

Proviso Teachers Union Council Executive Board - Special Session

08.02.22 @ 5:00PM

Virtual (Zoom)

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

- I. Call to Order (5:00)
- II. Member Request for Closed Session
N/A for this meeting.
- III. School Board Election (April 2023)
 - A. Proviso 209 United
 - 1. Candidate Introductions
 - a. David Ocampo
 - b. Jenny Barbahen
 - c. Sandra Joseph-Hixson
 - 2. Question & Answer Session with Candidates
 - B. Discussion of PTU Position on Candidates/Slate
- IV. Reading and Approval of Minutes
 - A. Approved Minutes
 - 1. 06.08.22 Regular Meeting
 - Voting YES:
Colwell, Lanzillotti, Marter, Medina, O'Connor, Pijut, Soto, and Stompor
 - Voting NO:
Skoupas

V. Closed Session

N/A for this meeting.

VI. Grievance Committee

A. Current Status

B. Role of the Grievance Committee

1. To act as the initial layer or filter for determining course of action.
2. To communicate updates/status of grievance(s) with PTU Executive Board.
3. Formal process for grievances detailed in Section VII of the 2021-2024 CBA.

C. Frequency of Grievance Committee Meetings

VII. Matters of Substance

- A. Wardisiani motions to approve use of surplus strike donations to finance one-year trial of a PTU website and one-time modification/fix of the recent PTU scholarship. The motion centers on a specific question: Do we (the PTU Executive Board) consider these *matters of substance*?

Voting YES:

Voting NO:

Marter, Medina, O'Connor, Pijut, Skoupas, Soto, and Colwell

Abstaining:

Lanzillotti

- B. The motion passes with funding for PTU website and scholarship reconciliation.

VIII. President's Report

- A. Available upon request.

B. Presentation of Report.

1. Executive Board members are encouraged to join building-specific Faculty Advisory Committees to monitor coming master schedules and suggest appropriate changes.
2. PTU members of the Joint Committee advise shift from existing two-year to a three-year evaluation cycle for those faculty with previous designation of excellent or proficient.
3. Updates are coming from the Grievance Committee.
4. PTU advises that D209 teacher mentorship positions are posted and assigned prior to the start of the new school year.

IX. Meeting Adjourned (7:03)

Meeting Notes:

These three candidates were selected from a pool of twelve interviewed by Proviso 209 United.

(School Board Election - Proviso 209 United)

In response of O'Connor asking how often it will meet, Wardisiani expects monthly meetings of the Grievance Committee, noting that it may convene with greater frequency in the face of continuing and unresolved issues. We currently have nine outstanding grievances with D209.

(Grievance Committee - Frequency of Grievance Committee Meetings)

Wardisiani notes that use of the surplus strike funds will not impact member dues. The group agrees that financing for the website is confined to its one-year trial and that further funding would require consent of the general membership (as a matter of substance.) Likewise, the group agrees that the scholarship modification is unique to this circumstance.

(Matters of Substance)

Lanzillotti notes that protocols for Faculty Advisory Committee are located in Section II of the CBA.

(President's Report - Presentation of Report)