



Executive Committee Minutes

August 16, 2023

Via Zoom

<https://us02web.zoom.us/j/88667226700?pwd=SHkzbHN2RkxtRURGU0RWemZwMkMxUT09>

Meeting ID: 886 6722 6700

Passcode: 4yZkn4

(A) Action

(D) Discussion

(I) Information

Voting Members	Representative
President, Principal	(vacant)
1 st Vice President, Athletic Director	Joe Sigillo
2 nd Vice President, Superintendent	Dr. Marc Baiocco
Dutchess Superintendent	Dr. Dwight Bonk
Putnam/Northern Westchester Superintendent	Dr. Jeremy Luft
Rockland Superintendent	Dr. Kris Felicello (absent)
Southern Westchester Superintendent	(vacant)
Southern Westchester Superintendent	Richard Calkins
Southern Westchester BOCES Superintendent	Dr. Harold Coles
At-Large Athletic Director	Michael Cring
Conference I	Ray Pappalardi
Conference II	Dan Belfi
Conference III	Denise Kiernan
Non-Voting Members	Representative
Executive Director, CIA/Treasurer	Todd Santabarbara
Assistant Director, CIA/Assistant Treasurer/Recording Secretary	Jesse Merchant
NYSPHSAA Superintendent Rep	(vacant)
Guests	Representative
None	

I. Call Meeting to Order

Meeting was called to order at 10:07am

II. Approval of the Agenda

(A) Consider approval of the agenda

Motion to approve the agenda: Baiocco / Belfi

Carried: Aye=10 Nay=0 Abstention=0

III. Section One Update

(I/D) Update on contract negotiations between Section One, Inc. and the Certified Officials Associations

Discussion:

Todd Santabarbara provided the members of the Executive Committee with an update on the contract negotiations between Section One and the Certified Official's Association. Recently, the Section One negotiations team and the Certified Official's negotiating team reached a verbal agreement on the proposed contract which both sides considered to be fair and equitable.

The Section One lead negotiator, Ray Pappalardi, presented the details of the five-year agreement which consists of competitive increases that would place Section One amongst the top-paid NYSPHSAA officials. The newly proposed agreement also includes a tiered incentive plan that would result in additional compensation opportunities.

IV. Old Business

V. New Business

VI. Adjournment

Motion to adjourn: Coles / Kiernan

Carried: Aye=10 Nay=0 Abstention=0

Next Meeting: Monday, September 18, 2023, at 10:00am