

# COUNCIL OF DELEGATES

## AGENDA

JUNE 11, 2015

### CALL TO ORDER

### APPROVAL OF MINUTES

### TREASURER'S REPORT

### VICE PRESIDENT'S REPORT

### PRESIDENT'S REPORT

#### **A. BTF Elections - Electronic voting, Teacher survey**

#### **B. Negotiations**

- PERB – Request for Super Conciliator – BTF will wait to see if progress is made.
- Notice of Claim/I.P. filed.
- Negotiations Dates: June 16, 24; July 10, 20; August 6, 7, 17, 18, 27, 28, 31.

#### **C. A.P.P.R. –**

- Regents hearing – Albany – 1<sup>st</sup> priority is to slow the implementation (See Document – [Proposed Amendments to APPR Proposed Regulations](#))
- Positions of Panels.
- 60% Appeals (2013-14) – being overturned – the rest will go before a Neutral.
- New grievance being filed. (See Document - [BTF Grievance](#))
- See Memo to teachers. (See Document – [APPR – Call to Action](#))

#### **D. “Receivership” – (See Documents – [My Memo/Engage NY](#))**

- Overview
- BTF to WNY Delegation – not enough time to change – delay for a year.
- BTF Motion – Concur with Executive Committee Motion:  
Motion: That BTF continue to work with and make known to all relevant parties our opposition to what is being referred to as “Receivership”.  
Moved: Edith LeWin  
Seconded: Becky Pordum

#### **E. Mayoral Control –**

- No consensus yet / seems D.O.A.
- BTF position – No / working with legislators.
- NYSUT legal opinion. (See Document – [Mayoral Control](#))

#### **F. 2015-2016 Calendar – Approved by Board of Education**

This year no variance from Albany – 180 days needed.

**(Cont'd)**

**G. Electronic Sign-in -**

- 1) Being grieved
- 2) A mess

**H. BTF to Seek Audit of After-School Programs / EPOs by NYS Comptroller, NYSED, etc.**

**I. OTHER LATE ITEMS**

**J. OLD BUSINESS**

**K. ADJOURNMENT**