

**COUNCIL OF DELEGATES  
AGENDA**

**October 22, 2020**

**MEETING I - 7:00 – 7:15 - Explain Procedures – Overview**

Present Constitution / By-Law change – Present before next meeting. ([Document I – Click Here](#))

**MEETING II – 7:15 – Explain Procedures – again, when more on-line**

If you have heard of someone – no notice, etc., please have them send their personal email

**CALL TO ORDER**

**APPROVAL OF MINUTES – ([January 23, 2020 Minutes – Click Here](#))**

**TREASURER’S REPORT – ([Financial Statement – Click Here](#))**

**VICE PRESIDENT’S REPORT**

Rebecca Pordum -  
Technology Committee  
P.A.C.  
Public Relations Committee

**PRESIDENT’S REPORT**

**Next Meetings – November 19, 2020; December 17, 2020**

**I. BTF Constitutional Amendment - ([Document I – Click Here](#))**

Recommended: Philip Rumore  
Moved: Rebecca Pordum  
Seconded: Joseph Montante

**II. Legal/Court Update**

- Appeal – Grievance continues to Arbitration
- New legal actions
- District preventing principals from providing information

**III. Improper Practice (I.P.) Grievances**

- District ignoring timelines

**IV. Grievances**

- Other

**V. APPR – Our Memorandum of Understanding (MOU) remains in effect.**

No agreement for Virtual Observations

- Must follow procedures – e.g. pre-meeting, agreement on date/lesson, post-meeting
- Issues with any observations
- Seeking waiver for APPRs
- Student test issue

**VI. DISTRICT REOPENING PLAN/BTF HYBRID MEMO – emailed to all teachers/press release**

- Overview
- Any proposed Plan must be supported by BTF Executive Committee, Council of Delegates, teachers.
- Working with parents

**VII. BTF SCHOOL/SITE H & S ASSESSMENT**

- Thank You
- Results

**VIII. SAFETY CONCERNS –**

Bring to BTF A.S.A.P. via LRS, [sumhauer@btfny.org](mailto:sumhauer@btfny.org), or [lsauer@btfny.org](mailto:lsauer@btfny.org)

- School #045
- School #033

**IX. BUILDING ELECTIONS - Same UNTIL November 30, 2020**

- Working on procedure that will conform to Constitution & By-Laws – extend/fill vacancies.

**X. OTHER LATE ITEMS**

**XI. OLD BUSINESS**

**XII. ADJOURNMENT**