New Bedford Educators Association, Inc. Board of Directors Meeting Thursday, March 2, 2023 3:30 pm

AGENDA

I. Call to Order

II. Roll Call I'd like to call this meeting to order 3:41PM

Jodi Aurelio		Thomas Nickerson	
Doria Bryant		Jessica Amaral	
Chris Donnelly	E	Jacob O'Brien	
Lynn Drayton		Fred Pearson	
Chris Garcia		Kim Pearson	
Charles Lapre	A	Kady Plante-Szady	
Jeffrey Longo	E	Ryan Saucier	
Justin Mare		Trisha Hoover	
Sara Mello		Heidi Telles	E
Megan Carr		Trisha Hoover	
Michelle Campos	A	Jared Varao	

III. Reports:

a. Written:

Secretary's minutes for February
Motion was made by Sara Mello
Seconded by Jodi Aurelio
. Motion passes.

Treasure's report for February

Motion made by Jodi Aurelio,

Seconded by Kady Plante Szady.

Motion passes.

President's Calendar for February

B. Oral:

I. Grievance – Chris Garcia updated the Board on the status of grievances.

II. Negotiations Update:

Unit A CBA No response from District yet.

MOA on web site and all changes are recognized and in place.

Swift MOA signed

Pre K MOA being finalized

Renaissance MOA No response to initial draft

- III. PEC updates will be provided at next months meeting.
- IV. Scholarship Lynn Drayton will update

IV. Correspondence: None

V. Old Business:

2022 NBEA Health and Welfare Auditor's Report Motion made by Lynn Drayton Seconded by Kady Plante Szady The motion passes

VI. New Business:

A Compensation Logs:

First Vice President Log Christopher Garcia

Motion made by: Justin Mare

Seconded by Jacob O'Brien

Motion passes

Secretary Treasures Log Kim Pearson

Motion made by: Kady Plante Szady

Seconded by Lynn Drayton

Motion passes

Unit A Vice President Log Fred Pearson

Motion made by: Jodi Aurelio

Seconded by Sara Mello

Motion passes

Unit B Vice President Log Jeff Longo

Motion made by: Fred Pearson

Seconded by Ryan Saucier

Motion passes

Grievance Chair Log Christopher Garcia

Motion made by: Justin Mare

Seconded by Jacob O'Brien

Motion passes

B Executive Board Position Update

1. Motion to appoint Victoria Jones to a vacant Region II seat on the Executive Board.

Motion made by: Kady Plante Szady

Seconded by Justin Mare

Motion passes

2. Jenn Thomas has submitted her resignation recently for her position as a Special Service Executive Board Position

VI. Informational.

Dissemination of Information: As always share information with all of your constituents and the faculty Reps. In your Regions.

MTA Annual Meeting will be held on April 28th and 29th in Springfield. There will be a remote option. The NEA Annual Meeting will be held from July 2 – July 6 in Orlando. Self-nomination forms are dues in the office by 3:30 p.m. March3rd.

Macer/ Health / Discipline March 3 rd 3p.m.

Officers & Board Members whose terms are expiring this year. I will send out correspondence about this in the days ahead.

VII Adjournment

Motion made to by Lynn Drayton,

Seconded by: Christopher Garcia

Motion passes.

Meeting adjourned 4:33pm