

**Executive Board Meeting  
December 7, 2017**

**I Call to Order**

The meeting was called to order by Mitch Sweet 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
<b>Academic:</b>		√Justin Charest	√Tracey Collins	√Kevin Mahoney	
		Nick Santos	Wilson Valente	√Harold Weymouth	
<b>Vocational:</b>		√Neil Arruda	√William Berlo	√Flo Lima	
		√Paul Nogueira	√Michael Oliveira	√Jonathan Root	
<b>At-Large:</b>	Julie Ferreira				
<b>LPN:</b>	Lori Gehan				

**III Officer's Report**

**a. Acceptance of Minutes**

A motion was made to accept minutes from November 18, 2017 by Mitch Sweet, which was seconded by Decio Matos, motion passed.

**b. Treasurer**

The treasurer's report was circulated and there was motion to accept the treasurer's report by Mitch Sweet, which was seconded by Harry Weymouth, motion passed.

**c. VP of Negotiations**

A meeting was requested by the negotiating team to set ground rules for negotiations, but the meeting was rescheduled per request of the school committee. The president sent a demand to bargain to the chairperson of the school committee. After the initial ground rules meeting has taken place, there will be an email sent to members indicating that the initial meeting has taken place and anything going forward will only be discussed by the negotiating team. A motion was made to accept the VP of Negotiations report by Decio Matos, and was seconded by Paul Nogueira, motion passed.

**d. VP of Grievances**

There was some discussion about the advisor positions and their payments. There was also discussion about having our sick time on pay checks, however the business office manager doesn't want to put sick leave on pay stubs because it is too much work. The school attorney Brilhante said this was acceptable because the sick leave balance is located on Frontline (formerly Aesop). Mr. Aubin said that administration will get those items back on the stubs. There was a motion to accept this report from Paul Nogueira, which was seconded by Flo Lima.

**IV Old Business**

**a.** Proposal #64 (tabled from last meeting)

**V New Business**

**a.** ADP sent the DTA a proposal for workman's' comp insurance. It was reported by Decio Matos that ADP is \$25 less than our current company. Steve Camara made a motion that the DTA should use ADP, which was seconded by Mike Oliveira, motion passed. ADP will also do our audit.

**b.** Mitch Sweet made a motion to donate \$100 to the Salvation Army, Paul Nogueira seconded the motion which was passed.

**c.** There was discussion about a company called DogLeg Reaper, which gives an opportunity for veterans to make money through the association by selling ratchet belts. There was a motion made by Decio Matos that the DTA support the company, and Decio Matos will create a Google sheet, and also advertise in the faculty rooms, which was seconded by Karyn Robertson, some discussion took place. Thirty or more orders are needed, Decio Matos will take orders, belts will be \$20 each, motion passed.

**d.** The payment for the webmaster, Erin Gibeau, was discussed. Decio Matos made a motion to pay the webmaster a sum of \$500, which seconded by Steve Camara, motion passed.

**e.** There was a motion to decline to respond to the athletics request by Decio Matos, which was seconded by Jon Root, motion passed. There was a second motion made by Decio Matos to be removed from the solicitation mailing list, which was seconded by Karyn Robertson, motion passed.

**VI Other**

There was some discussion regarding educator ethics from a local newspaper. The article will be posted in the teachers room. The next E-Board meeting will be held on January 10, 2018.

**VII Adjournment**

On a motion from Decio Matos to adjourn at 3:31PM, which was seconded by Harry Weymouth, motion passed, meeting adjourned.