

**Delegate Assembly  
Minutes  
February 7, 2012**

1. Treasurer's Report:

**Tax form 990EZ** is done and in for current year –past years are in process

One **request for money** from on-campus programs (EMCC uses theirs to fund the Essay Contest)

Working on a procedure for a conference attendance policy for **BUP conferences**.

Two amendments to the current budget:

- Add a \$400 line item for **website hosting/management**  
– Motion: Price, Second: Dustman, Passed
- Increase budget for line item **Educational Foundation Basket raffle** from \$50-\$100 – Motion: McKeever, Second: Price, Passed

**Proposed NYSUT Dues increase** by \$1 per month for 2012, and additional \$1 per month for 2013, and an additional \$1 per month in 2014. Motion to absorb this from our current dues structure at this time – Motion: Alati, Second: Snyder, Passed

2. **Time and Attendance:** A document called FAQ's about Time and Attendance is available on the BOCES website <http://www.monroe.edu/files/filesystem/timeandattendancefaq.pdf>  
There are still some buildings/departments left to go to make this system universal, specifically building 9/10 and itinerants.
3. There will be a letter coming from HR to **all** BOCES employees that have used 10 or more **sick days** this year. This is not disciplinary.  
If a member is on an Improvement Plan (due to attendance) this could result in a Counseling Memo.

When calling in sick, the only thing you need to say is, “**I am sick.**” Do not offer any other explanations. Banked days (from prior years) are only able to be used for personal illness, not family illness.

Next year, the letters will be distributed after 8 sick days are used.

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BOCES  
UNITED PROFESSIONALS

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*Co—President*

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*Co—President*

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Laurie Pritchard  
*Treasurer*

4. The **Harry Karpinski Scholarship** applications have been distributed. This scholarship is for graduating senior children or grandchildren of active BUP members. Applications will be distributed electronically with the minutes and will be up on the website soon. Deadline is 5/1/12.  
To click on HK Scholarship 2012-13 use your back arrow(in your browser) and select [HK Scholarship 2012-13](#) under Feb. 7,2012.
5. **Legislative breakfast** for NYSUT will be held 3/3/12 at RIT. We have one slot left. Contact David Gresens for information.
6. We have received thank you notes from several agencies from our **Holiday Donations**.
7. There is a new **delegate phone list**. It will be distributed electronically with minutes and on Website. To click on New delegate phone list use your back arrow(in your browser) and select [New Delegate Phone List](#) under Feb. 7,2012.
8. The **Professional License Fee** form has been updated. It is available on the BOCES website at <http://www.monroe.edu/files/filesystem/bup%20reimb%20for%20prof%20license%20fees.doc> .
9. There is a new **Connect-Ability** newsletter from NYSUT written by special needs students and their regular ed peers. Check it out at [www.nysut.org/connect](http://www.nysut.org/connect) .
10. There have been some rumors and rhetoric concerning as possible **Tier 6 retirement** level. See the Albany Times-Union article at <http://www.timesunion.com/local/article/Cuomo-and-the-schools-3037239.php> for details. See the forwarded email from the AFL-CIO [ad](#) and [press release](#) for more information.
11. There is a movement afoot to tie **APPR** to school funding. BUP is on the BOCES committee, and NYSUT is working state-wide to help see that our interests are represented.

**Next Delegate Assembly meeting Tuesday, March 6, 2012**

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