## New Bedford Educators Association, Inc.

## **Board of Directors Meeting**

## December 14, 2023

#### 3:30 PM

## I. Call to Order

a. This meeting was called to order by President Nickerson at 3:45 PM

### II. Roll Call a. Officers Thomas Nickerson P i. President ii. First Vice President Chris Garcia P P iii. Vice President Unit A **Lynn Drayton Jeffrey Longo** iv. Vice President Unit B P **Justin Mare** P v. Secretary/Treasurer vi. Immediate Past President Fred Pearson E b. Region 1 i. Jacob O' Brien ii. Jessica Amaral iii. Jennifer Lynch-Peters c. Region 2 i. Jodi Aurelio ii. Victoria Jones iii. Jennifer Bouchard d. Region 3 i. Lori Silveira ii. VACANT e. Keith Middle School i. VACANT f. Normandin Middle School i. Chris Donnelly g. Roosevelt Middle School i. Kary Kieltyka h. New Bedford High School i. Seaver Boyce ii. Kady Plante-Szady iii. Meghan Carr i. Special Services P i. Sara Mello ii. Irma Valerius

E

iii. Ryan Harding

## j. Administrators

i. Michelle Campos

E

ii. Jarred Varao

P

# III. Reports

- a. Written Reports
  - i. Secretary Minutes for November
    - 1. Motion made by Lori Silveira to approve the Secretary Minutes for November, seconded by Seaver Boyce.
    - 2. Motion Passes.
  - ii. Treasurer Report for November
    - 1. Motion made by Seaver Boyce to approve the treasurer report for November, seconded by Sara Mello
    - 2. Motion Passes
  - iii. President's Calendar November
    - 1. President's calendar provided for November

## b. Oral Reports

- i. Grievance Report provided by Grievance Committee Chair Chris Garcia
  - 1. Level 3 grievance was rescheduled to February School Committee
  - 2. Level 1 grievance regarding discipline without an investigatory meeting
  - 3. Level 2 class action regarding teachers being used as substitutes
  - 4. Level 3 grievance regarding recognition clause
- ii. Negotiations Report
  - 1. New Bedford High School MOA ratified by both members of NBHS and the School Committee
- iii. Scholarship Committee
  - 1. Vice President of Unit A Drayton updated the board on the current plans for Scholarship fundraising.
  - 2. Calendar sales will begin in January.

# IV. Correspondence

a. No Correspondence

### V. Old Business

i. No Old Business

### VI. New Business

- a. Motion made by Jodi Aurelio to accept appointment of Alexis Ferreira to the position of Newsletter Chairperson seconded by Jacob O'Brien.
  - i. Motion Passes
- b. Motion made by Lynn Drayton to appoint Kelly Mello as the faculty representative for nurses, seconded by Lori Silveira.
  - i. Motion Passes
- c. Motion made by Lynn Drayton to appoint Sue Gendreau to the position of Alternate Faculty Representative for nurses, seconded by Jacob O'Brien.
  - i. Motion Passes
- d. Motion made by Chris Garcia to establish a permanent Faculty Representative and Alternate Representative for nurses, seconded by Seaver Boyce.
  - i. Motion Passes
  - e. Motion made by Kady Plante-Szady to accept Chris Garcia's compensation log for First Vice President, seconded by Sara Mello
    - i. Motion Passes
  - f. Motion made by Jacob O'Brien to accept Lynn Drayton's compensation log for Vice President of Unit A, seconded by Seaver Boyce
    - i. Motion Passes
  - g. Motion made by Kady Plante-Szady to accept Chris Garcia's compensation log for First Vice President, seconded by Sara Mello
  - h. Motion Passes

Motion made by Jarred Varao to accept Jeff Longo's compensation log for Vice President of Unit B, seconded by Kary Kieltyka

- i. Motion Passes
- i. Motion made by Lynn Drayton to accept Justin Mare's compensation log for Secretary/Treasurer, seconded by Jodi Aurelio
  - i. Motion Passes
- j. Motion made by Seaver Boyce to accept Chris Garcia's compensation log for Grievance Chair, seconded by Jarred Varao
- k. Motion Passes

### 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. Licenses

- i. The district is no longer reminding members of expired or close to expiring licenses.
- ii. Members working with expired licenses may face termination.
- iii. Members with expired licenses have little time to rectify the situation.
- 1. Usually, 2 weeks

### c. MACER

- i. Board Members Sara Mello and Victoria Jones were present at the 11/14 MACER meeting along with First Vice President Garcia, Vice President Unit A Drayton, and President Nickerson
  - d. NB Child Clothing Drive
  - i. Deb Theg has agreed to lead the efforts this year
    - e. Dental and Vision Open Enrollment has ended
    - f. MCAS Graduation Requirement
      - i. Question will appear on the November ballot.
- g. Board Training is tentatively scheduled for January in addition to the regularly scheduled Board Meeting.
  - h. NBEA activities
    - i. Social event held at Pub 6T5
      - ii. Volunteer Day
        - 1. Gifts to Give: January 16, 3-5 PM
  - i. The District continues to track for patterns of sick time abuse
    - j. PEC
      - i. The Public Employee Committee met with the city on Tuesday, December 6 to discuss health care concerns. It was revealed that the increase in the renewal rate of 10% was

largely based upon ER visits and prescriptions for injections related to weight loss.

### k. School Calendar

i. The school committee has shared that they will no longer continue to schedule the additional half day PD session into the school calendar next school year.

### **l.** Board Positions

i. Vice President Unit B Longo has been appointed as the Associate Principal to NBHS and will be resigning from his board seat.

## VIII. Adjournment

- a. Motion made by Seaver Boyce to adjourn the meeting, seconded by Jennifer Lynch-Peters
  - i. Motion Passes.
- b. Meeting adjourned at 4:35 P.M.