

**MINUTES – Rep Council Meeting
June 10th, 2010**

- I. Call to Order**—*at 4:10 p.m.*
- II. Minutes of the Last Meeting**—*Accepted & discussed.*
- III. Treasurer’s Report**—*Accepted & discussed.*
- IV. Reports**
 - A. Internal Reports:**
 1. Scholarship Fund-Raising-- *New \$\$ from Hamagraal, Slingerland, M.S. is not reflected in the #s.*
 2. Scholarship Selection Committee
 3. Public Relations Committee
 4. Vote/COPE Committee—*H.S., M.S., 2 elem. schools already covered; 4 elems. still need to have meeting..*
 5. Grievance Committee—*Job share issue going to arbitration. No hearing, but documents will go to arbitrator instead.*
 6. Elections Committee
 7. Negotiations Committee/Team
 8. Charitable Donations—*Bethlehem Youth Court request. Voted-- \$50.00 to be donated.*
 9. Sunshine/Rain: -- **Clarksville:** *NONE; **Eagle:** Barb Riegel is a grandmother (baby boy), Melissa Napoli has had hip surgery, Kristin Crawley’s father passed away; **Elsmere:** NONE; **Glenmont:** Jenna Rainville is engaged, Cathleen McEvoy is engaged, Kristin DeMeo is engaged, Lauren Sullivan has gotten married ; **Hamagrael:** Kara Kaplan has gotten married; **Slingerlands:** NONE; **Middle School:** Tony Scott had a baby boy, Jack Rightmyer’s wife is ill, Erin Rightmyer has gotten engaged; **High School:** Charlie Evans had a baby boy, Anthony Malizia has gotten married.*
 - B. District-wide Reports:**
 1. Professional Advancement Committee (P.A.C).
 2. Professional Practice Council (P.P.C)
 3. Process Committee
 4. Board of Education Meetings:
 - May Report: **High School**
 - June Coverage: **Hamagrael**
 5. Technology Committee
 6. Health & Safety Committee
 7. Calendar Committee
 8. Health Insurance Committee
 9. Curriculum Leadership Committee—*Supervisors have M.O.A. for one year pilot of new evaluation process.*

10. Special Education Committee—*H.S. found it useful to form their own building-level spec. ed. committee. In Sept. all buildings are encouraged to do the same.*
11. Cabinet Meetings—*Reps should check lists & note changes to be given to Dave.*

V. Old Business

- A. BCSD Budget Process—*Budget passed. Many more yes votes, but it's not a great budget, & next year's is going to be worse: we lose \$2.7 mill. in PILOT \$\$ that we have received for the last 5+ years--this is all outside the state budget process. Federal stimulus plan \$\$ is used up. NB: even if we freeze wages, it's not the \$4 mill. that district needs to make up.*
- B. BC@Home Discussions—*Dave grateful for all of the feedback. Had conversation w/ Mike & Jody, & a small committee will get together in fall to see what changes can be made, or what other tool might be better used. In Sept. will ask for reps from buildings.*
- C. Assistance to Members:
 - MS Extension—*Tabled until end Aug., until district comes back w/ if they'll give employees any coverage; then we'll decide \$\$, if any. Vote on tabling: unanimous.*
 - Vision Coverage—*One year policy: through 2010-2011 academic year. Amendment 'sunsetting'—if laid-off employee gets another job w/ health ins., will have to give up ours. Vote: NAY--Hamagral; YAY--all other buildings*
 - Dental Coverage—*10/1/10-9/30/11 policy. Table until Aug. when Mike Ross updates 'health' of current year. Vote on tabling: unanimous.*
- D. Other

VI. New Business

- A. August Meeting--*Tues., 8/24 at Butcher Block from 5:30-9:00p.m.*
- B. Other—*55/25 Retirement Incentive—dist. opted for. Dist. not interested in new option. Too much \$\$ for them; most dists. not taking it. Really only worth it for supvs., admins. who make more \$\$, so it'd be worth it to get rid of their salaries.*

VII. Announcements

VIII. Adjournment--@ 5:05 p.m.

ATTENDANCE: Dave Rounds, Kelly Ward, Shannon Casso, Zach Assael, Melissa De Paoli, Tom Michalek (Exec. Council); Pam MacMillan, Marilyn Valentini (C); Rob Helm (Eag); Cori DiFabbio (Elm); Linda Seymour (G); Christine Schade (H); Alix Messier (S); Bill Cleveland, John Fontanella, Kim Hopkins, Jessica Weimer (HS); Fred Powers (Supvs.); Molly Fusco (Nurses).