

**Executive Board Meeting
January 14, 2021**

I Call to Order

The meeting was called to order by Mitch Sweet at 2:47PM in Room 251, and also via Zoom, once it was determined that a quorum was present.

II Roll Call

Present:	√Mitch Sweet	√Jonathan Root	√John Narcizo	√Karyn Robertson	√Wilson Valente
Academic:		√Justin Charest	Randi Costa	√Erin Gibeau	√Tom Librera
		√Kevin Mahoney	√Nick Santos		
Vocational:		William Berlo	√Manny Botelho	√Chris McGovern	
		√Paul Nogueira	√Suzanne Raposo	√Dave Salsinha	
At-Large:		√Jen Rocha			
LPN:		Lori Gehan			
Guest(s):		√Gisele Parent	√Vincent Karpinen		

III Officer's Report

- a. **Acceptance of Minutes** – A motion was made by John Narcizo to approve the minutes from November 4, 2020, which was seconded by Wilson Valente, motion passed; minutes accepted.
- b. **Treasurer** – The treasurer's report was discussed. The report is available in room B229. There were two checks that were deposited today, but the account didn't update prior to the meeting. There was a motion made by Nick Santos to accept the report, which was seconded by Paul Nogueira, motion passed; report accepted.
- c. **VP of Negotiations** – Negotiations are ongoing at this time. There will be more information after tonight's school committee meeting. The negotiation team will be meeting again next Wednesday. There was a motion made by Wilson Valente to accept the report, which was seconded by Dave Salsinha, motion passed; report accepted.
- d. **VP of Grievances** – There are no official grievances at this time, however there are a couple of things that are being dealt with. There was a motion made by Tom Librera to accept the report, which was seconded by Justin Charest, motion passed; report accepted.

IV Old Business

- a. **By-Law Review** – Jonathan Root made a motion to postpone the By-Law review until the next meeting, which was seconded by Paul Nogueira.
- b. **Co-Teaching Meetings** – This topic came up last meeting, the invites say mandatory, but teachers can only be kept until 2:43PM. Teachers can't be kept beyond this time. In the contract teachers can be asked to stay twice a month for faculty/department meetings.

V New Business

- a. **Dean of Students Replacement/Discipline** – There was a job posting for this position in December 2020.
- b. **Mandatory Remediation** – Some teachers have a very high volume of students, making this a difficult and time consuming task to undergo. Teachers are now being asked to remind students about their remediation. The handbook should be followed regarding this policy.
- c. **Special Education Paperwork** – Special Education teachers are overwhelmed with the large volume of IEPs and reports that must be completed. The member was not able to attend the meeting to speak on behalf of this item.
- d. **Departmental Blogs** – At the most recent department head meeting, creating and maintaining departmental blogs for each department's website.
- e. **Teacher Websites** – Administration asked department heads to have teachers create personal biographies on their websites. Teachers are not required to create these biographies.
- f. **Study Hall Logistics** – This course will be an option next year to accommodate for scheduling errors. It is a 0 credit course and require a teacher to be taken away from their content area. There was a motion by Erin Gibeau to table this item to the next meeting, which was seconded by Kevin Mahoney.

VI Other

There was not an E-Board meeting held in December 2020. The next E-Board meeting will be on February 11, 2021 in Room 251.

VII Adjournment

At 3:10PM there was a motion to adjourn the meeting by Jonathan Root, which was seconded by Kevin Mahoney, motion passed; meeting adjourned.