

Minutes
Delegate's Assembly
BOCES United Professionals

4:00 PM
September 10, 2013
The Foreman Center, Building 9
START/ALA Library

- I. Call to order, A. Jordan, 4:05 PM
Attending: Andrieu, E. (Speech;) Bagdon, S. (Speech;) Bayer, M (CTTS;) Brady, M (District Based;) Cousineau, L (Pre-School;) Durante, S. (Deaf Ed./Vision;) Farnum, T. (Mental Health;) Freund, A. (Bird/Morgan;) Jones, B. (Bird/Morgan;) Kavanaugh, A. (ALA/START;) King, K (Deaf Ed.;;) Kingsley, D. (ALA/START;) Kirkey, K. (Audiology;) Moxley, K. (Nursing;) Long, S. (OT/PT;) Pietrantonio, D. (Technology Services;) Pritchard, L. (OT/PT;) Rotundo, J (Inst. Specialists;) Seibert, A (Nursing;) Tee, D. (EMCC;) Tomkinson, M. (Multi Occ/Focus;) Utter, T. (Crisis Interveners/Associate Teachers;) Yaeger, P. (Creekside;)

- II. Approval of Meetings Minutes
 - A. June 4, 2012 Minutes **Approved**
 - B. August 13, 2013 Minutes **Approved**

- III. Old Business
 - A. Motion: To rescind the previous motion passed 6/4/13 directing the Treasurer of BOCES United Professionals to pay the Election committee hourly (Chairpersons \$40/hr. Members \$25/hr.) Motion **Approved**
 - B. Motion: The Delegate's Assembly directs the Election Committee to create an Election Handbook to be presented to the Delegate's Assembly for consideration no later than February 4, 2014. Motion **Approved**
 - C. Motion: The Delegate's Assembly directs the Election Committee to create an Election Handbook to be presented to the Delegate's Assembly for consideration no later than February 4, 2014. Motion **Approved**

- IV. New Business
 - A. Maryfran Fettinger, Treasurer – Resignation
 - B. Motion: To approve the appointments of Admiral Lord (START/ALA) Treasurer, and Tim Farnum (Mental Health) Secretary: for the remainder of the term ending June 13, 2015.

- C. After discussion there was a motion was split the above and vote separately on each office. **Motion Approved**
 - D. Motion: To postpone the vote on the appointment of Admiral Lord Treasurer. **Motion Failed**
 - E. Motion: To appoint Admiral Lord Treasurer. **Motion Approved**
 - F. Motion: To approve Tim Farnum as Secretary. **Motion Failed**
 - G. Motion: To approve appointment of Marne Brady (District Based) Chairperson of the Financial Controls/Audit Committee for the remainder of the current term ending June 30, 2015. **Motion Approved**
 - H. Motion: To approve the appointments of Lindsey Forma, Barb Babiarz, Theresa Symer members of the Financial Controls/Audit Committee. **Motion Approved**
 - I. Motion: To approve the 2013/14 Budget of BOCES United Professionals. Speaking – Delegate Marne Brady. List the nine departments for student expenses. **Motion Approved**
 - J. Motion: To hold a special election for Secretary. **Motion Failed**
- V. Announcements:
- A. Marne Brady announced a New BUP Finding Request Form.
 - B. Please seek administrator’s approval in advance while representing a union member during your contractual day. All other BUP meetings need to be held outside of your contractual day.
 - C. Be on the lookout for a new anonymous web submission form on the BUP website www.monroe.bup.org and a new BUP Facebook Page.
 - D. Andrew Jordan will email a Delegate’s Assembly schedule. They are currently scheduled for 4:30. Please email Andrew if you could meet earlier than 4:30.