

**Proviso Teachers Union Council Executive Board - Regular Monthly Meeting**

05.18.22 @ 4:00PM

Proviso East - Room 182S

	May											
Colwell, Steven	P											
Kujawa, Brandon	P											
Lanzillotti, Angela	P											
Marter, Jim	P											
Medina, Diana	P											
Moss, David	P											
O'Connor, Nicole	P											
Pijut, Dale	P											
Skoupas, Anastasia	P											
Soto, Micaela	P											
Stompor, Jen	P											
Travis, Ernest	P											
Wardisiani, John	P											

- I. Call to Order (4:08)
- II. Welcome New and Continuing Board Members
  - A. Newly Elected Building Representatives
    - 1. Jen Stompor (PMSA)
    - 2. Jim Marter (West)
    - 3. Diana Medina (West)
    - 4. Anastasia Skoupas (West)
  - B. Re-Elected Building Representatives
    - 1. David Moss (East)
    - 2. Dale Pijut (East)
- III. Member Requests for Closed Session with Executive Board  
*N/A for this meeting*
- IV. Correspondence  
*N/A for this meeting*

V. Old Business

A. Membership Drive

1. 100% achieved across each campus.

B. PMSA Scheduling Arbitration

2. Per administration, expected compensation included with the 05.20.22 payroll check.

C. PTU Support Systems for New Teachers (Submitted by Claudia Holland)

1. Skoupas suggests an August meeting to address needs of new D209 teachers.
2. The issue will go to a newly formed committee.
3. Successful motion to table Item C for June meeting in anticipation of new committees.

D. General Membership Communication (Submitted by Claudia Holland)

1. Travis suggests increasing the number of annual PTU general membership meetings.
2. Successful motion to table Item D for June meeting in anticipation of new committees.

E. Selecting Spokespersons (Submitted by Claudia Holland)

1. Successful motion to table Item E for June meeting in anticipation of new committees.

F. School Safety (Submitted by Micaela Soto)

1. Wardisiani will again request a meeting to discuss the ongoing concerns.
2. Invitation limited to Superintendent Henderson and Mr. L. Robertson, Head of Security.

VI. New Business

A. Board of Education Meeting

1. The next Proviso Township BoE meeting is scheduled for 06.14.22 at PMSA
2. Closed Session begins at 5:30PM with Open Session scheduled for 7:30PM.

B. PTU Officer Nomination & Appointments

1. Vice President
  - a. Nominations for Micaela Soto and Angela Lanzillotii.
  - b. Soto receives majority vote and appointed PTU Vice President.
2. Treasurer
  - a. Uncontested nomination of Dale Pijut.
  - b. Pijut appointed PTU Treasurer.
3. Secretary
  - a. Uncontested nomination of Steven Colwell.
  - b. Colwell appointed PTU Secretary.

C. PTU Committees

1. By-Laws Committee
  - a. Skoupas to be point person for this yet-to-be-organized PTU committee.
2. Elections Committee
  - a. Travis to be point person for this yet-to-be-organized PTU committee.
3. Community Engagement Committee
  - a. Soto to be point person for this yet-to-be-organized PTU committee.

4. Open Positions for Current Committees
  - a. Micaela Soto and Jim Marter to join the Insurance Committee.
  - b. Jen Stompor to join the Sick Bank Committee.
- D. 2021-2022 Audit
  1. To be addressed by representatives from each building: Pijut, O'Connor, and Stompor.
  2. Date to be determined.
- E. PTU Social & Retirement Party
  1. Scheduled for 06.03.22 at Doc Ryan's (Forest Park) between 4:00PM and 6:00PM.
- F. PTU Website
  1. To be developed by a group of representatives from each building (O'Connor, Kujawa, and Colwell) in consultation with general PTU membership.
  2. The platform has yet to be determined.
  3. Per majority vote (with eight members in favor and three abstaining), prior to official rollout of a PTU website, the Executive Board moves to grant general membership access to publicly available and non-confidential documents (e.g., meeting minutes, CBA, By-Laws, etc.) via Google Drive PTU Members folder.
- G. Emails & Executive Board Access
  1. Per unanimous vote, the Executive Board moves to survey general membership to determine willingness to share personal emails with PTU building representatives.
  2. Consenting members will then receive building-specific concerns (e.g., asbestos issues at Proviso West, scheduling compensation at PMSA, etc.) through BCC emails.
  3. Each PTU rep will have access to the personal emails of consenting building members.
- VII. Treasurer's Report
  - A. Available upon request.
- VIII. President's Report
  - A. No updates to report.
- IX. Closed Session

*N/A for this meeting*
- X. Open Session

*N/A for this meeting*
- XI. Building Rep Reports
  - A. PMSA
    1. Arena Day
      - a. In response to member concerns about the upcoming Arena Day (05/25/22) the Executive Board moves to communicate a district-wide reminder that members not contractually obligated to attend the evening event.
  - B. Proviso East
    1. Unsolicited & Private Communication
      - a. In response to an Executive Board email thread sent from an anonymous source to various members, Kujawa asks that all members act ethically (i.e., not sharing private email communications without explicit consent nor communicating anonymously.)

b. Skoupas notes that she is reviewing the matter.

C. Proviso West

1. Appropriate Behavior & Open Communication

- a. Travis explains that he received an anonymous gift box with inappropriate contents.
- b. Travis asks that people openly share frustrations without resorting to such tactics.

2. District Communication

- a. Members request clarification for anticipated pay changes under the new CBA.
- b. Members request status updates regarding the ongoing asbestos removal.

XII. Meeting Adjourned

Meeting Notes:

*In response to recent requests to meet regarding staff/student safety at both Proviso East and Proviso West, Superintendent Henderson requests that the PTU not include our BoE in the discussion. For this and other concerns, President Wardisiani hopes to engage Superintendent Henderson through informal and formal communication, including contractually obligated meetings.*

(Old Business - School Safety)

*Staff have expressed concern regarding the upcoming Arena Day and requests from administration for teachers and counselors to attend the event.*

(Building Rep Reports - PMSA)