

Delegate's Assembly  
BOCES United Professionals

O'Connor Academy Student Support Center

4:00 PM

Tuesday, February 7, 2017

Present: Sara Gaylard, Lisa Glasser, Maryann Quirk, Tim Farnum, Daryl Kingsley, Denise Kasper, Rina Harris, Holley Boor, Karen Kirkey, Richard Loucks, Karen Kirkey, Monica Bayer, Sara Piscani, Ann Kavanaugh, Mark Buchanan, Jay Rotundo, Linda Dimick

Absent: Kanika Moxley, Peter Hashim, Mike Grant, Doreen Pietrantonio, Mary Sue Tomkinson, Sandra Perkins, Mary Mundy, Lisa Cousineau

- I. Call to Order – 4:02 pm
- II. Approval of Minutes - approved
- III. Officer/Committee Reports
  - a. Treasurer's Report - approved
    - reviewed balance sheet from end of December
    - more members this year in our union
    - using student needs fund a little more, don't forget we have this if you have a kid in need, need field trip funds (\$50 donation)
    - delegates paid 2x/year, BUP committees 1x/year
    - annual financial report sent to AFT
    - Chair of FRC, Marsha Smith, has gone to further training at NYUST. Thanks Marsha!
    - i. IRS Filing
    - ii. Endowment Committee Report
      - Committee met last week, fund is starting to grow
      - Hoping proceeds from Endowment can pay for Harry Karpinski scholarships and control dues (avoid increase)
      - Tompkins Financial is willing to come to campus to do financial workshops here. They are developing a survey to send to members and see what people are interested in to put a meeting together.
  - b. Co-President's Reports
    - i. Joe Alati – attached
      - Attended Leadership Institute, for a week in the summer, and had a follow-up sessions last weekend. Joe graduated – congrats!
      - Worked on: how to actively recruit younger people, and how it benefits them. Constitutional Convention – governor

supports it, bad to open it up; pensions at risk, health benefits, due process, unions... it's all up for grabs if they open it up. We can change the constitution, without convening a convention. It would cost \$300 million to do so. There are currently 25-39 lawsuits in various states, which are attacking unions and our right to collectively bargain. Some cases are about trying to make it so dues do not have to be paid; "right to work" creeping in.

-Our union is very strong, others looking to us to lead the way

-BOCES Lobby Day coming up (3/1) – Andy, Joe and Dan White go

-Over Feb break – Joe and Andy going to a meeting in Albany for BOCES

-Legislative breakfast coming up too and we have 8 members going!

-The Board of Regents recommended \$2 billion for the education budget, Cuomo is proposing \$1 billion, which over \$800 million going to charter schools.

ii. Andrew Jordan –attached

1. Negotiations Committee Report

-Meeting Thursday, survey results will be reviewed.

c. Vice President's Report, Ellen Andrieu – attached

i. Constitution Review Committee – attached

d. Secretary's Report, Marne Brady – attached

-As part of Membership Committee, Agency Fee Payers (AFPs) list and new hires list handed out to delegates. AFPs cannot vote on contract or for BUP positions, cannot participate in Harry Karpinski scholarship, and cannot access membership benefits.

-BOCES United Professionals, 06-220 (local NYUST number)

e. MCFT Report – Jordan/Alati

i. Commissioner Elia Meeting 12/14/2016

-Elia came to last MCFT meeting to listen and take questions.

This meeting was arranged by Louise Slaughter. Elia was a former teacher, but is for testing and APPR being linked.

Discussed how they have been taking another look at CCLS and testing, but there is some controversy over it because teachers are (re)writing it.

ii. Chancellor Rosa Meeting 1/19/2017

-Better feeling for Rosa. Advocating for us with the state.

f. Andrew Jordan- Announcement – ED 6

- g. Linda Dimick representing us at a NYSUT Health and Safety meeting March 3-4. Thanks Linda!
- IV. Old Business
  - a. None
- V. New Business
  - a. Motion (Exec. Committee) Whereas Andrew Jordan has been a tireless advocate for BUP and public education, and, whereas the future of our statewide affiliate requires strong leaders with a demonstrated ability to make change, therefore; we support Andrew Jordan's candidacy for the NYSUT Board of Directors representing ED 6. - approved
  - b. Motion (Exec. Committee) To appoint Linda Dimick (Nursing) to Negotiations Committee replacing Kanika Moxley (Nursing.) - approved
  - c. Motion (Moxley/Dimick, Nursing) To approve expenditure of \$100 for the purchase of organizational membership of the New York State Association for School Nurses (NYSASN.) – approved  
-It is recommended that there is 1 nurse/750 kids and the RCSD currently has 1 nurse/1800 students.
  - d. Open
- VI. Announcements
  - a. Superintendent's Conference Day – Shuttles will be provided for sessions in different locations. If there a medical concern preventing you from safely/comfortably riding on a school bus between sessions (i.e. injury, pregnancy) please speak to a Delegate or Officer ASAP.
  - b. If injured while working, PLEASE, complete all necessary paperwork available in the Nurses office of your program, or placement. Information compiled is of the utmost importance in demonstrating/tracking working conditions.
  - c. 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 – 4:55 pm