

**Executive Board Meeting
May 20, 2020**

I Call to Order

The meeting was called to order virtually on Zoom.us by Mitch Sweet at 2:05PM once it was determined that a quorum was present.

II Roll Call

Present: √Mitch Sweet √Jonathan Root √Tom Librera √Karyn Robertson √Wilson Valente
Academic: √Justin Charest √Tracey Collins √Randi Costa √Erin Gibeau
 √Kevin Mahoney √Nick Santos
Vocational: √William Berlo Armand Larginha Chris McGovern
 Paul Nogueira √Suzanne Ramos √Dave Salsinha
At-Large: Eric Silva
LPN: √Lori Gehan
Guest(s): √Lenny Dutra, √Liz Hyde, √Decio Matos √Stacey Matos √Gisele Parent

III Officer's Report

- a. **Acceptance of Minutes** – A motion was made by Wilson Valente to approve the minutes from April 30, 2020, which was seconded Tom Librera, motion passed; minutes accepted.
- b. **Treasurer** – The treasurer's report was provided virtually via screen sharing. There was a motion made by Karyn Robertson to accept the report, which was seconded by Jonathan Root, motion passed; report accepted.
- c. **VP of Negotiations** – There is nothing to negotiate at this time. There was a motion made by Karyn Robertson to accept the report, which was seconded by Jonathan Root, motion passed; report accepted.
- d. **VP of Grievances** – There is nothing to report at this time. There was a motion made by Karyn Robertson to accept the report, which was seconded by Suzanne Ramos, motion passed; report accepted.

IV Old Business

- a. **Coaches Evaluation Rubric** – Tom Librera went over the rubric, which was shared on screen virtually. There was discussion regarding whether or not the rubric will be part of the contract. It may be possible to have the rubric be part of negotiations. There was a lot of discussion. The draft will get sent to administration for feedback.
- b. **School Calendar** – The school calendar was approved. A copy was sent to Karyn, but the calendar will be shared from the office for all faculty members.
- c. **Citizenship Award** – A Google form was filled out for nominations for the Citizenship award, with thirteen total nominations submitted. The top vote getters were Kim Lajoie from Graphic Communications and Emily Moniz from HVAC. Karyn Robertson made a motion to split the scholarship amount between the two individuals, which was seconded by Mitch Sweet, motion passed; report accepted.
- d. **Annual Meeting & Voting** – The DTA General Body meeting will be held on May 26th from 2:45PM – 3:45PM and voting of officers and E-Board members will be on May 28th, 2020 from 8:00AM – 5:00PM.

V New Business

- a. **Approval of Ballot** – There was a motion to approve the ballot by Tom Librera, which was seconded by Jonathan Root, motion passed; report accepted.
- b. **Use of Election Buddy** – Jonathan Root discussed the details of the Election Buddy program. There was a motion made by Karyn Robertson to reimburse Jonathan Root twenty dollars, the cost of the program, which was seconded by Mitch Sweet, motion passed; report accepted.
- c. **Faculty Room Refrigerators** – Tom Librera offered to clean the first floor faculty room refrigerator and the second floor refrigerator is already unplugged.

VI Other

There was a discussion regarding snow days and using virtual learning versus staying home and losing a day. There was a motion made by Karyn Robertson to cancel the June E-Board meeting and postpone it until September, unless unforeseeable business arises, which was seconded by Erin Gibeau, some discussion, motion passed; the next E-Board meeting will be held in September 2020.

VII Adjournment

At 2:46PM there was a motion to adjourn the meeting by Jon Root, which was seconded by Tom Librera, motion passed; meeting adjourned.