

**Executive Board Meeting**  
**November 7<sup>th</sup>, 2018**

**I Call to Order**

The meeting was called to order by president Mitch Sweet at 2:44PM once it was determined that a quorum was present.

**II Roll Call**

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

**III Officer's Report**

**a. Acceptance of Minutes**

A motion was made by John Narcizo to accept the minutes from October 10<sup>th</sup>, 2018, which was seconded by Julie Ferreira; motion passed, no discussion took place; report accepted.

**b. Treasurer**

The treasurer's report was presented by Wilson Valente. A motion was made by Tracey Collins to accept the report, which was seconded by John Narcizo, motion passed; report accepted.

**c. VP of Negotiations**

The VP of Negotiations had nothing to report. There was a motion to accept this report by Tracey Collins, which was seconded by Justin Charest; motion passed; report accepted.

**d. VP of Grievances**

There are no grievances to report. There was a motion to accept the report from Wilson Valente, which was seconded by John Narcizo; 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 – Invoice needs to be submitted to MTA for reimbursement. Karyn Robertson was compensated for covering the cost of the new member party. The venue did not take checks.

**V New Business**

**a.** Teachpoint Forms – The forms need to reflect new DESE teacher rubric. These forms must be negotiated on before they get changed.

**b.** Vocational teacher prep periods – A member is requesting more than two preps a week since they teach theory within the shop. Discussion took place. There was a motion to table the discussion, which was made by John Narcizo and seconded by Justin Charset.

**c.** UBD expectations – Vocational teachers were told they needed to have all their UBDs done after June 2019. The expectation was that they only needed three UBDs.

**d.** Discipline/Detentions – A discipline incident in the hallway rolled into a classroom and administration said that the student had to stay with teacher. Some clarification is needed on this situation.

**e.** Assistant Cheerleading Coach – A stipend was agreed upon at last Executive Board meeting, but the School Committee did not accept the monetary value. There was a motion by John Narcizo to pay the coach \$2,965, which is 73% of the head Cheerleading Coach's salary. The motion was seconded by Steve Camara; motion passed.

**VI Other**

The next E-Board meeting will be December 5<sup>th</sup>, 2018.

**VII Adjournment**

On a motion from John Narcizo to adjourn at 3:22 PM, which was seconded by Wilson Valente; motion passed, meeting adjourned.

