

BOCES
UNITED PROFESSIONALS

BOCES United Professionals
Delegate Meeting Minutes
November 6th, 2012

Minutes are unofficial until approved at the next delegate meeting.

David Gresens
President
david_gresens@boces.monroe.edu

Admiral Lord
Secretary
admiral_lord@boces.monroe.edu

Laurie Pritchard
Treasurer
laurie_pritchard@boces.monroe.edu

1. Motion to approve October minutes PASSED
2. Treasurer's Report:
 - a. Laurie Pritchard Reviewed October financial statement (attached)
 - b. Holiday Program Money: Send e-mail to officers with your plans for it. Programs eligible: Bird, Morgan, ALA, Start, Multi-Occ/Focus, Preschool, EMCC, District Based, Creekside
 - c. Holiday Donations: Annual budget of up to \$1200 to 12 agencies that support our members or our students. Members are asked to nominate agencies before the December meeting.
 - d. Bonadio Group Follow Up: Motion to have Bonadio Group conduct a "review of agreed-upon procedures" Motion Eisley, 2nd Farnum, PASSED
 - e. Stop check Payments: Motion to budget up to \$100 for fees incurred to stop payment on checks M: Alati, 2nd: Dustman PASSED
3. Dave received an "unofficial" civil service seniority list from HR. It had a multitude of errors. Dave to ask NYSUT for help on how to get the "official" list.
4. Follow up of Department meetings with Principals/Coordinators
 - a. Dave met with nurses to start that group off
 - b. Ann K meeting with ALA/START administration once a month
 - c. Marne meeting once a month with Cyndi Lembo
 - d. Kathy E is waiting for the selection of new delegates from Interpreters and Vision
 - e. Joe and EMCC creating flex time rules as a pilot for other departments
5. Nurses: Information regarding hours worked over 37.5hrs /wk. – None yet – department may be hiring more School Health Aides to help.

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Room T-4
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6. Selection of Chairperson Delegate Special Elections Committee:
Move to have Sue Burggraff Chair . . . M: Farnum; 2nd: Brady PASSED Thanks to all who responded.
7. Selection of chair of the Membership Committee: Move to have Tim Farnum chair M: Eisley, 2nd: Brady PASSED.
8. New Business: Superintendent's Conference Day 4/29/13. Motion to have Laurie Pritchard and Jay Rotundo be BUP representatives on the Superintendent's Conference Day committee, as they already serve. Motion Lord; 2nd Alati PASSED
9. Member Issues: Martha Price has been called to accompany members twice lately. Question: Can rep find out the reason for such meeting? Yes, talk to Dick Stutzman . . . may need additional language in next contract. Is there training from NYSUT?

Guidelines:

HR must give 24 hours notice

Must be at a mutually convenient time (including for rep)

Rep should ask for info from principal/HR

Call officer if needed

Next meeting December 4th; 4:15 pm at Building 10 Library

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