

Delegate's Assembly  
BOCES United Professionals  
4:00 PM  
O'Connor Academy Library  
May 5, 2015

I. Call to order 4:04

Absent: Cousineau, Freund, Howe, Huntoon, Jones, Kavanaugh, Long, Moxley, O'Brien-Fairley, Seibert, Tee, Tompkinson, Yeager

II. Approval of Meeting Minutes

- April 21, 2015 - unanimous approval

III. Correspondence/Reports

A. Treasurer's Report - Admiral Lord

Move to accept - motion carries

B. Elections Report- Dan Beerse

Karen Kirkey standing in for Dan- Dates of note:

- Nomination notice/forms emailed out by Friday May 8th
- Nominations acceptance deadline Friday May 15th
- Ballots mailed out by Friday May 29th
- Ballots received/postmarked by Friday June 12th
- Election results posted by Monday June 15th

Motion to accept members of elections committee Karen Kirkey, Dennis Moore, Rina Harris, Sulynn Bennett Hennessy - motion carries.

C. NYSUT RA Report - Andy Jordan

- Updates on Governor's Budget/Ed. Reform

Power point per Andy - see attachment.

Reregistration is area of new language.

APPR - our current plan remains in place. Because BOCES does not receive direct state aid, we are not under pressure to change APPR until next contract negotiation.

\*Please read attachment for further details of new/changed language regarding APPR, SED, NYSUT legislative direction, Regents strategy, 3020-a, etc.

- D. Recovered Funds Committee - Andy Jordan  
NYSUT has communicated their suggestions on recovered funds, and committee will be meeting to consider their recommendations.

#### IV. Old Business

- A. Motion (Executive Committee) To Approve the 2015/16 Budget maintaining Delegate/Officer stipends, and the Harry Karpinski Scholarship fund at 2014/15 levels, with no increase to current membership dues.

Effort was made not to increase members' dues, despite NYSUT raising dues.

Motion to vote, T. Farnum, second D. Pietrontoni  
Motion carries, budget passed.

#### V. New Business

- A. Motion (Executive Committee) to establish an ad hoc committee to study Delegate/Officer compensation. To discuss stipends/compensation for fuel, etc.

Motion to vote, motion carries.

#### VI. Announcements

- A. Monroe #1 BOCES Retiree Celebration - June 15, 2015 - Burgundy Basin

- BUP covers cost of ticket for all retirees attending.

- B. Executive Committee asks Delegates inform Officers as soon as possible if a Member is injured as a result of their professional responsibilities.

- C. Executive Committee asks Delegates inform Officers as soon as possible if classroom is asked to be without classroom Paraprofessional support, or a student goes without a 1:1 paraprofessional to cover an absence.

- D. Please download and/or continue to use the NYSUT MAC App, available on both the Apple App Store, and Google Play. This Month, please contact Regent T. Andrew Brown, and ask he supports delaying implementation of reforms to APPR until September, 2016.

- E. Special order of business - NYSUT's Continued Engagement Plan to Fight for Public Education

**Next Delegate's Assembly: June 2, 2015 4:00 PM, O'Connor Academy Library**  
**Teacher Appreciation Week - May 4 - 8**  
**School Nurse Appreciation Week 0 May 11-15**

