

Delegate's Assembly
BOCES United Professionals

O'Connor Academy Student Support Center

4:00 PM
Tuesday, November 3, 2015

I. Call to Order – 4:00 pm

Present: Sara Piscani, Maryann Quirk, Peter Hashim, Holley Boor, Rina Harris, Marilyn Holcomb, Jay Rotundo, Sherene Durante, Karen King, Timothy Farnum, Mary Sue Tomkinson, Linda Dimick, Carla Dodge, Denise Kasper, Lisa Cosineau, Ann Kavanagh, Debora Reisch

Absent: Kelly O'Brien Fairley, Michael Grant, Monica Bayer, Sarah Bell, Mark Buchanan, Daryl Kingsley, Linda Howe, Mary Mundy, Doreen Pietrantonio
Absent:

II. Approval of Minutes

a. October 6, 2015 - **approved**

III. Correspondence/Reports

a. Treasurer's Report – Lord, Admiral

i. Motion (Executive Committee) To approve the IRS form 990 for 7/1/2014 – 7/1/2015 – **Approved**

ii. Motion to accept 9/30/15 Financial report - **Approved**

*budget, expenditures of the past month reviewed by Financial Review Committee and found to be in order. IRS form approved by Executive committee (in b/w FRC meetings) and sent to the delegates to be approved. FRC and Admiral going to financial school at NYSUT in December.

b. Election of Delegates – Maryann Quirk (Secondary Transition,) Peter Hashim (Morgan/Bird) – **approved.**

*Welcome Peter and Maryann!

- c. Presentation: Shelley Clements, Labor Relations Specialist – NYSUT
*Delegate training and communication overview

IV. Old Business

- a. None

V. New Business

- a. Open

VI. Announcements

- a. **NOVEMBER 17, 2015 – SRP Day – BE SURE TO THANK OUR PARTNERS IN EDUCATION! (secretaries, paraprofessionals, cafeteria workers, bus drivers)**
- b. Staff Shortage: Know that your Officers and Delegates are aware and very concerned about this issue, and are pursuing efforts to deal with this actively with administration, while including various BUP members' input. This includes looking at staff being pulled out for trainings and how to get the necessary trainings done, without stressing programs. Please inform your delegate or officers when situations arise that need special attention.
- c. Part of the NYS budget approved by legislature last year requires that teachers re-register their teaching certificate with SED every 5 years. Go one line to the SED website and create your Teach Account, and make sure your information listed is correct (address and phone number). There will be no cost to do this every 5 years, but if you are late or don't comply, there will be a fine (in the future, once this is enacted). Legislation still being worked on in regard to this, but get prepared. Takes less than 5 minutes to create and review your Teach Account.
- d. November 12 starting at 4pm – HR is hosting an Open House during open enrollment for medical benefits. A NYSUT benefit rep will also be there to make a presentation on NYSUT Membership Benefits and to answer any questions – many options/services/savings out there for us to take part in as NYSUT members.
- e. Recovered Funds Committee: will meet with the first investment advisor this month. A report to come out in December about this. This Committee will meet with a few advisors, before bringing final options to members.

- f. APPR meeting Nov 17– NYSUT hosting a webinar on peer evaluation in APPR. BOCES exploring options to meet this requirement, but are just seeking now as we are keeping the APPR process the same this year. More information to come, and will share more next month.
- g. Chancellor Tish resigned. There are calls to the legislature from the Board of Regents and Tish saying APPR is a hot mess and needs to be seriously re-looked at.
- h. Joe Alati has been and will be meeting with legislators – Harry Bronson, Mark Johns, and Rich Funke.
- i. Education Ink (movie) – We urge you to go see it! There are showings in the Rochester area, and we are working on getting a copy of it to show at Bird/Morgan. More details to come.
- j. Monroe County Federation of Teachers – Andy is the new Secretary! Congrats Andy. BUP has never participated before at the county level, so we are reaching out beyond our local more than ever. We are strengthening ties with all levels of our union. Together, we are stronger.
- k. AFT meeting in Philly (North East Regional Planning meeting)– Joe and Andy are going to help with efforts to work towards supporting NY.
- l. Program/District Wide Health and Safety Committees – 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.
- m. 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.

VII. Adjourn – 5:23 pm