

Delegate Meeting Minutes

David Gresens
President
david_gresens@boces.monroe.edu

Date: May 7th, 2013
4:15pm ALA/Start Library

Admiral Lord
Secretary
admiral_lord@boces.monroe.edu

Laurie Pritchard
Treasurer
laurie_pritchard@boces.monroe.edu

1. Agenda approved without objection.
2. Reading/Review & Approval of Minutes
Edit of March 5th, 2013 Minutes, approved without objection
Review of April 9th, 2013 Minutes approved without objection
3. Finance report approved without objection.
4. Membership report
April reconciliation – only 2 retiree changes
Vote Cope material distributed
June NYSUT Rally information distributed
We have 1 opening for Membership Committee
5. Election Committee – All nominees running for Officer and Delegate positions were certified by HR as eligible.

Timeline as follows:

May 13th – 200 Word essays due
May 20th – Ballots mailed
May 28th – Meet the Candidates
June 10th – Ballots must be postmarked
June 12th – Ballots counted and certified
June 18th – Special election meeting (delegate meeting) 4pm

None of the delegate positions are contested
No one has been nominated for Secretary
Write-in votes will be accepted.

6. Approximately 14 applicants for Harry Karpinski Scholarships
Ceremony/Reception follows 6/4 Delegate Meeting; 5 pm
7. Bonadio Group final report has been discussed with the Executive Committee and given to the Financial Review Committee. The Financial Review Committee will develop an action plan proposal for the Delegate Assembly to consider.
8. Executive Session for Legal Issues

Proposal #1 BOCES
Foreman Center
41 O'Connor Road
Fairport NY 14450
Phone: (585) 383-2282
Office: Foreman Center
Room T-4
www.monroebup.org

9. Negotiation Committee Discussion:

There was discussion regarding the possibility to break out department-specific contract items, as exists for itinerants.

Utilize NYSUT resources/trainers to help us.

Motion: The Negotiation Committee shall be made up of those Delegates who wish to serve. If the Delegate cannot, an alternate Negotiation Committee Member will be recruited from that department. M: Easley; 2: Brady, Passed.

10. Program Monies – The current budget allows for programs to request up to \$200 three times per year (School year, Holiday, Summer - ESY). Discussion took place regarding whether this budget line item should continue and/or whether specific departments (e.g. Consultant Teachers, Speech, OT/PT, etc.) within these programs or within BOCES can be added to or substituted for this line item. Delegates were asked to discuss this with those they represent and report back at the next meeting.

11. Management has proposed a *Memorandum of Agreement* concerning Itinerant school placements and work calendars. Dave will convene a committee of Itinerant members (or others interested) to develop a counter-proposal. If interested in being on this committee, please e-mail Dave ASAP.

12. Committee stipends: Motion: For standing and special committees, (including but not limited to Negotiations, Membership, Financial Review, Election and Karpinski), Chairs and Co-chairs shall receive a stipend of \$40 per meeting, and Members shall receive a stipend of \$25 per meeting. M: Brady; 2:Alati; Passed.

***Next Delegate Meeting June 4th at 4pm
in the Boardroom R-13
(NOTE TIME/LOCATION CHANGE!!!)***