

**Executive Board Meeting
May 2, 2018**

I Call to Order

The meeting was called to order by John Narcizo 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
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): √Randi Costa, √Stacey Matos, √Jessica Fiola-Tavares, √Jackie Reynolds

III Officer's Report

a. Acceptance of Minutes

A motion was made by Mitch Sweet to accept the minutes from April 12, 2018. This motion was seconded by Decio Matos; motion passed.

b. Treasurer

The books are balanced to the penny. The officers were compensated by May 1st, 2018 and the treasurer will update the numbers for the annual report. In regards to KBL, they have offered us a fifteen percent quarterly commission and a seven hundred and fifty dollar sign on bonus. The school was trying to maybe get a better deal by getting the same machines for the district, however we prefer not to co-mingle our funds. There have been too many issues in the past with verification and timeline. We want to be one hundred percent independent from the district directly to the DTA. John Narcizo will speak to Mr. Aubin about this. This is Decio Matos' last report as the treasurer, having served the DTA for the past eight years. The treasurer thanked the association for all their support, but will be stepping back and has full support of the new treasurer. Mr. Matos is looking to update the language in the bylaws regarding a transition plan for future officer changes. There was motion to accept the treasurer's report by Jonathan Root, which was seconded by Tracey Collins; motion passed.

c. VP of Negotiations

The third contract negotiation meeting is tomorrow, 5/3/18. Administration wants to be done prior to end of the school year. Negotiations are currently on going at this time. There was a motion to accept the report by Steve Camara, which was seconded by Neil Arruda; motion passed.

d. VP of Grievances

The association filed a grievance on behalf of the Special Education liaison, in regard to the duties. It started at Level 1, and is now at level 2 with Mr. Aubin. The association will seek our MTA representative for further resolve. There was a motion to accept the report from Mitch Sweet, which was seconded Jonathan Root; motion passed.

IV Old Business

a. ADP – This is still ongoing, we haven't heard a new date from the business office manager yet.

b. Special Education Liaison – This grievance is ongoing.

c. School committee letter – This letter was sent and was drafted by Decio Matos. Mr. Jennings spoke to an officer and the officer ensured him that the DTA was not trying to make a statement, but just want to make sure that everyone can attend.

d. Required Remediation – Mr. Ferreira said that required remediation is not required, the success plan has been eliminated, he will be reinforce this with the faculty.

V New Business

a. The DTA general body meeting will be held on May 24th, 2018.

b. Ballot approval – There was a motion to accept the 2018 - 2019 ballot by Steve Camara, which was seconded by Mitch Sweet, motion passed. The signature card at Bank 5 needs to be updated and we are proposing to work with the bank to get the officers on the ballot prior to the election, but after the May 24th meeting.

c. DTA annual voting will be held on May 30th, 2018.

d. DTA Citizenship Award – we will acquire a round plaque from carpentry. Mr. Dugal oversees this award. The association will cut a live check to the recipient.

e. Skills USA – Members would like to be able to attend as a judge without using personal time. The association will ask administration if the policy can be changed to use school business instead of personal time.

f. A notice of public comment for education laws came out because the state is making changes for ELL students vocationally. The state is seeking public input for five changes to Massachusetts General Law.

VI Other

- a. New E-board members will provide their personal contact information at the next E-Board meeting on June 13th, 2018.
- b. Retirement party - will roll the one retiree into the next party in the fall.
- c. The next E-Board meeting will be held on June 13, 2018.

VII Adjournment

On a motion from John Narcizo to adjourn at 3:23 PM, which was seconded by Harold Weymouth; motion passed; meeting adjourned.