

Delegate's Assembly
BOCES United Professionals

4:00 PM
START/ALA Library
October 7, 2014

I. Call to order at 4:04

II. Motion to approve the Meeting Minutes from September 9, 2014:

Approved

III. Correspondence/Reports

A. Treasurer's Report - Admiral Lord - Reports were reviewed by FRC. We sent our annual report to Bonadio to do our taxes. Reminder we will provided a one-time only reimbursement for students who may need extra help. Go to BUP website and fill out the form for student needs.

B. Negotiations Report- Joe Alati - Finishing up negotiations. Focused on caseloads and salary/health insurance. After reaching tentative agreement, traditionally, the negotiators will present the tentative agreement. It will be offered to the general membership for an up and down vote.

C. APPR Committee Report - Andy Jordan - TOR should begin receiving scores in the mail this week. All members of BUP were rated effective or highly effective. Goals for this year are:

1. Realign the local 20 score. This year the score was a 12.
2. Non-TOR - looking at an evaluation system for these members.

Looking for related service members to participate in the committee. The next meeting is in November. JoAnn Genthner is chairing the committee.

Question: Monica about Flex time. As of now, the Flex Time Pilot is over. Any flex time that we are getting is coming directly from administrators that are under no contractual obligations. It is a current topic for negotiations.

Patty Yaeger: Question about conferences and rental cars. Andrew will get back to her soon.

IV. Old Business

A. None

V. New Business

A. Motion (Executive Committee) To approve the following to the Financial Review/Audit Committee:

1. Barb Jones: **Approved**

2. Marsha Smith: **Approved**
- Still seeking one Member to fill committee. If interested, please contact Marne Brady.

VI. Announcements

- A. Program/District Wide Health and Safety Committees - Executive Committee asks for as much participation by Members as possible.
- B. Executive Committee asks 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 is still searching for interested members for a committee to discuss how to best use recovered funds. Members with experience in financial services/advisement would be particularly helpful. Please email or call Joe/Andy if you would like to serve.
- D. Senator O'Brian signs - BUP strongly endorses Ted O'Brian. He has been a friend to educators. We have extra lawn signs if anyone would like one.

Next Delegate's Assembly: November 4, 4:00 PM, ALA/START Library