

Wayne Council of PTO's

Full Council Meeting

Wednesday, April 27, 2019

7:30pm @AP Terhune Art Room

Welcome: Eileen Domico called meeting to order 7:35pm

District Administration/Board of Education Reports:

- **Superintendent/Asst. Superintendent's Update:** Dr. Mark Toback spoke on a few topics:
 - Full Day Kindergarten** – Coming to Wayne Fall '21 as a result of increased state aid and projected savings on benefits costs etc. Preakness Annex bldg. w/ 8 nice sized classrooms will house Pre K making room for Kindergarten in existing elem schools; The PTO Browse n Shop will need to be relocated from the Preakness Bldg due to security issues; Dr. Toback will work w/ Eileen and PTO Council to address logistics as applicable; KWrap will continue to the following year. 266 are enrolled
 - Budget** – Additional investments being made in Technology
 - Block schedule** - after 5 years of research, they will be moving forward at the HS level; ½ of lunch will be lab alternating, and clubs, band and teacher tutoring will be available during lunch; Common lunch period for both HS, all grades; Alternating schedule repeating every 4 days
 - Security**- district will be hiring class 3 officers- considered to be school resource officers. Security vestibules continue to be worked on at multiple schools Safety and security referendum needs public support
 - Enterprise funds** - (after school programs) continue to help fund Kindergarten
 - Elections**, the use of schools for elections was discussed; The district has appealed to the state board of elections. As a result, ½ of current school locations will still be used and ½ will be relocated to alternative locations
- **WEA Update:** Kerrian Palmieri
 - **"Red for Ed"** campaign; Teachers looking for parent support (not just PTO). Kerrian gave a brief overview as to the impacts of Chapter 78 on teachers & other staff in district
 - WEA currently working on their budget for next year that will continue to help support the Food Pantry w/ reusable totes and the Field Days w/ water bottles
- **Wayne Alliance Update:** Meetings are to held 3rd Wednesday of every month at 12:00pm in the health department room.
- **Wayne SEPAG Update:** No update
- **Wayne Education Foundation:** No update

Council Officers' Reports

- **Recording Secretary:** Rania Varoqua – Called for a motion to waive the reading of the previous meeting minutes. Motion by Julie McGraw and 2nd by Melissa Keenan; No discussion; Motion passed by show of hands; Rania called for a motion to accept the prior meeting minutes as written. Motion made by Rebecca Tzortzinis and 2nd by Amy Sees; No discussion; Motion passed by show of hands
- **Corresponding Secretary:** Lisa Apa - No update
- **Treasurer/Asst. Treasurer:** Jen Crawford - AW is missing their membership check;
Audit- Ongoing. As such we have not yet received LY binders back; Waiting for bill from Auditor to send each school what is owed for Acctg / Audit / Insurance
- **Vice Presidents Report:** Leslie Dianuzzo / Jamie Lillis
Send in COIs in timely manner so that they can get approved
Hills and Valley PG tricky trays are done. Reports have been filed w the state; Waiting for SCMS calendar raffle to complete – that should be the last raffle report for the year.
- **Presidents Report:** Eileen Domico
 - Received communication from Jennifer Nemetz in District Tech office - any documents posted to a chapter website or other website using the district's domain must be in PDF format. Anything else will be taken down by the district & chapters risk having their pages completely deleted
 - Eileen reiterated By-Laws pertaining to chapter officer nominations & elections; Specific focus on: Chapters need to publicize names of nom committee members; Nom Committee chooses chairperson and any communications to population going fwd need to come from nominating comm chairperson; Current Board Officers are NOT to be involved in nominating committee business; Nominating committee discussions are to remain confidential; Chapters should take care when communicating re: open positions – EVERYONE'S term is **1 year**, w/ a max of 2 years in a given position; If you wish to serve a 2nd year, you need to re-nominate yourself; Beyond 2 years requires a motion for a waiver of the year max term and approval of said waiver by majority vote; Nomination committee cannot consider you for a position without a nomination form; After 2 years you must step down if someone new gets nominated. If no one steps up, then you can go for third term; Please read section of the By-Laws pertaining to nominations & elections of officers to make sure all rules are being followed
 - Chapter Presidents** - As we get closer to the end of the year, existing board should **not** be choosing committee chairs for next year; You need to work with new board to select committee chairs but ultimately it is new Board's decision who will serve as committee chairs; Same rules apply to scheduling of events for next year; Sitting Board needs to work with new Board AND Bldg Principal to schedule any and all events for next year if scheduling needs to be done prior to July 1; Existing Boards should not be spending money (ie placing deposits etc) on events for NEXT YEAR without consulting the new President(s) to ensure they are in agreement;
 - Council 2019-2020** - At the moment there are no nominations-if Council does not have a minimum of 3 officers (incl a President & Treasurer), Council cannot exist; In that event all PTO Chapters cease to exist as well; Each chapter would have to re-establish itself as a separate PTO "corp" and apply for own raffle license, pay incorporation fees, hire auditor, etc. ; Please consider

applying for a council Officer position and talk amongst your populations to find people willing to serve on Council

General Council Reports

- **Project Graduation:** The Wayne Hills and Wayne Valley tricky trays were both great and raised funds for project graduation; COIs need to be submitted for Graduation night event
- **WSPA:** Be on the look out for flyers coming out
- **Food Bank:**
Thanks everyone for continued support
- **WEA:** Will be donating water bottles for field day again this year
- **Browse and Shop:** Anny thanks everyone, Last year they made \$34,000 and this year they are at \$30,000 already. They are still looking for kids to volunteer at Browse & Shop after school - good opportunity for kids who needs service hours.
- **CCW:** Final class of Winter Session is this week and registration for Spring session is also this week; Make sure to send flyers to your population; Lots of new exciting classes being offered.
- **Next council meeting-**
April 23 Lafayette 7:00/7:30pm
May 15 Randall Carter 7:00/7:30pm
June 6 Installation meeting Location and Time TBD

Old Business : No old business

New Business: No new business

Motion to Adjourn : Chung Wallace; 2nd Anita Matteo

Meeting adjourned at 8:54pm

Respectfully Submitted,

Rania Varoqua