

**COUNCIL OF DELEGATES  
AGENDA**

**November 16, 2017**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

**TREASURER'S REPORT**

**VICE PRESIDENT'S REPORT**

**PRESIDENT'S REPORT**

- I. NEA Member Benefits Presentation – Mike Reilly
- II. Teacher Transfer Process – BTF Response ([DOCUMENT I](#))
- III. Replacement Teacher Pool – Overview
- IV. Petty Cash – Response Email – November 13, 2017 ([DOCUMENT II](#))
  - o Overview – How Disbursed
  - o Petty Cash Allocation/School
- V. Discipline – Concerns Still Increasing ([DOCUMENT III](#))
  - o District/Administrator Attempts to Curb Suspensions – e.g. No Action, Non-Reporting, Pressure on Principals, etc. do not solve the students' problems but rather undermine the education of the other students and their need for their school to be a safe haven, free from bullying and fear.
  - o Review Procedure/Contract
  - o Motion ([DOCUMENT IV](#))
    - RECOMMENDED: Philip Rumore, President
    - MOVED: Rebecca Pordum
    - SECOND: Joseph Montante
- VI. New Contract
  - o Sent to District August 7, 2017.
  - o District Responds October 16, 2017
  - o BTF/District in Communication
  - o What is Hopefully the Final Draft Sent to District
  - o Will Have Printed as Soon as We Have Final Approval

**- OVER -**

- VII. Three Schools/Receivership
  - o Insure Education of Students/Commissioners Powers
  - o Initial Date – December 7, 2017, May or May Not Be a Hearing, Hearing Could Be Scheduled Later
  
- VIII. APPR
  - o NYSUT Working with BTF On Litigation – Total Composite Scores Available to Parents/Administrators
  
- IX. Breakfast in the Classroom Survey
  - o Please Return Results to BTF by December 20, 2017

**OTHER LATE ITEMS**

**OLD BUSINESS**

**ADJOURNMENT**