

Council of Delegates Meeting Agenda

Thursday, October 19, 2023, 7:00pm – 8:30pm

- I. **CALL TO ORDER – 2 minutes**
- II. **APPROVAL OF MINUTES ([Click Here](#)) – 3 minutes**
- III. **TREASURER’S REPORT ([Click Here](#)) – 10 minutes**
- IV. **VICE PRESIDENT’S REPORT – 30 minutes**
 - a. **PAC COMMITTEE:** Endorsement of County Executive Polancarz
 - b. **COMMITTEE REPORTS:**
 - i. **Vote-Cope:** 50/50 Mike Jeffers & Mark Mecca
 - ii. **Public Relations Committee:** Breast Cancer Walk
 - iii. **Women’s Committee:** Health and Wellness Fair
 - iv. **SBF Trustee:** Jesse McVerby – Delta Dental
 - v. **Technology Committee:** Tom Anthony – Minsh annual cost (would be pro-rated this yr.)
 1. **3k users - \$3,468 annually (\$289/mo.)**
 2. **10k users - \$5,988 annually (\$499/mo.)**
 - vi. **Social Committee:** Nicole Herkey
 - vii. **Thanksgiving Food Drive:** Food Collection from buildings (non- perishable non-expired food) Deliver to BTF headquarters, November 13 & 14, 2023 before 5:00 p.m. Call BTF ahead. November 15, 2023, JROTC students pack bags.
 - viii. **NYSUT Training:** Rob Mueller
- V. **PRESIDENT’S REPORT – 45 minutes**
 - a. **BYLAWS CHANGES & CONSTITUTION AMENDMENTS:** Eliminate obsolete language; pronoun consistency, correct some usage errors, add clarity to existing language. (Bylaws - [Click Here](#)) (Constitution – [Click Here](#))
 - b. **PARLIAMENTARIAN APPOINTMENT:**

C. LABOR/MANAGEMENT UPDATE:

i. **Highmark Issues:** BTF agreed to allow District to move forward on speaking with other unions. Intention is to “shop around” for other plan administrators.

ii. **Payroll:** Set tentative dates for first meeting to assess current process for managing extra activity timesheets

d. **SCHOOL SAFETY:** *If there is an assault against a teacher, or if something occurs at school that is so serious you feel compelled to call the news to report it, CALL YOUR UNION FIRST!*
716-881-5400

i. **Assault:** Follow the steps below after an assault against a teacher by a student (always tend to immediate medical needs first):

1. Notify the Main Office and your building principal.
2. Complete a school ODR (Infinite Campus Behavior tab report).
3. Notify your union at 716-881-5400.
4. Type an affidavit detailing the assault. Omit any subjective statements; stick to the facts.
5. Visit BTF headquarters at 271 Porter Avenue to have your affidavit reviewed and notarized.
6. We will make two (2) copies of your statement and retain one (1) for our records. Keep the remaining copy for your records. Submit your original statement to your building principal.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. OTHER LATE ITEMS

IX. ADJOURNMENT