

COUNCIL OF DELEGATES

AGENDA

January 12, 2017

CALL TO ORDER

APPROVAL OF MINUTES

TREASURER’S REPORT

VICE PRESIDENT’S REPORT

PRESIDENT’S REPORT

- I. Carl Paladino
 - Support of Executive Committee Motion ([Document I](#))
Recommended: Philip Rumore, President **Moved:** Edith LeWin, Vice President
Second: Rebecca Pordum, Treasurer
 - Working with other organizations
 - Issues
 - Executive session
 - Impact on students (Dignity For All Students Act)
 - NYSUT legal support
- II. Trump Appointments ([Document II](#)) - Will be sent to Legislators, NYSUT, NEA and AFT
 - NYSUT RA and Board of Directors ([Document III](#)) - Will be sent to NYSUT Board of Directors and submitted to NYSUT RA
- III. “United Against Paladino Action Council ([Document IV](#))
 - Motion: BTF Participate in UAPAC
Recommended: Philip Rumore, President **Moved:** Edith LeWin, Vice President
Second: Rebecca Pordum, Treasurer
- IV. SBF Increases - Over 3 years
 - **Year 1** - Services after March 1, 2017
 - **Option One** - Increase 7 most used Dental procedures - No Optical or Prescription increase until year 2.

OPTION ONE EXAMPLE

ADA#	PROCEDURE	USAGE	CURRENT	PROPOSED	INCREASE OF	SBF COST
120	Oral Exam	6764	\$16.00	\$20.00	25%	\$27,000.00
272	Bitewing - 2 films x-rays	1174	\$14.00	\$17.00	21.4%	\$3,522.00
274	Bitewing - 4 films x-rays	1741	\$20.00	\$25.00	25%	\$8,700.00
1110	Prophy - Adult Cleaning	5687	\$27.00	\$30.00	11%	\$17,000.00
1120	Prophy - Child Cleaning	1667	\$20.00	\$25.00	25%	\$8,000.00
2391	Resin Composite - 1 Surface Filling	948	\$50.00	\$60.00	20%	\$9,480.00
2392	Resin Composite - 2 Surface Filling	1196	\$60.00	\$75.00	25%	\$18,000.00
Total Cost To SBF						\$91,702.00

- **Option Two** - Increase all Dental and Optical by 5%

5% increase to every covered ADA procedure and Optical procedure, approximate cost to the SBF is \$85,000.00.

- **Years 2 and 3** - Additional increases for Dental, Optical and Prescription Co-pays based upon resources.

- V. National Day of Action - January 19, 2017 ([Document V](#))
- Motion: BTF Participates in National Day of Action
Recommended: Philip Rumore, President **Moved:** Edith LeWin, Vice President
Second: Rebecca Pordum, Treasurer
- Note:* BTF will contact teachers, do press releases, work with BTF committees and other participating organizations.

- VI. The New Teacher Project (TNTP) ([Document VI](#))
- BTF will distribute NYSUT document to teachers advising them of the leadership of TNTP.
 - BTF will seek information on the “research teams” that will be observing teachers, as well as procedures and documents used by the “research teams”.
 - Motion: BTF will make it known that the Council of Delegates discourages BTF members participation in the TNTP.
Recommended: Philip Rumore, President **Moved:** Isabella Keegan
Second: Trish Rosokoff

- VII. New Transfer Process
- Will hopefully speed up process and be transparent.
 - Remember, under our new contract, Involuntary and Voluntary transfers are on the same list, i.e. no longer 2 lists.
 - Objective - have teacher transfers completed by the beginning of July.
 - Used in Rochester and other Districts.
 - Online notification of all vacancies by the beginning of June.
 - Teachers have the opportunity to contact BTF or principals of schools prior to transfer meetings.
 - Transfer meetings by tenure area after school (probably in June) - All teachers requesting/requiring a transfer will be invited and have all openings listed on an A/V screen - Teachers, based on seniority select school they want. As a school assignment is selected, it is removed from the screen. Arrangements will be made for teacher who can't attend to have a BTF rep in attendance.

This is just a general outline. When discussions are completed, the procedures will be circulated to all teachers. There will then be a vote of the Executive Committee and Council of Delegates to try the new system for this year.

If it works but needs some adjustments, we can try it again (by agreement) for another year.

We will keep you up to date. Imagine having your assignment in July instead of late August (If you're lucky).

OTHER LATE ITEMS

OLD BUSINESS

ADJOURNMENT