

NYS Retired School Administrators and Supervisors

Meeting of the Executive Board – April 20, 2016

Present: Vince Deland, Ken Forman, Gene Goldwasser, Elliot Kigner, Corine Lipset-Huberman, David Long, Stu Mortman, Stan Opas, Ned Price, Joe Quinn, and John Wallace

1.0 Welcome: Gene Goldwasser

2.0 Minutes: The Minutes of the meeting of September 30, 2016 were reviewed and approved with the following modifications:

6.1 Remove E in ESSAE (Every Student Succeeds Act)

6.4 List names of those who respond to newsletter inquiries

Moved by David Long, second by Corine Lipset-Huberman

3.0 Treasurer's Report:

| | |
|--------------|-------------|
| Savings | \$3.20 |
| Checking | \$6,131.64 |
| Money Market | \$1,066.66 |
| 16 moth CD | \$4,649.68 |
| Total | \$11,851.18 |

Anticipated Expenses

| | |
|------------------|---------|
| Newsletters | \$1,950 |
| Exec Board Lunch | \$175 |
| Mailing | \$150 |
| Office expense | \$350 |
| Stationary | \$350 |
| Luncheon | \$175 |
| Website | \$400 |
| Total | \$3,550 |

4.0 Announcements:

- Two members, Dr. Victoria Tripedi and Rodney Penny, passed away.
- Pat Galaskas broke her wrist and would like to give-up the position of Recording Secretary.
- Ned Price is the new Education Chair.
- Corine Lipset-Huberman will review benefits available on the website.
- Alliance of Retired Americans will hold a conference in Washington on May 20. No one was interested in attending. Gene Goldwasser reviewed the organization's priorities for the coming year.

5.0 Committee Reports

5.1 Education: No report.

5.2 Legislation:

- Stu Mortman noted concern about attacks on tenure in California and New York and the importance of due process.
- He noted that double dipping on social security is abolished.
- Speaker Paul Ryan is proposing an increase on retirement age for social security. A slight increase on the income cap would provide additional funds without increasing retirement age.

5.3 Membership:

- There are currently 326 members of which 166 paid dues. 54 are lifetime members. 104 have not paid dues in one year and 56 have not paid in two years.
- A letter will be sent to those who have not paid dues.

5.4 Newsletter:

Corine Lipset-Huberman requested that executive board members send her one benefit of membership by 4/28/16.

5.5 Luncheon

- The luncheon will be held on June 20 at the Holiday Inn.
- The cost of the luncheon is \$505.20. Agreed to charge \$20/person.
- Corine Lipset-Huberman will contact for Steve Stern to speak.

6.0 Old Business

- Questions for political candidates developed on March 23 distributed. Questions regarding the future of the Highway Trust should be added to the list. Joe Quinn, Ned Price, John Wallace, David Long, Corine Lipset Huberman, and Gene Goldwasser will meet on May 18 to develop a letter to candidates and decide which questions to send.
- Gene Goldwasser distributed an article regarding issues with Success Academy in the City. While we have not fact-checked the information, the article reveals many of the concerns regarding charter schools. Stu Mortman noted that the legislature currently limits the number of charter schools at 100. Questions regarding charter school expansion will be included with those sent to candidates.

7.0 Adjournment

Stu Mortman moved, Ken Forman second.

8.0 Next Meeting

The Board will meet prior to the luncheon on June 22nd at 10 AM at the Holiday Inn in Plainview to determine priorities for next year.

Respectfully submitted by Ned Price