 7:00pm in Council Chambers at Muni Bldg – BOE Candidates' Night; Pls send proposed ques for candidates / encourage members of your parent populations to send proposed questions to Eileen; There are 7 candidates running for three open 3-year seats; Candidates' Night will be broadcast on Channel 77 and should be able to be live-streamed

Future Council Mtg Dates:

Nov 29, 7:00 pm - Presidents' only – Round Table (re-introducing "round tables" for Presidents to voice concerns / ask questions / share ideas in advance of Full Council mtgs)

Nov 29: 7:30 pm Fallon – Full Council

December: No meeting

Jan 30: 7:00 pm Pres Round Table / 7:30 pm Full Council - GW

Feb 26: 9:30 am Full Council - Packanack

March 27: 7:00 pm Pres Round Table / 7:30 pm Full Council - Terhune

April 23: 7:00 pm Pres Round Table / 7:30 pm Full Council - Lafayette

May 15: TBD

June 6: TBD

General Council Reports

- **Project Graduation:** Wayne Hills project grad not present; No update
Wayne Valley (Val McGrath) – All is moving forward for this year PG; No other updates
- **WSPA:** Be on the look out for flyers coming out re: upcoming parent workshops etc; Chapter Presidents are asked to ensure these are sent out to your populations as it's the only means we have to get the word out for SPA events
- **Food Bank:**
The following are the months/ schools signed up for donations:
Oct: JFK and GW
Nov: Lafayette and Pines Lake
Dec: Packanack
Jan: Terhune and Randall Carter
Feb: Fallon and Theunis Dey
March: Anthony Wayne
April: SCMS
Please reach out to the food bank prior to beginning your collections to ask if any specific items are needed for the month; Food Bank is always in need of \$10-\$15 gift cards to give to families to purchase perishables; Always short on cooking oil and cereal; Thank you to the WEA for the reusable totes that were donated
- **Browse and Shop:** Anny thanks everyone for two record breaking weeks; She appreciates everyone's hard work getting the word out re: Browse & Shop and the donations
- **CCW:** New Director - Lori Polifonte; Winter Session registration will be in November (mail-in) with an In-Person registration in Dec.; Winter classes - 8 weeks; Presidents asked to please distribute flyers amongst each school's population; This is one of only 2 means Council raises money for scholarships.

Old Business: No old business

New Business:

- Presentation of proposed By-Laws changes (proposed changes were previously emailed 10 days prior to the meeting as required)
 - Question presented re: PG By-Laws: Is 150 baskets enough for project graduation tricky tray? Discussion re: reasoning for switching to 150 basket limit (March / April 2018 Council mtg) including desire to reduce fundraising to families as well as limit impact on local business partners of excessive fundraising ; Additionally, excessive amounts (in excess of \$400 per student) have been spent on the PG Grad Night event in some instances in recent years and there is a push to reduce that spend – March / April '18 approved By-Law change capped spend per student at \$300;

We were not able to get support for a motion to accept the proposed By-Law changes as written.

Val McGrath (WVHS PG Overall) motioned to accept proposed By-Law changes WITH THE ADDITION OF a change to remove the "max" # of baskets for the Tricky Tray for the PG Class of 2019 and increase the max. # of baskets to 250 (from the current 150) for future years; Motion seconded by Stephanie Fenske. There was no subsequent discussion; Motion passed by a show of hands (voting results below):

All in favor: 20 ; Opposed: 5 ; Abstain: 2 (incl Eileen Domico, President)

- **Pool/Lake Day:** Dates as follows:

Primary:

May 30- Fallon

May 31- Packanack

June 3- GW

June 4- APT (Lake)

June 6- Randall Carter

June 7 – Theunis Dey (Lake)

June 10- Ryerson

June 11- JFK

June 12- Pines Lake

June 12- Lafayette

June 14- SCMS (Lake) – Note SCMS Lake Day is not coordinated by the PTO, School handles 100%

Rain Dates:

June 11- APT (Lake)

June 12- Theunis Dey

June 17- Packanack

June 18- Pines Lake/ Randall Carter

June 19- Fallon/La Fayette

June 20- JFK/ Ryerson

June 21- GW

With no further business, Eileen called for a motion to adjourn.

Motion: Mindy Slaska; Second: Anita Matteo; No discussion; Motion passed by a show of hands and mtg was adjourned at 8:33pm

Respectfully Submitted,

Rania Varoqua, 2018-19 Corresponding Secretary