

**BUP Delegate Meeting
Minutes
May 1, 2012**

Cindy Baker
Co-President

David Gresens
Co-President

Deidra Miller
Vice President

Admiral Lord
Secretary

Laurie Pritchard
Treasurer

1. Retirement Incentive – As of this point, three administrators and 20 instructional staff have taken the incentive. The incentive has been expanded to Associate Teachers, Interpreters, and Crisis Interveners and other unions (PSP, BPA & BUSS). Those who are eligible will get letters in the next few of days.
2. APPR – BOCES-wide committee is meeting to update BOCES APPR processes to match the state's requirements. SED has recently published a 100 page guideline on APPR, which NYSUT is in the process of summarizing. Now is the time for input on this process. Contact Dave or Cindy.
3. Time and Attendance – Itinerant Pilot using electronic timesheet is underway until January 2013. Other departments (EMCC, ALA, etc.) are in the implementation phase. This is a mandate from State Education – we must comply.
4. Summer School – July 9 until August 17 – Unpacking/set up day is July 5th for Creekside/District Based and Bird/Morgan. This work day is mandatory. If you have prior scheduled vacation plans, you must send a letter to Dan White to be excused. Hire letters for summer are going out soon. If you are choosing to take a break from summer school, you may remain on the summer school seniority list for one year by writing a letter to human resources stating that is your intent.
5. Minigrants – The 2011-12 minigrant season is coming to a close shortly. The 2012-13 minigrant season begins soon.
6. HKS/June meeting date & time -- Our June delegate meeting has a date, time and location change. We will meet Thursday, June 7th at 4 pm in the BOCES Board room (R-13). It will be followed by the Harry Karpinski Scholarship reception and award ceremony at 5pm.
7. Retirement celebration – BOCES is having a retirement dinner for all BOCES retirees on June 18th at Burgundy Basin. BUP will be picking up the cost for any member retiree that attends.
8. The Delegate Meeting went into executive session to discuss a legal issue.