# New Bedford Educators Association, Inc.

# **Board of Directors Meeting**

## October 12. 2023

## 3:30 PM

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I.	911	TO	
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a. This meeting was called to order by Tom Nickerson at 3:36 P.M.

# II. Roll Call

UII 4	call			
a.	Office	ers		
	i.	President	Thomas Nickerso	n
	ii.	First Vice President	Chris Garcia	
	iii.	Vice President Unit A	Lynn Drayton	
	iv.	Vice President Unit B	Jeffrey Longo	E
	$\mathbb{V}_{\bullet}$	Secretary/Treasurer	Justin Mare	
	vi.	<b>Immediate Past President</b>	Fred Pearson	E
b.	Regio	on 1		
	i.	Jacob O' Brien		P
	ii.	Jessica Amaral		P
	iii.	Jennifer Lynch-Peters		P
c.	Regio	on 2		
	i.	Jodi Aurelio		P
	ii.	Victoria Jones		P
	iii.	VACANT		
d.	Regio	on 3		1500
	i.	Lori Silveira		P
	ii.	VACANT		
e.	Keitl	n Middle School		
	i.	VACANT		
f.	Norn	nandin Middle School		
	i.	<b>Chris Donnelly</b>		E
g.	Roos	evelt Middle School		

	i.	VACANT	
h.	New 1	Bedford High School	
	i.	Seaver Boyce	P
	ii.	Kady Plante-Szady	P
	iii.	VACANT	
i.	Speci	al Services	
	i.	Sara Mello	A
	ii.	VACANT	
	iii.	VACANT	
j.	Adm	<u>inistrators</u>	
	i.	Michelle Campos	E
	ii.	Jarred Varao	P

- II. Motion made by Chris Garcia to take new business out of order, seconded by Lynn Drayton.
  - a. Motion Passes
- III. New Business: Board Seats
  - a. Motion made by Kady Plante-Szady to appoint Kary Keiltyka to the vacant Roosevelt Board Seat, seconded by Lynn Drayton.
    - i. Motion Passes
  - b. Motion made by Lynn Drayton to appoint Irma Valerius to the vacant 3-year unexpired Special Services seat, seconded by Lori Silveira.
    - i. Motion Passes
  - c. Motion made by Kady Plante-Szady to appoint Megan Carr to the vacant NBHS Board Seat, seconded by Justin Maré
    - i. Motion Passes
  - d. Motion made by Chris Garcia to appoint Jennifer Bouchard to the vacant region 2 board seat, seconded by Kady Plante-Szady
    - i. Motion Passes
- IV. Reports
  - a. Written Reports
    - i. Secretary Minutes for September

- 1. Motion made by Jacob O'Brien to approve the Secretary Minutes for September, seconded by Seaver Boyce.
- 2. Motion Passes.
- ii. Treasurer Report for September
  - 1. Motion made by Lori Silveira to table the September Treasure Report, seconded by Jodi Aurelio
  - 2. Motion Passes
- iii. President's Calendar September
- b. Oral Reports
  - i. Grievance Report provided by Grievance Committee Chair Chris Garcia
    - 1. Elementary grievance for discipline and possible retaliation.
      - i. Denied at level 2, looking into moving to level 3.
    - 2. Discipline without just cause, two separate grievances with same member.
      - i. Denied at level 2, being moved to level 3.
      - ii. First level 3 grievance with school committee for NBEA in over 10 years
      - iii. Scheduling for October meeting.
      - iv. School committee cannot decide on discipline but can make recommendation to Superintendent
  - ii. Membership Committee
    - 1. Membership Committee member Justin Mare provided updates on work of Membership Committee
      - a. We still have 82 new or returning hires who have yet to join.
        - i. 35 of which are previous year hires
      - b. 139 new members to the Association so far

#### iii. PEC Committee

- 1. Due to increased costs from several factors, health insurance is projected to increase 10% this year.
  - i. The average year to year increase is 7%
  - ii. Claims for the district have increased
    - 1. ER claims have the greatest increase
  - iii. Pillar RX coupon plan projected savings is decreasing
    - 1. Companies are moving away from the use of coupons
- 2. PEC is investigating ways to keep costs down

#### iv. Health and Welfare Committee

- 1. Health and Welfare Committee Chair Lynn Drayton provided updates
  - a. Superintendent as ensured that their will be no issue with payroll with our plan
    - i. City claims they cannot add another deduction line
  - b. Jack Nicholas has given us alternative means to make the deductions if needed
    - i. First deduction may be a double deduction if rectified by next week

#### 2. Enrollment

- a. 160 members have enrolled in the new Vision
- b. 80 new members have enrolled in the Dental Plan
- c. Open Enrollment continues until November

## V. Correspondence None

## VI. Old Business None

#### VII. Informational

- a. Dissemination of Information
  - i. As always, we encourage you to share the information you receive at these meetings with your constituents.
- b. Thrive Act
  - i. MTA Rep David Ashley has joined us in speaking with building and members about a petition to put forward legislation to end the MCAS graduation requirement
- c. Dental and Vision Open Enrollment
  - i. Continues until the end of November
- d. Licenses
  - i. District is no longer reminding members about license expiring
- e. Listing of Board Members and Reps
  - i. All members, reps, and regions will be listed on the NBEA website
- f. Faculty Rep Training
  - Scheduled for October 19 at Century House
- g. Board Training
  - i. Board training is being finalized

## VIII. Executive Session

- a. Motion made by Chris Garcia to enter executive session, seconded by Lynn Drayton.
  - i. Motion Passes.
- b. Entered Executive Session at 4:09 p.m.
- c. Motion made by Chris Garcia to exit executive session, seconded by Jacob O'Brien.
  - i. Motion Passes.
- d. Exited Executive Session at 4:33 p.m.

## IX. Adjournment

- a. Motion made by Seaver Boyce to adjourn the meeting, seconded by Jacob O'Brien
  - i. Motion Passes.
- b. Meeting adjourned at 4:35 p.m..