

**Executive Board Meeting
February 14, 2018**

I Call to Order

The meeting was called to order by John Narcizo at 2:44PM 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				
Guest(s):	√Michaela Hetzler				

III Officer's Report

a. Acceptance of Minutes

A motion was made to accept the minutes from January 10, 2018 by Decio Matos, which was seconded by Mitch Sweet; motion passed.

b. Treasurer

The DTA finances look good, and the switch to *Employers Insurance* is complete and auto pay will be set up. An expenditure for the negotiation team was made for binders and photo copies. There has been no unusual activity. We are still waiting for the district to pay for the dues from last month. There was a motion to accept the treasurer's report by Karyn Robertson, which was seconded by Paul Nogueira; motion passed.

c. VP of Negotiations

Negotiations are officially underway. The team met yesterday, 2/13/18. Both sides have exchanged proposals and there is another meeting the Monday directly after February vacation. There was a motion to accept the report by Paul Nogueira, which was seconded by Tracey Collins; motion passed.

d. VP of Grievances (not present)

No grievances have been filed.

IV Old Business

a. An inquiry has been made to the MTA about DDMS. Further clarification is needed and this item will be looked into.

V New Business

a. A building representative position for MVA was discussed.

b. The NEAS&C SPED report was discussed, specifically the liaison rejection recommendation. This document was produced by the former superintendent. There is currently a committee that meets monthly to review the Special Education program.

c. An inquiry will be made into the removal of posting for the auto technology instructor.

d. A thank you letter to the DTA from the Salvation Army was circulated around the room.

e. There was discussion about classroom tours by the MSBA.

f. The board requested that a representative from the MTA speak to the general body about the contract process. The tentative meeting date will be March 26th, 2018, contingent upon administration approval.

VI Other

The next E-Board meeting will be held on March 15, 2018.

VII Adjournment

On a motion from John Narcizo to adjourn at 3:09 PM, which was seconded by Neil Arruda; motion passed, meeting adjourned.