

BEA Executive Board Agenda

5/10/2018

Meeting was called to order at 3:35 pm

Executive Board Members Present:

Allison Hammer, President
Tova Margolis, Secretary
James McLernon, Treasurer
Lael Piehl, BHS
Jill Beers, Davis
Jen Foster, Davis
Amy Corssino, Davis
Nicole d'Entremont, JGMS
Lenore Zavalick, Lane
Karen Poli, JGMS
Alli Lua, Davis
Kevin Smaldone, Davis
Jim Sunderland, BHS
Colleen Farnham, Lane

I. President's Report

- A. Annual Meeting follow up-We elected a new MTA President (Merrie Najimy) and Vice President (Max Page). We had nine delegates from Bedford attend: Jill B., Melissa B., Nicole D, Tova M., Rich E., Jill B., Allison H., and Lenore Z. and Kristen T. (as a board member). There
- B. Hopes/Challenges/Dreams follow up-Allison compiled the responses.
- C. Thank you to departing Building Reps: Rich Estes and Nicole d'Entremont
- D. New Building Reps: BHS--Jill Butler; JGMS--Rachel Leblanc

II. Vice-President's Report-Not present

III. Secretary's Report-Nicole made a motion to approve the April minutes and Lenore seconded. The April minutes were approved unanimously.

IV. Treasurer's Report-James reviewed the proposed 2018-2019 budget.

V. Building Reports

- a. Administrative Assistants-Administrative Assistant contract will be voted on next week (May 17th).
- b. EAs/TAs-Nothing to report.
- c. Davis-Nothing to report.
- d. Lane-There are concerns about planning time and co-teaching.
- e. JGMS-Nothing to report.
- f. BHS-Nothing to report.
- g. New Members-Nothing to report.

Karen made a motion to adjourn the meeting and Lael seconded. The meeting adjourned at 4:24pm.
Minutes taken by Tova Margolis.

Ten Minute Meetings:

1. New MTA President is Merrie Najimy from Concord and the new MTA Vice President is Max Page from UMASS Amherst. They were elected at Annual Meeting on May 5. The delegates also voted to not increase MTA dues. The dues for BEA will not be increased. The NEA will decide on dues at the Representative Assembly in late June/early July. The delegates also voted to continue support of the the Fair Share Amendment, which is calling for an additional 4% tax on annual income over \$1 million--funding will go to public education and transportation. This will hopefully be on the ballot in November.
2. Share who the new reps are at JGMS (Rachel Leblanc) and BHS (Jill Butler)
3. Ask if anyone is interested in being a Mail Carrier next year. Please write down names of new people and if anyone says they do OR do not want to continue, please write that down, as well. Please bring that information to our June meeting.