

Delegate's Assembly  
BOCES United Professionals

Called to order 4:06 PM  
START/ALA Library  
October 1, 2013

I. Call to order: Jordan, A. 4:06 PM

Attending: Andrieu, E. (Speech;); Bagdon, S. (Speech;); Brady, M (District Based;); Buchanan, M. (Creekside;); Cousineau, L (Pre-School;); Durante, S. (Deaf Ed./Vision;); Farnum, T. (Mental Health;); Freund, A. 4:14 PM (Bird/Morgan;); Jones, B. (Bird/Morgan;); Kavanaugh, A. (ALA/START;); King, K (Deaf Ed.); Kirkey, K. (Audiology;); Moxley, K. (Nursing;); Long, S. 4:10 PM (OT/PT;); O'Brien-Fairley, Kelly (Creekside;); Pietrantonio, D. (Technology Services;); Pritchard, L. (OT/PT;); Rotundo, J 4:10 PM (Inst. Specialists;); Seibert, A (Nursing;); Tomkinson, M. (Multi Occ/Focus;); Utter, T. (Crisis Interveners/Associate Teachers;); Yeager, P. (Creekside;)

II. **Motion** to approve Meeting Minutes (Spelling correction Yaeger).

**Approved**

III. Correspondence/Reports

- A. Treasurer's Report (A. Lord) – Reviewed the report and answered questions about conference money.
- B. Request for BUP form (Marne Brady) – The new form was well received by all.
- C. IRS regarding tax exempt 501C3 status (A. Lord) – There may be a fine for past issues. Delegates will be asked how to proceed when we learn what, if any, penalty we are asked to pay.
- D. NYSUT Ed. 6 Meeting 9/24/2013 Report (A. Jordan) – Wayne County and bordering towns – reviewing sales tax program for school district. May effect some of our cross contract districts.
- E. APPR –As of Sept. 24 – 69 districts have not been given final scores. Composite scores will not be public.
- F. NYS NYSUT Local BOCES Leader Conference Call with NYSUT Vice President Maria Neira, 9/13/2013 Report (A. Jordan) – Marne Brady and Andrew Jordan will be attending conference.

IV. Old Business

- A. **Motion**(Executive Committee :) To approve the appointment of Sarah Bagdon (Delegate/Speech) Secretary of BOCES United Professionals for remainder of current term, ending June 30, 2015. **Approved**

V. New Business

- A. **Motion**(Executive Committee :) To approve the appointment of Karen Kirkey (Delegate/Audiology) Chairperson of the Elections Committee. **Approved**
- B. **Motion**(Executive Committee :) To approve the following members of the Elections Committee:
- a) Susan Newman (Audiology) **Approved**
  - b) Lisa Kennedy (Speech) **Approved**
- C. **Motion**(Executive Committee :) To approve the appointment of Tim Farnum (Delegate/Mental Health,) Chairperson of the Membership Committee. **Approved**
- D. **Motion**(Executive Committee :) To approve the following members of the Membership Committee
- a) Ann Kavanaugh (Delegate/Trackside Academy)**Approved**
  - b) Mary Mundy (OATS) **Approved**
  - c) Sulyn Bennett-Hennessey (EMCC) **Approved**
- E. **Motion**(Executive Committee :) To approve the appointment of Joe Alati (Exec. Committee/EMCC) Chairperson of the Negotiations Committee. **Approved**
- F. **Motion**(Executive Committee :) To approve the following members of the Negotiations Committee:
- i. Admiral Lord (Exec. Committee/Trackside Academy)
  - ii. Andrew Jordan (Exec. Committee/CTTS)
  - iii. Jason Rotundo (Inst. Specialists)
  - iv. Kanika Moxley (Nursing)
  - v. Karen Kirkey (Audiology/Vision/Deaf Ed.)
  - vi. Laurie Pritchard (OT/PT)
  - vii. Mary Sue Tomkinson (MOF/EMCC)
  - viii. Nathan Hetherington (Asst. Teachers/Morgan-Bird)
  - ix. Sarah Bagdon (Speech)
  - x. Ted Esders (Exec. Committee/Dist. Based)
  - xi. Tim Farnum (Mental Health)
  - xii. Nancy Leiter (retiree representative)
  - xiii. Mark Buchanan (Creekside)

**Approved**

- G. Points were raised about two concerns regarding the Negotiations Committee:
- i. Discussion about Bird/Morgan not having a teacher representative for the building. Teachers in that building are concerned. The executive committee will follow up with this concern and decide on action.

- ii. Discussion concerning a Crisis Intervention person to be placed on committee.
- H. **Motion**– To send minutes when they are approved by Executive Committee.  
**Approved**

VI. Announcements

- A. NYSUT Labor Relations Specialist Chris Hamrick will conduct training about Member Representation as part of the November 5th Delegate's Assembly meeting.
- B. NYSUT Rochester BOCES Leaders Meeting – October 15
  - a) A. Jordan, J. Alati, A. Lord, S. Bagdon attending.
- C. 41st NYSUT BOCES Leaders Conference – October 18-19
  - a) A. Jordan, J. Alati, M. Brady attending.
- D. Please check out and join the new BOCES United Professionals Facebook page! <http://www.facebook.com/monroebup> for updates about upcoming meetings, news from NYSUT, the NEA, and the American Federation of Teachers!
- E. Information about phone #'s, addresses of Delegates were asked to be shared among the delegates. All agreed to share information.