

2010

January 20, 2010

- \$500.00 to be donated from the LFA to the Haitian Relief Fund / Xaverian Brothers.

February 24, 2010

- Renew the CD at Eastern Bank on 3/14/10 when it comes due, or transfer it to a bank with comparable interest rate of return.

March 24, 2010

- Allow dues money erroneously deducted from teachers at Xaverian, totaling \$845.00 will be returned to the School's Sunshine Fund from its business office directly.

April 28, 2010

- none

May 26, 2010

- A check in the amount of \$543.00 to be paid to Dan Di Pleco to reimburse him for the new computer purchased for Union business, as per the instructions by Harry Kranepool.

June 23, 2010

- A motion was made and seconded and accepted to change the makeup of the Audit Committee and reduce its members by one, thus not replacing the team member who is retiring.
- A motion was made, seconded and accepted to adjust the food stipend paid out to Jerry Franza to \$10 per person, and to adjust the mandatory pension contribution made on his behalf accordingly.

July 21, 2010

- Accept the new contract for Harry Kranepool.
- Accept the new contracts for Christ the King, Holy Trinity, McGann-Mercy, and St. John the Baptist.

August 18, 2010

- none

September 22, 2010

- New LFA policy accepted, the Union does not condone the use of recording devices of any kind in the classrooms
- Accept St. Edmund's new contract.

October 27, 2010

- A letter is to be composed by the attorney: Paul Ajlouny delineating the Schools who have paid their contributions on time versus the Schools who are always late and then distribute the letter to all of the schools.

November 17, 2010

- none

December 21, 2010

- A motion was made, seconded and approved by the BOD to look into and plan a 50th Anniversary celebration for the LFA to be held in Spring 2012.

2009

January 21, 2009

- To raise the annual stipend 5% for the attorney.
- To accept the new contract for Nazareth.
- To accept the new contract for Bishop Kearney.
- To proceed with the arbitration in the Dorcas Mudzingwa case at Xaverian; a reversal of the decision as stated in the minutes from the Executive Board Meeting in January.
- To have Paul Ajlouny send a certified return receipt requested letter and a letter via Fed Ex to Robert Mistretta and have Mr. Mistretta report to Harry or Paul within 5 days or they will file a first step grievance on his behalf.

February 25, 2009

- Once the new LFA Constitution is completed, one hard copy will be distributed per school, and all changes will be noted online.

March 25, 2009

- Allocate \$1500.00 to Recruitment Program to start organizing more Schools.

April 29, 2009

- The LFA will not accept the straw poll taken at St. Edmund's regarding changes in teachers' pay in exchange for teachers' jobs.
- The Union and the School Administration (St. Edmund's) will set up a meeting to discuss ways to increase revenue within the school and save teachers' jobs without affecting the salaries of the other faculty members.

May 27, 2009

- None

June 17, 2009

- None

July 22, 2009

- None

August 12, 2009

- The Executive Board of Directors will take a pay freeze as of 12 / 01 / 2010 in lieu of a dues increase.

September 23, 2009

- LFA to cover the cost totaling \$850.00 to North Fork Rentals for a bus used to transport the Rockville Center Teachers to their picketing destination.
- Increase the stipend paid to Jim Boyd, web master for the LFA website, as thanks for the consistent and hard work he has provided to the Union, especially in light of his increased work load.
- Allow Theresa Bianchi to solicit contributions from the LFA Retirees to be used in a new column that will be featured in the LFA Newsletter.

October 21, 2009

- None

November 18, 2009

- Reimburse Don Kachuba with a check in the amount of \$557.00 for the expense incurred in purchasing supplies needed for the letter writing and picketing campaign in the Rockville Center Schools
- Pay American Express the amount of \$944.98, which includes \$538.00 worth of expenses for a celebration at Archbishop Molloy.
- Present the LFA attorney, Paul Ajlouny with a 3 year contract, effective December 1st, 2009, with pay increases of 1%, 2%, and 3% over the life of the contract, and for the attorney to amend the language of said contract to stipulate that he may be retained as legal counsel even after the term of Harry A. Kranepool as President/Business Manager has ended.
- Accept new Xaverian High School Contract.

December 16, 2009

- Reimburse David Tomasic the amount of \$862.96 for supplies used in the labor activities.
- Pay the amount of \$491.00 with the LFA credit card covering the cost of the room rental for BK negotiations in Suffolk County, with half of the cost to be reimbursed to the Union by the School.

2008

January 23, 2008

- Change order of school reports for this meeting
- Publish a LFA Balance Sheet on the Website

February 27, 2008

- Pay JM \$1,000.00 for compensation for updating and typing St. Edmund's Contract
- Harry to call Terence O'Sullivan Re: Parochial School teachers' Pension not to be taxed.
- \$100.00 and plaque to a graduating student at each school from the LFA
- Payment of \$1,800.00 for 36 hours of work on the Audit for LIUNA
- LFA to apply for a charge card
- Accept Audit Report

March 13, 2008

- New Travel Voucher Policy: Paid annually in April, unless individual wants to be paid quarterly as arranged with the Secretary-Treasurer.
- LFA will investigate / find a new accounting service/ CPA Firm.
- Pay bill to Accounting Firm as corrected.
- Continue to investigate / pole for a possible Awards Dinner
- Buy a copier for Christ the King LFA Office.
- \$250.00 allocated for Hall of Fame inductees Ad / Holy Trinity

April 23, 2008

- Accept Christ the King's Contract.

