**New Bedford Educators Association, Inc.**

**Board of Directors Meeting**

**Thursday, February 2, 2023**

**3:30 pm**

# **AGENDA**

## **Call to Order**

 This meeting is called to order at 3:36pm

## **Roll Call**

 Jodi Aurelio Thomas Nickerson

 Doria Bryant E Jessica Amaral A

 Chris Donnelly Jacob O’Brien

 Lynn Drayton Fred Pearson E

 Chris Garcia Kim Pearson

 Charles Lapre E Kady Plante- Szady

 Jeffrey Longo E Ryan Saucier

 Justin Mare Heidi Telles

 Jennifer Thomas Jared Varao A

~~Kira Gabriel~~  Trisha Hoover E

Meghan Carr ~~Patty Barlow~~

1. **Reports:**
	1. **Written:**
		1. **Secretary’s minutes for January.**

Motion to accept the **January** minutes

 Made by Kady Plante-Szady

Seconded by Chris Donnelly

Motion Passes

* + 1. **Treasurer’s report for January**.

Motion to accept the treasurer’s report for **January** made by Jacob O Brien

Seconded by Jenn Thomas

Salaries discussed. Office supplies discussed Tom’s salary on report and software update. Insurance -home owners

Motion Passes to accept the treasurer’s report.

* + 1. **President’s calendar for January distributed.**

* + 1. **Other**
	1. **Oral:**
		1. **Grievance – Christopher Garcia updated the Board on the status of grievances.**
		2. **Negotiations Update:**

**Swift:** Awaiting approval by the school committee

**Pre-K TSG:** It is in its final stages; sent back to the district with revisions and awaiting the district's response**.**

**Renaissance:** The Innovation plan will not be renewed by DESE. The district has eliminated all positions for that school. Employees have been given letters by the district which include their bidding options if they have PTS, or other options if they do not. President Nickerson met with members yesterday with faculty rep and executive board member Lynn Drayton to answer questions. The Association is working to finalize am MOU as the processes for this closure are similar to past school consolidations. We will look to include relevant language in this MOU to ensure the preservation of member rights.

* + 1. **Scholarship Committee: Lynn and Jenn provided an update on the fundraiser.**

## **Correspondence**

**none**

## **Old Business:**

2022 NBEA Auditor’s Report

Motion to accept the NBEA Auditor’s Report made by: Lynn Drayton

Seconded by Jenn Thomas

The motion passes.

## **New Business:**

Board Vacancies

Motion to accept Sara Mello's appointment to the vacant Special Services Executive Board position made by Kady Plante-Szady

Seconded by Jacob O'Brien

Motion Passes to accept Sara Mello's appointment to the vacant Special Services Executive Board position.

Resignation from Unit B Executive Board member, Patty Barlow accepted.

Motion to accept Michelle Campos' appointment to the vacant Unit B Executive Board position made by Chris Garcia

Seconded by Chris Donnelly

Motion Passes to accept Michelle Campos' appointment to the vacant Unit B Executive Board position.

Resignation from Region 3 Executive Board member, Kira Gabriel accepted.

Motion to transfer $37, 616 from the Health and Welfare fund to the NBEA for annual support made by: Kady Plante-Szady

Second by: Heidi Telles

The motion passes.

Motion to table the 2022 NBEA Health and Welfare Auditor's Report made by Jenn Thomas

Seconded by Jacob O'Brien

Motion Passes to Table NBEA Auditors Report.

Motion to tentatively approve seventeen **(18)** $500 NBEA Scholarships at a cost of **$9,000.00** made by Lynn Drayton

Seconded by Chris Donnelly

Motion Passes

## **Informational**

* + **Tom Reminded the Board to disseminate information**
	+ **The district is actively auditing licenses.**
	+ The Members of the NBEA Scholarship Committee are, Lynn Drayton who is the chair, Jenn Thomas and Jenn Drisko. The Committee will meet in early March to revise scholarship applications for dissemination.
* **NBEA Child (Clothing Drive):** Working with our community partners, the NBEA raised a total of $4000 to go towards clothing and personal items that our students need. Monetary donations were provided by Dias, Lapalme and Martin, The Friendly Sons of Saint Patrick, and school committee member Bruce Oliveira, which were complimented by monies provided by the Mass Child Grant and the Blue Cross Blue Shield Mass Child Grant ($100, $300, $100, $2650, $1000). The effort was spearheaded by our Supervisor of Nurses and Unit B Member Wanda Nunes who single-handedly completed the shopping. Clothing and personal items were divided by schools and need and will be disseminated to nurses in the days ahead for disbursement in their buildings. The write up and pictures were posted on the NBEA Website, a link shared in the member memo, and shared by NBPS on social media.
* **MTA/NEA Annual Meetings:** The MTA Annual Meeting will be held on April 28th and 29th in Springfield. The NEA Annual Meeting will be held from July 2 - July 6, 2022 location TBD. Self nomination forms will be available in the days ahead are due in this office by 3:30PM on March 6.
* **Election Committee:** The NBEA Election Committee is: Kady Plante-Szady, Jacob O'Brien, and Jenn Thomas. The committee will meet in the weeks ahead as we prepare for this year's elections.
* **The next Macer Meeting, and Discipline and Health and Safety meetings are scheduled for February vacation. My request for a rescheduling is pending. First Vice President Garcia and Vice President Pearson along with President Nickerson will represent the membership at these meetings.**

## Adjournment

Motion made be **Jacob O’Brien**

Seconded by \_\_\_Jodie Aurelio

Meeting adjourned at 4:11pm

***Kim Pearson- Secretary Treasurer***