**New Bedford Educators Association, Inc.**

**Board of Directors Meeting**

**Thursday, June 3, 2021**

**Minutes**

I: Meeting was called to order by Fred Pearson, President at 3:30 p.m.

II: **Roll Call:**

 Jodi Aurelio Present Thomas Nickerson Present

 Chris Donnelly Excused Steve Nowell Absent

 Jacob O’Brien Present

 Christopher Garcia Present Kady Plante Szady Present

 Lynn Garnett Present Fred Pearson Present

 Colin Green Present Kim Pearson Present

 Charles Lapre Present Celia Rodriguez Absent

 Amanda Gonzalez Present Ryan Saucier Absent

 Kathleen Mackenzie Present Karen Surprenant Present

 Justin Mare Present Jennifer Thomas Present

 Sara Mello Present John “Jack” McCarthy Excused

 Lynn Drayton Present Jessica Amaral Absent

 Heidi Telles Present

* PRESENT – 18 EXCUSED – 2 ABSENT – 4

**III Reports:**

* Motion to accept the Secretary’s minutes for May 6 by Lynn Garnett seconded by Lynn Drayton. Motion passes.
* Motion to accept the Secretary’s minutes for May 20 by Heidi Telles seconded by Jen Thomas. Motion passes.
* Motion to accept Treasurer’s report for May by Lynn Garnett; seconded by Lynn Drayton. Motion passes.
* President’s calendar distributed. Motion to accept made by Jen Thomas; seconded by Kady Plante Szady. Motion passes.
* Oral: Justin Mare updated the Board on the on the status of grievances.
* President Pearson updated the Board as to the May 25 Pec meeting
* President Pearson Updated the Board as to the status of the Gomes MOA: Ratified by the membership; sent to the School Committee.

IV: **Correspondence:** None

V: **Old Business:** Chris Garcia retracted his motion regarding 1 person 1 vote

VI: **New Business:**

* Motion to accept the Officer’s compensation log of Vice President of Unit A Chuck Lapre made by Tom Nickerson; seconded by Sara Mello. Motion passes.
* Motion to accept the Officer’s compensation log of Grievance Chair Justin Mare made by Chris Garcia; seconded by Heidi Telles. Motion passes.
* Motion to accept the Officer’s compensation log of First Vice President Thomas Nickerson made by Lynn Garnett; seconded by Lynn Drayton. Motion passes
* Motion to accept the Officer’s compensation log of Vice President of Unit B Amanda Gonzalez made by Chris Garcia; seconded by Justin Mare. Motion passes
* Motion to accept the Officer’s compensation log of Secretary Treasurer Kim Pearson made by Jodi Aurelio; seconded by Kathy Mackenzie. Motion passes
* Motion to approve a $1.00 per hour pay increase for our full time secretary Doni Potter made by Colin Green; seconded by Kady Plante Szady: Motion passes.
* Motion to approve a $1.00 per hour pay increase for our Dental Administrator Kathy Besso made by Chris Garcia; seconded by Jacob O’Brien: Motion passes.
* Motion to approve a $1.00 per hour pay increase for our Book Keeper made by Lynn Drayton; seconded by Chris Garcia: Motion passes.
* Motion to approve the NBEA summer hours made by Chuck Lapre; seconded by Sara Mello. Motion passes.

VII: **Informational:**

**The NBEA endorsed the Fair Share Amendment as members indicated that was there interest in a survey sent to them from the Board: 80 in favor to 9 opposed.**

**The last Health and Safety Survey will be sent out with tomorrow’s email. The last meeting is Monday the 7th of June.**

**47 members without PTS have been non-renewed. Some have already been rehired.**

 Results of the NBEA 2021 election. Terms begin July 1, 2021:

 Officers:

 President 2021-2023 Tom Nickerson

 First Vice President 2021–2023 Chris Garcia

 Vice President Unit A 2021–2023 Fred Pearson

 Vice President Unit B 2021-2023 Jeff Longo

 Secretary/Treasurer 2021-2023 Kim Pearson

 Directors:

 Kristen Liming: NBHS 21-22 (last year of three year term)

 Kady Plante Szady: NBHS 21-24 (3 year term)

 Doria Bryant: Keith MS 21-24 (3 year term)

 Alexandra Rioux: Region 1 21-22 (last year of three year term)

 John “Jack” McCarthy Region II 21-22 (last year of three year term)\

 Lynn Drayton: Region III 21-23 (last 2 years of three year term)

 VIII: **Adjournment:**

Motion to adjourn at 4:15 p.m. by Chris Garcia; seconded by Kady Plante Szady . Motion passes.

 Respectfully submitted:

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 Kim Pearson, Secretary/Treasurer