

**Executive Board Meeting
October 10th, 2018**

I Call to Order

The meeting was called to order by president Mitch Sweet at 2:47PM once it was determined that a quorum was present.

II Roll Call

| | | | | | |
|--------------------|--------------|-----------------|-----------------|------------------|-----------------|
| Present: | √Mitch Sweet | √Steve Camara | John Narcizo | √Karyn Robertson | √Wilson Valente |
| Academic: | | √Justin Charest | √Tracey Collins | √Erin Gibeau | √Kevin Mahoney |
| | | √Gisele Parent | √Nick Santos | | |
| Vocational: | | Neil Arruda | William Berlo | Steve Cloutier | |
| | | √Paul Nogueira | √Jonathan Root | √Dave Salsinha | |
| At-Large: | | Julie Ferreira | | | |
| LPN: | | Amanda Paquin | | | |
| Guest(s): | | N/A | | | |

III Officer's Report

a. Acceptance of Minutes

A motion was made by Steve Camara to accept the minutes from September 6, 2018, which was seconded by Nick Santos; motion passed, report accepted. A motion was made by Steve Camara to accept the emergency meeting minutes from September 13, 2018 which was seconded by Paul Nogueira; motion passed, report accepted.

b. Treasurer

The treasurer's report was presented by Wilson Valente. He filed an annual Mass State Incorporation report, which cost \$18.50. A motion was made by Steve Camara to accept the report, which was seconded by Paul Nogueira, motion passed; report accepted.

c. VP of Negotiations

The VP of Negotiations was not present, and no negotiations are currently underway. A "call to committees" email was sent out by the principal this month regarding the six period day and the DTA/DAA job descriptions. There was a motion to accept this report by Mitch Sweet, which was seconded by Kevin Mahoney; motion passed, report accepted.

d. VP of Grievances

There are no grievances to report. There was a motion to accept the report from Mitch Sweet, which was seconded by Paul Nogueira; motion passed, report accepted.

IV Old Business

- a. PDP Certificates – These certificates still need to be awarded from the last April 2018 professional development day.
- b. Skills USA – leave request (personal time vs. school business) question has still not been answered.
- c. Retirement Party – Scheduled as planned.
- e. Sub Committee – Passwords were given to the members of the finance committee.

V New Business

- a. Contract on website – A motion was made by Wilson Valente to keep the contract off the DTA website, which was seconded by Gisele Parent, motion passed, the contract will remain off the DTA website.
- b. Assistant Cheerleading Coach – Based on percent comparisons from other assistant positions from Appendix D, a value was determined of \$2965.00 for this new position. There was a motion to accept the assistant cheerleading coach position by Paul Nogueira, some discussion took place, however this motion was seconded by Nick Santos, motion passed, Appendix D will now contain an assistant cheer coach.

VI Other

The next E-Board meeting will be November 7th, 2018.

VII Adjournment

On a motion from Mitch Sweet to adjourn at 3:19 PM, which was seconded by Paul Nogueira; motion passed, meeting adjourned.