

**Executive Board Meeting
October 6, 2020
Room 251**

I Call to Order

The meeting was called to order by Mitch Sweet at 2:45PM 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):		√Catherine Novera			

III Officer's Report

- a. **Acceptance of Minutes** – A motion was made by Chris McGovern to approve the minutes from the Emergency E-Board meeting from September 8, 2020 and the regularly scheduled E-Board Meeting from September 9, 2020 which was seconded, by John Narcizo, motion passed; minutes accepted.
- b. **Treasurer** – The treasurer's report was provided and circulated around the room. There was a motion made by Karyn Robertson to accept the report, which was seconded by Tom Librera, motion passed; report accepted.
- c. **VP of Negotiations** – Negotiations are ongoing, we are waiting to hear from the School Committee. The demand to bargain letter was sent in yesterday, 10/5/2020. There was a motion made by to accept the report by Wilson Valente, which was seconded by Nick Santos, motion passed; report accepted.
- d. **VP of Grievances** – This report was given by Mitch Sweet. There is a minor issue that is not a grievance at this point. There was a motion made by Tom Librera to accept the report, which was seconded by Randi Costa, motion passed; report accepted.

IV Old Business

- a. **Coaches Evaluation Rubric** – This item was tabled since there is no athletic director at this time.
- b. **Bylaw Review** – This item was tabled.
- c. **Contract Proposals** – The proposals need to be reviewed by the E-Board. A demand to bargain letter was sent to administration and should commence by November 15th, 2020. A special meeting of the E-Board to review the contract proposals will be scheduled for 10/28/20.
- d. **School Committee Meeting Sign up** – There should be two E-Board members at each meeting, so we created a sign-up sheet so that we know who is attending.
- e. **Blackboard Phone Blast** – We asked that administration allow us access for communications with members. Tara Mancini is working on it for us.

V New Business

- a. **Physical Education** – Catherine Novera spoke on behalf of this item. One teacher has 33 and 34 students in their classes. Students will not have health class once the semester changes because they won't adjust the schedule now. One teacher is teaching more than their allotted teaching load with the addition of the Fit Folio.
- b. **Chromebook/iPad Agreement Form** – There was a discussion regarding the form that the district sent out.
- c. **Coverages** – We would like to check the coverage sheets for equity. Related teachers are subject to coverages on their prep periods, however, a lot of teachers are not getting duty free lunches.
- d. **Faculty Bathroom** – There is limited space and there are issues with time concerns regarding only allowing one teacher in the bathroom at once.
- e. **Parent Night** – There was a discussion regarding having thirty virtual meetings and how this could occur.
- f. **Daily Aspen Attendance** – Faculty should be entering first period attendance twice, this was discussed.
- g. **Inverse Order** – Three members, who are high risk, have concerns about doing coverages in areas with students. These members would prefer coverages without students and the least amount of exposure. All members have medical documentation.
- h. **Demand to Bargain Letter** – This letter was sent in yesterday, 10/5/2020. This letter will be on Thursday's agenda for the School Committee Meeting.

VI Other

The next E-Board meeting will be held on November 4, 2020.

VII Adjournment

At 3:31PM there was a motion to adjourn the meeting by John Narcizo, which was seconded by Randi Costa, motion passed; meeting adjourned.