

Delegate's Assembly  
BOCES United Professionals  
O'Connor Academy Student Support Center

4:00 PM  
Tuesday, December 1, 2015

I. Call to Order - 4:04 pm

**Present:** Sara Piscani, Peter Hashim, Holley Boor, Rina Harris, Marilyn Holcomb, Jay Rotundo, Sherene Durante, Karen King, Timothy Farnum, Mary Sue Tomkinson, Linda Dimick, Denise Kasper, Ann Kavanagh, Debora Reisch, Kelly O'Brien Fairley, Michael Grant, Monica Bayer, Sarah Bell, Mark Buchanan, Daryl Kingsley, Mary Mundy, Doreen Pietrantonio

**Absent:** Mary Ann Quirk, Lisa Cousineau, Carla Dodge, Linda Howe

II. Approval of Minutes

a. October 3, 2015 - **approved**

III. Correspondence/Reports

a. Treasurer's Report - admiral is attending NYSUT Financial Seminar - no Treasurers report; updated spreadsheet available for anyone that wants to look at it. Admiral will present updated report at the Feb Meeting in light of there being no Jan meeting. -handed out NYSTRS packet

IV. Old Business

- a. Update on Creekside safety brainstorming meeting -good participation - 15-20 people, went well, compiled notes, maybe do with other programs to get ideas - lots of ideas and we will work of narrowing down to 4-5 ideas with expectations to implement/pursue in-depth with administration
- b. Updates on any safety committee meetings. -no updates
- c. Executive Committee asks for as much participation by Members as possible. Please publish/post/inform your constituents of whom their representatives are, and encourage them to bring concerns to the Committee.

V. New Business

- a. Pass out Stipend checks and thanks
- b. Update from delegates on face to face meetings

-officers encourage delegates to reach out to members, ask how BUP can help them, find problem areas and solutions together as a group, reach out to members to help them understand all that BUP does

- c. Approval of holiday donations
- d. First Book – This is an organization that provides books to families who cannot afford them and to schools/programs that provide education to families in need. Through collaborating with NYSUT and BPA President, Joan Steinburg, we are working on the opportunity to obtain 20,000 books! Fill out the registration form attached and send into Joan Steinburg @ East Rochester Elementary. Make copies and hand out. We need 2,000 registration forms completed (Wayne Finger Lakes BOCES helping us out too), and are looking at a May date for the books to be delivered if we are successful. Anyone who works with kids can fill out the form, and then have a chance to get some new books. All you need is a valid email address. Books can be added to school libraries, classroom libraries, given to students to take home, taken home by staff for their children/grandchildren, etc.

#### VI. Announcements

- a. On NOVEMBER 17, 2015 – all the officers went to the Transportation department at 6 am to say thank you to all the BUSS members for their service & to support fellow union members and their president, Ann Diehl.
- b. Program/District Wide Health and Safety Committees –Officers ask Delegates to please inform an officer as soon as possible if a member is injured as a result of their professional responsibilities, resulting in an incident report. Email is best, but Members can leave a message in the BUP Office: (585) 383-2282; or contact Joe or Andy on their cellular phones.
- c. BUP computer took a dive. Bill Gregory got us back up and running. Please thank him if you bump into him. Officers had discussion regarding privacy being on the district network.
- d. Political Scene: Legislators looking at the Triborough Amendment and possibly removing it from the books. This amendment prohibits a public employer from altering any provision of an expired labor agreement until a new agreement is reached (for example, this means to keep going on salary steps when contract negotiations take an extended time).

#### VII. Motion to Adjourn – 5:05 pm