May 21, 2008

- Jennifer Silverio appointed as Secretary to the Board, salary same as what Alternate Delegate receives: \$2045.00 per year, for taking minutes at the Board and Board of Directors' meetings.
- Pay Jeannette Salvito May 2008 paycheck although she resigned.
- Individual Schools will host events for Honorees for years of service in lieu of Dinner Dance Event, finances to be determined re: capita / school.
- Motions made during meetings will be put on the Website in August.
- Union Insurance Policy renewed, in addition to LIUNA Insurance.
- Policy Statement: there will be no tape recordings made of any Union Meetings at any school or at the Union Office.
- Add an Alternate Delegate to Xaverian due to large size of School. Delegate and two Alternate Delegates will carry only two (2) votes.

June 25, 2008

- LFA will raise the travel reimbursement to match the IRS rate of 58.5 cents per business mile, as of June 1, 2008.
- The Retiree Coordinator's stipend will be raised from \$2127.00 to \$3000.00 as of September 1, 2008 due to the increasing number of retirees and the corresponding duties.
- The BOD accepts the Treasurer's response to the LIUNA Audit Letter and his supporting documentation, specifically: a more detailed reimbursement voucher system that is strictly adhered to, deferring to an internal audit committee in lieu of retaining a CPA at this time, assuring all sizable checks have 2 signatures, the waiver for 6 rather than 7 EBOD members, the contract for President /Business Manager: Harry A. Kranepool, the appointment of Secretary to the Board, and the acquisition of a credit card in the name of the Organization.

September 24, 2008

- Reimburse Dan DiPleco the amount of \$410.00 for Barnes and Nobles gift certificate cards needed for the Honoree celebrations in the month of October

October 22, 2008

- Accept new contract at Nazareth.

November 19, 2008

- Appoint 3 Judges of Elections: 1. Chester Bartikowski, 2. Patricia Ulmschneider, and 3. Lou Barbera.
- Appoint Jennifer Silverio Secretary to the Board as tally keeper.
- Motion to count the Saint Edmund's votes only for the record, but not to add them to the total count ... 1 yes 10 no. Motion did not pass.

December 17, 2008 none

2007

January 17, 2007

- Motion to pay McGann Mercy Delegates bonus \$500.00 Non precedent setting
- Motion to create a committee to analyze salaries and work load for each Delegate and Alternate Delegate
- JF to chair Workshop Committee Report to BOD Re: Topics and Constitution
- CQ to head Committee Re: Private School Pensions tax – free from NY State and City Taxes
- Motion to allocate \$1,000.00 if needed to pay accountant

February 28, 2007

- Motion to buy a Digital Recorder to record meetings for the minutes and thereafter be erased
- Motion to transfer \$40,000.00 from Stearns Bank to an other Bank with Higher interest
- Motion to table Workshop to the fall.
- Motion for CQ to research Entertainment Book for LFA Membership as a Benefit

April 25, 2007

- Motion to buy Gift Certificates from Barnes and Nobles for LFA award recipients

May 16, 2007

- Allocate \$500.00 for gold page in 75 Year Anniversary Journal Saint Edmund.

November 28, 2007

- LFA Audit Committee meeting moved to April due to LIUNA Audit of the Union in January
- Christmas Bonuses will not be paid to resigned individuals The Board may revisit this issue in the future on an individual basis
- LFA membership will not submit cell phone numbers and E-mail addresses on LIUNA Forms
- Accept Bishop Loughlin Contract
- Accept dues increase as per counted Ballots: 359 Yes and 193 No

December 19, 2007

- Reimburse JF for extra meals catered in December.
- Board approved LFA Charity donation of \$172.00 for toys.

2006

January 25, 2006

- Motion to accept the modification of funds allocated for better internet rates.
- Motion to continue to pay salary for Mary Krowiki as she recovers from illness.
- Motion to continue to pay the salary for Harry Kranepool and the salary of the Office secretary for 90 days due to Harry Kranepool's illness.

March 22, 2006

- Motion to order the LFA award plaques to be distributed at graduation in each LFA school
- Motion to approve suggestions for fiscal restraints: 1. decrease school contributions from \$500.00 to \$250.00 (for journals, ads, and fundraisers), 2. cancel Christmas Party, and 3. pay freeze for Board

May 24, 2006

- Motion for delegates who represent the LFA at the Convention to be reimbursed for meals and expenses
- Motion for JF to be paid during illness
- Motion to post the LFA Newsletter on the LFA Website to save printing costs
- The LFA BOD authorizes the General Counsel Paul Ajlouney to attempt to renegotiate the contract with the catering hall and report to the EBOD for final approval

June 21, 2006

- Motion for the LFA to file an Unfair Labor Charge with the DRVC for McGann Mercy
- Motion for the LFA to file State Labor Charges against DRVC for failure to negotiate a contract for SJB and HT
- Motion for the LFA to file a grievance against CK re: A/B schedule issue
- Motion to allocate \$250.00 to \$500.00 for software for membership data base and upgrade the existing internet connection to DSL
- Motion to not renew current attorney's contract upon expiration in November.

- Motion to empower EBOD to search for a new attorney for submission to BOD for approval

September 26, 2006

- Motion to pay Dan DiPleco \$1,325.00 for 26 1&Mac218;2 hours of extra work.
- Motion to allocate \$3,000.00 for organizing efforts of Saint Francis Prep.
- Motion to allocate \$2,500.00 for each negotiation team

November 29, 2006

- Motion to order computer checks to be used with Quick-books
- Motion to add CQ on LIUNA Pension
- Motion to renew the services of the Counsel PA as per letter agreement of 11-26-06
- Motion to accept the amended Constitution

December 13, 2006

- approval for reimbursement check \$837.00 for Delegate Tomasic