

**Executive Board Meeting
February 2, 2022**

I Call to Order

The meeting was called to order by Mitch Sweet at 2:47PM 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	√Erin Gibeau	√Tom Librera	√Kevin Mahoney
		√Decio Matos	√Nick Santos		
Vocational:		Manny Botelho	√Steve Cloutier	√Chris McGovern	
		Paul Nogueira	√Dave Salsinha	√Priscilla Wicks	
At-Large:		√Eric Silva			
LPN:		Lori Gehan	Guest(s):	√Taryn Maynard	√Stephen Alves

III Officer's Report

- a. **Acceptance of Minutes** – A motion was made by Decio Matos to approve the minutes from January 4, 2022, which was seconded by Wilson Valente, motion passed; minutes accepted.
- b. **Treasurer** – The treasurer's report was provided for this month and last month. The vending machines are doing well. Members should contact Wilson Valente if there is an error with items. There was a motion made by Decio Matos to accept the report, which was seconded by Erin Gibeau, motion passed; report accepted.
- c. **VP of Negotiations** – The VP of Negotiations was not present for this report. There is nothing to report on, as there are no current negotiations. The contract is being typed up and integrated with the old one. There was a motion made by to accept the report by Decio Matos, which was seconded by Kevin Mahoney, motion passed; report accepted.
- d. **VP of Grievances** – There is currently a level three grievance which has been brought forth to the school committee. The committee is meeting next Thursday. This is the same grievance from last year. Paperwork was received today regarding this grievance. There was a motion made by Decio Matos to accept the report, which was seconded by Wilson Valente, motion passed; report accepted.

IV Old Business

- a. **Update Job Descriptions** – We will form a committee and invite all union members. Karyn will send out a Google Form to see who from the general body wants to join.
- b. **School Safety/Admin Support** – There was a discussion on protocol for teachers getting called down to the office. We will reach out to our MTA representative for guidance regarding this matter.
- c. **Retirement/New Member Party** – There is a committee but we are unsure about the party due to COVID-19. This item has been tabled until March.
- d. **Special Education Outside Observer** – A letter was sent the first time this issue came up, however we haven't sent a letter for the second incident. The observer gives non-evaluative feedback.

V New Business

- a. **MTRS Service Years** – Decio has been in contact with MTRS regarding service years being reported as 0.92 years of service for the 2020 – 2021 school year. Decio made a list from the math and special education departments, including 13 members who had 0.92 reported for service years. Decio was on hold with MTRS for 45 minutes. Dave at MTRS said they're going to fix the issue when the teacher retires. Mitch will check with Dave Ashley regarding this problem.

VI Other

VII Adjournment

The next E-Board meeting will be held on March 2, 2022 in Room 251. At 3:19PM, there was a motion to adjourn the meeting by Decio Matos, which was seconded by Erin Gibeau, motion passed; meeting adjourned.