**New Bedford Educators Association, Inc.**

**Board of Directors Meeting**

**Wednesday, May 05, 2022**

# **AGENDA**

## **Call to Order** I’d like to call this meeting to order at 3:37 PM

## **Roll Call**

 Jodi Aurelio P Thomas Nickerson P

 Doria Bryant P Steve Nowell E

 Chris Donnelly E Jacob O’Brien P

 Lynn Drayton P Fred Pearson P

 Chris Garcia P Kim Pearson E

 Charles Lapre E Kady Plante- Szady P

 Kristen Liming E Alexandria Rioux P

 Jeffrey Longo E Ryan Saucier E

 Kathleen Mackenzie P Karen Surprenant E

 Justin Mare P Heidi Telles P

 John McCarthy A Jennifer Thomas E

 Sara Mello (E) Amanda Gonzalez A

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

A motion was made to amend the April minutes to reflect to negotiations report as described.

motion made by Kady Plant-Szady

Seconded by Jacob O'Brien

The motion passed

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

Heidi Telles made the motion to accept the treasurer’s report for **April**

Seconded by Jodi Aurelio

Motion Passed to accept the treasurer’s report.

* + 1. **President’s calendar for April.**

* + 1. **Other**
	1. **Oral:**
		1. **Grievance – Chris Garcia** **updated the Board on the status of grievances.**
		2. **Negotiations Update - Chris Garcia updated the Board on the status of Unit A Negotiations - Thomas Nickerson updated the Board on the status of Unit B Negotiations**

## **Correspondence**

**Fair Share Amendment informational meeting at the Labor Counsel Hall on May 11, 2022**

## **Old Business:**

## **New Business:**

Jacob O'Brien made the motion to accept the proposed summer office hours.

Seconded by Jodi Aurelio

Motion Passed to accept the proposed summer office hours.

Lynn Drayton made the motion to accept the 2022-2023 proposed budget

Seconded by Justin Mare

Motion Passed to accept the 2022-2023 proposed budget.

## **Informational**

* + This year, Donna Grady, president of the Franklin Educators Association is running for MTA vice-president. Eric Champy is running for President. Both spoke to the board about their respective campaigns via Zoom.
	+ Scholarship information/applications have been sent to the high school and are available on our website: nbeducators.org. They will be collected from the High School on Friday May 6 at 3pm
	+ The NBEA Annual meeting will be held on Wednesday May 25th at 3:30 pm at the NBHS auditorium. The vacant directors positions for this year are:

New Bedford High School (2) 3 years

Roosevelt Middle School 3 years

Region I (3) 3 years

Region II 3 years

Region III 3 years

Administrators 3 years

Administrators 2 years unexpired

Special Services (2) 3 years

The nominees for this year are:

Justin Mare New Bedford High School

Jessica Amaral Region I

Jacob O’Brien Region I

Victoria Jones Region II

Patricia Barlow Administrators

Jennifer Thomas Special Services

The President is looking to appoint members to the remaining vacant positions.

The MTA Annual Meeting will be held in-person and virtually on May 20 and 21. We received 11 nominations for the MTA. The NEA Annual Meeting will be held from July 2 - July 6, 2022 in Chicago with a remote option. There were three nominations. Elections were not necessary for either as those that were nominated are less than the available delegate spots.

 The delegates to the MTA Conference are :

Sarah Bol

Christopher Garcia

Thomas Nickerson

Colin Green

Justin Mare

Lori R. Silveira

Joseph Twomey

Penelope Jennewein

Alexandra Case

Victoria Jones

Karilee Morra

The delegates for the NEA Conference are:

Justin Mare

Sarah Bol

Thomas Nickerson

The next New Bedford School Committee meeting is scheduled for Monday 5/09/2022.

The next MACER/ Health and Safety, Discipline meeting is scheduled for Wednesday June 8 at 3.

The Association is reviewing the viability of a retirement party for this year. A decision will be made by next week.

**New MTA Representative**: As of January, Kweku Nyinaku was no longer our MTA rep. In the interim, Victor Rosado, our MTA Regional Manager acted in that role, but more recently, David Ashley has been assigned as our new representative. Members of the negotiation team have worked with him extensively as have First Vice-President Garcia and President Nickerson. President Nickerson has extended an invitation to him to join us at our June meeting.

**Licenses:** The district is no longer reminding members that their licenses have expired or are about to expire. The district is conducting audits of everyone’s licenses. Professional employees who are working with an expired license could face termination. **Please check your accounts and remind others to check theirs. This has been an issue several times this year.**

**Dissemination of Information:** As always, we encourage you to share the information you receive at these meetings with your constituents. Additionally, those of you who represent regions, please disseminate this information to the faculty reps in your region.

## **Adjournment**

Motion to adjourn made byLynn Drayton

Seconded by Kady Plant-Szady

Meeting adjourned at 4:19