

Proviso Teachers Union Council Executive Board - Regular Monthly Meeting

06.08.22 @ 4:00PM

Proviso West - Room B223

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

- I. Call to Order (4:03)
- II. Reading and Approval of Minutes
 - A. Approved Minutes
 - 1. 05.18.22^B Regular Monthly Meeting
 - 2. 05.31.22 Special Session
 - B. Minutes Needed for Approval
 - 1. 05.18.22^A Regular Monthly Meeting
 - 2. 05.09.22 Special Session
- III. Member Requests for Closed Session with Executive Board
One Request (Submitted 06.07.22)
- IV. Correspondence
N/A for this meeting.
- V. Open Issues
 - A. Supports for New Teachers (Submitted by Claudia Holland)

1. Discussion of New Teacher Support Committee
 - a. To provide PTU supports in addition to existing D209 program/protocols.
 - b. To recruit mentors from each department for each campus.
 - c. To seek input (i.e., needs and perspective) from non-tenured Proviso teachers.
 - d. To create tentative plan for Executive Board review at next monthly meeting.
 - e. Claudia Holland and Jim Marter as point persons for new committee.

2. Motion to authorize New Teacher Support Committee (Approved)

Voting YES: 11

Lanzillotti, Marter, Medina, Moss, O'Connor, Pijut, Skoupas, Soto, Stompor, Travis, and Colwell

Voting NO: 0

Abstaining: 0

B. Communication with Membership (Submitted by Claudia Holland)

C. Selecting Spokespersons (Submitted by Claudia Holland)

D. Committees

1. List of Point Persons and Current Members (by Existing Committees)

2. Suggestions for New Committees (Submitted by Scott Hendrickson)

a. Discussion of New Finance Committee

- i. To perform annual PTU audit.
- ii. To work with PTU Treasurer as "Extra Eyes" and oversight body.
- iii. To determine investment strategies for PTU funds.
- iv. To review and recommend appropriate changes to PTU By-Laws.

b. Motion to authorize New Finance Committee (Approved)

Voting YES: 6

Marter, Medina, O'Connor, Skoupas, Travis, and Colwell

Voting NO: 4

Lanzillotti, Moss, Soto, and Stompor

Abstaining: 1

Pijut

c. Discussion of New Parliamentary Committee and PTU Parliamentarians

- i. To recruit and train parliamentarians.
- ii. To serve at PTU meetings as informed reference for Robert's Rules.

d. Directives for Proposed Parliamentary Committee

- i. Recruit potential parliamentarians.
- ii. Refine role(s) of PTU parliamentarian.
- iii. Report progress to Executive Board for review at next monthly meeting.

3. Insurance Committee Update

- a. Open enrollment period anticipated for September.
- b. No lapse in health insurance between SY22 and SY23.

- c. Superintendent agrees to release \$300k to offset increased premiums for SY23.
- d. Wardisiani to send summary of changes to PTU membership.

E. School Safety

- 1. D209 security scheduled to work through end of SY22.
- 2. Ongoing Needs (for discussion between PTU President and Superintendent)
 - a. Need to adopt a holistic approach to safety (i.e., includes an attendance policy.)
 - b. Need to know specific plans and outcomes for campus safety.
 - c. Need for specific dates/times for teacher-admin collaboration.

VI. New Business

A. Board of Education Meeting

- 1. 06.14.22 @ PMSA
- 2. PTU membership encouraged to attend.

B. PTU Digital Platform

- 1. Introduction to provisoteachers.org by Potential Contractor (Dinah Fabela)
 - a. Central repository for PTU documents and “Self-Service Buffet” for members.
 - b. Site as “Head of the Octopus” with reach into other platforms (e.g., Facebook.)
 - c. Will evolve with changing input and member needs.
 - d. PTU ownership and control (not the platform or property of any one member.)
- 2. Discussion
 - a. PTU Communications Committee to supervise selected website.
 - b. Need to compare cost and product with other vendors.
 - c. Matter of Substance: PTU membership must approve of website funding.

C. Call for Vote of No Confidence in Superintendent (Submitted by Carissa Gillespie)

- 1. Tabled for future meeting.
- 2. Carissa will be contacted to schedule opportunity to speak with Executive Board.

D. PTU Scholarship Adjustment

- 1. Discussion of Concern
 - a. One application (child of a PW teacher) was not entered for consideration.
 - b. For lack of due process Wardisiani requests additional scholarship be awarded.
- 2. Matter of Substance: PTU membership must approve of scholarship readjustment.

VII. Treasurer’s Report

- A. No updates to report.
- B. Motion and discussion recorded in Closed Session notes.

VIII. President's Report

- A. Available upon request.
- B. Discussion of Report.
 - 1. Date for August Executive Board meeting TBD.
 - 2. Date for meeting to discuss 50% policy TBD.

IX. Closed Session

Following unanimous approval to amend the agenda, Closed Session occurred between Open Issues: Selecting Spokespersons and Open Issues: Committees or Item V.C. and Item V.D.

X. Open Session

N/A for this meeting.

XI. Building Rep Reports

A. East

- 1. Member concern for building safety and security.
- 2. Member anxiety regarding availability of SY23 teacher schedules.

B. West

- 1. Member concern for potential transfer of teachers between campuses.
- 2. Member concern for lack of bilingual sections in course listing.
- 3. Member asks for PTU reminder of need to keep current with ISBE licensure.
- 4. Member concern regarding "We Need You" teacher recruitment campaign.

C. PMSA

Key concern (teacher recruitment) already addressed in the West report.

XII. Meeting Adjourned (7:23)

Meeting Notes:

Claudia Holland requests that the PTU keep members informed of meeting details, including time and place as well as the processes and submission deadlines for member requests to speak.

(Open Issues - Communication with Membership)

Claudia Holland asks that IFT communications training be available to membership and that the PTU maintain a social media presence and proactive liaison with the community.

(Open Issues - Selecting Spokespersons)

In addition to limiting needed resources for Proviso students, Diana Medina is concerned that the elimination of specific bilingual coding for classes may result in teachers losing compensation for 4+ preps, as the District may simply integrate such students into a regular classroom while expecting teachers to maintain practices of the bilingual curriculum in courses not coded as bilingual.

(Building Rep Reports - West)