

**Executive Board Meeting
November 4, 2020
Room 251**

I Call to Order

The meeting was called to order by Mitch Sweet at 2:46PM 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):		√			

III Officer's Report

- a. **Acceptance of Minutes** – A motion was made by John Narcizo to approve the minutes from October 6, 2020, which was seconded by Paul Nogueira, motion passed; minutes accepted.
- b. **Treasurer** – The treasurer's report was provided. There was a motion made by John Narcizo to accept the report, which was seconded by Karyn Robertson, motion passed; report accepted.
- c. **VP of Negotiations** – Negotiations are ongoing. A letter of intent to demand to bargain was sent to administration. There was a motion made by Paul Nogueira to accept the report, which was seconded by John Narcizo, motion passed; report accepted.
- d. **VP of Grievances** – There is one level one grievance for three people at this time. The VP is waiting until this Friday to hear back about the grievance. There was a motion made by Karyn Robertson to accept the report, which was seconded by John Narcizo, motion passed; report accepted.

IV Old Business

- a. **Coaches Evaluation Rubric** – This has been ongoing, as there is no Athletic Director currently. This item will be withdrawn from old business, since it has been tabled.
- b. **By-Law Review** – This item will be postponed until December's monthly meeting.
- c. **Proposals** – A motion was made by Tom Librera, which was seconded by Kevin Mahoney, to move the proposals to the negotiating team.
- d. **Black Board Phone Blast** – There will be one person in charge of this phone blast. Karyn Robertson will get the login information from Jonathan Root.
- e. **Coverage ending times** – Teachers are having trouble getting to class on time when coverages say they are ending at 12:30 but the teachers' class starts at 12:30PM.

V New Business

- a. **Co-Teaching Mandatory Meetings** – AP and co-teachers are being invited to mandatory meetings after school, but are being told they are able to leave at 2:45PM, however there are many new teachers in the meetings who are apprehensive to leave the meeting early.

VI Other

The next E-Board meeting will be held on December 3, 2020.

VII Adjournment

At 3:00PM, there was a motion to adjourn the meeting at by Paul Nogueira, which was seconded by John Narcizo, motion passed; meeting adjourned.