

**Executive Board Meeting
October 11, 2017**

I Call to Order

The meeting was called to order by President John Narcizo 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			

III Officer's Report

a. Acceptance of Minutes

A motion was made to accept the minutes from the September 13th, 2017 meeting by Decio Matos, which was seconded by Mitch Sweet, motion passed.

b. Treasurer

The finances were reviewed, and there was no significant activity. The treasurer filed a corporation report, which maintains the DTA's nonprofit status. This was accepted as of 10/11/17. The cost is \$18.50 to maintain. The 2015 binder was shredded and backed up. On a motion to accept the Treasurer's minutes by Mitch Sweet, which was seconded by John Root, the minutes were accepted.

c. VP of Negotiations

A letter was sent to and received by Mr. Aubin stating that negotiations must commence by November 15. The negotiation team is comprised of chairperson Mitch Sweet, John Narcizo, Karyn Robertson, Decio Matos, and John Root. The initial meeting took place with the MTA lawyer on 10/5/17. All correspondences to the superintendent will be copied to Lucy Thompson. There has been no response as of yet from administration. Decio Matos made a motion to accept which was seconded by Julie Ferreira.

d. VP of Grievances

There are no grievances to report at this time.

IV Old Business

There is no old business to report at this time.

V New Business

a. Some discussion took place about the Weebly website and the option to add a password protected portion of the website. It would cost a total of an extra \$21 (in addition to the amount already paid) a month to add password protection to current website. At 2:57PM Wilson Valente made motion to move to executive session, which was seconded by Nick Santos, motion passed. At 3:02PM on a motion made by Karyn Robertson to leave executive session, which seconded by Mitch Sweet, motion passed, executive session was ended. On a motion to remove the current and previous contracts from the website, made by Wilson Valente, which was seconded by Justin Charest, a majority vote approved the removal of the current and previous contracts from the DTA website.

b. The webmaster was contacted by "Deal Hack", which is a website that includes links to discounts that are available to educators. Karyn Robertson made a motion to add a link to the DTA website for "Deal Hack". This motion was amended to say that the webmaster can add links to the DTA website that are deemed appropriate and useful by DTA members without going to the e-board for approval. This motion was seconded by Decio Matos, motion passed.

c. Some discussion took place about the citizenship award. We will ask the carpentry shop and Machine Tool Shop to create the award so that we can keep the production of the award in house. Following up with the E-board discussion that took place regarding this gift in a prior meeting, a Visa gift card will be awarded. John Narcizo will check with the shop(s) regarding the production of the award.

d. A request for a donation was made for the athletics book program. On a motion to not subscribe to the fundraiser was made by Decio Matos and seconded by John Root, motion passed.

VI Other

There will be a meeting on October 19th, 2017 to begin sorting contract proposals. The next regularly scheduled Executive Board meeting will take place on November 8th. John Narcizo made the board aware of disability insurance that is being offered through Mosse & Mosse. This information will be put on the DTA website.

VII Adjournment

On a motion to adjourn at 3:24PM by John Narcizo, which was seconded by Mitch Sweet, motion passed, meeting adjourned.

**Executive Board Meeting
Contract Proposal Sorting
October 19, 2017**

I. Call to Order

The meeting was called to order at 2:43PM by John Narcizo.

II. Roll Call

III. Contract Proposals

Proposals were reviewed in no specific order. Proposals #12 and #24 were tabled. The board ended at proposal #37.

IV. Adjournment

On a motion to adjourn by Harry Weymouth, which was seconded by Mitch Sweet, motion passed, meeting adjourned at 3:46PM.

**Executive Board Meeting
Contract Proposal Sorting
October 26, 2017**

I. Call to Order

The meeting was called to order at 2:44PM by John Narcizo.

II. Roll Call

III. Contract Proposals

The two tabled proposals,, #12, #24 were reviewed. Decio Matos amended his proposal #12 by adding in “up to one a month and with an agenda”. Proposal #24 was rejected.

The board ended at #58.

IV. Adjournment

At 3:36PM a motion was made to adjourn from Mitch sweet, which was seconded by Paul Nogueira, motion passed, meeting adjourned.

**Executive Board Meeting
Contract Proposal Sorting
October 30, 2017***

I. Call to Order

II. Roll Call

III. Contract Proposals

The remaining proposals were reviewed. Proposals #61 and #64 were tabled.

IV. Adjournment

*The secretary was not present for this meeting.