

BOCES UNITED PROFESSIONALS

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Delegate Meeting Minutes
January 8th, 2013

Minutes are unofficial until approved at the next delegate meeting.

1. December minutes were read/reviewed and Approved Without Objections.
2. The delegate meeting went into executive session concerning financial and legal issues.
3. Treasurer's Report:
 - a. Laurie Pritchard Reviewed December financial statement: Approved Without Objections. Contact Laurie for a copy of the December finance statement.
 - b. Motion to expend up to \$3000 to the Bonadio Group for financial services. M:Pritchard; 2nd:Alati; Passed.
4. Membership committee: Admiral has continued to work on it and will turn it over to Tim and the committee during January, the week of Regents Exams.
5. General Elections: Karen and Sara (co-chairs) are meeting with Dave next week to get it up and running.
6. Special Election Committee: The chair and one member of the committee resigned. Due to the late date, it was decided to wait until General Elections are held to attempt to fill empty department delegate positions.
7. Memorandum of Agreement (attached): addressing the oversight of sick day language paid out to retirees in the contract from the last negotiation.
8. The delegate meeting went into executive session concerning summer school hours.
Resolution: The delegates did not support changes to summer school hours.
9. Safety at Creekside and Morgan/Bird (and all programs): There was discussion that inconsistency and other issues were causing the level of safety for teachers and students to be less than it should be. Executive Committee will discuss this with Dan White at regular meeting 1/9/13.
10. Mileage: The rate was adjusted by the IRS from \$0.555 in 2012 to \$0.565 effective January 1st, 2013. New forms are on the BOCES website. Please use NEW forms.
11. Joe Alati communicated a request to discuss amending the current general election policies. Due to consideration of the time the request was deferred to the next meeting.

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Next meeting: February 5, 2013 at 4:15 pm.

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