

**Executive Board Meeting
January 10, 2018**

I Call to Order

The meeting was called to order by Steve Camara at 2:43PM once it was determined that a quorum was present.

II Roll Call

Present:	John Narcizo	√Steve Camara	Mitch Sweet	√Karyn Robertson	√Decio Matos
Academic:		√Justin Charest	Tracey Collins	Kevin Mahoney	
		Nick Santos	√Wilson Valente	Harold Weymouth	
Vocational:		√Neil Arruda	√William Berlo	Flo Lima	
		Paul Nogueira	√Michael Oliveira	√Jonathan Root	
At-Large:		√Julie Ferreira			
LPN:		Lori Gehan			
Guest(s):		√Steven Cloutier			

III Officer's Report

a. Acceptance of Minutes

A motion was made to accept minutes from December 7, 2017 by Decio Matos, which was seconded by Mike Oliveira, motion passed. A motion was made to accept minutes from December 18, 2017 by Decio Matos, which was seconded by Julie Ferreira, motion passed.

b. Treasurer

The DTA financial statement was circulated and there was some discussion about a seemingly high balance. It was explained that the monthly balance will appear high for the majority of the school year as dues are not paid to MTA/NEA until October and continue through July. The DTA financial health is strong. ADP offered to serve as a broker for workman's compensation insurance for the Officers. A decision was made to switch from *The Hartford* to *Employers* which resulted in a savings to the DTA and alleviated the responsibility for an annual insurance audit. A motion to accept the treasurer's report was made by Mike Oliveira, which was seconded by Jonathan Root; motion passed.

c. VP of Negotiations (not present)

There is a meeting scheduled for Wednesday 1/17/18 for the ground rules to set additional meetings for the negotiation committee to meet. There was some discussion about scheduling a general body meeting in conjunction with our MTA Representative.

d. VP of Grievances

There is one grievance in the works where MTA representation was retained. There was a motion to go into executive session at 2:49PM by Decio Matos, which was seconded by Mike Oliveira, motion passed. The board left executive session at 3:03PM on a motion by Decio Matos, which was seconded by Bill Berlo, motion passed. There was a motion to accept the VP of Grievances report made by Decio Matos, which was seconded by Justin Charest, motion passed.

IV Old Business

a. Regarding proposal #64, Decio Matos made a motion, with the amended language, to create a position at \$2,000 for any Moodle support person, which was seconded by Bill Berlo, some discussion took place, motion passed.

V New Business

a. DDM's are being looked into by John Narcizo and Mitch Sweet and will be investigated further to identify what resolution(s) can be made. A motion was made by Decio Matos to investigate DDM regulations, which was seconded by Karyn Robertson, motion passed.

b. If school is canceled, then there will be no practices for any activities, both on or off site.

c. The MTA conference in January was not attended by the members who had signed up attend, due to the inclement weather.

d. There was some discussion on who/what jobs people are doing and their roles within those positions.

There is clarification requested by members regarding coverages, duties, etc.

VI Other

The next E-Board meeting will be held on February 14, 2018.

VII Adjournment

On a motion from Decio Matos to adjourn at 3:19 PM, which was seconded by Mike Oliveira, motion passed, meeting adjourned.