

**Executive Board Meeting
May 7, 2019**

I Call to Order

The meeting was called to order by Mitch Sweet at 2:49PM once it was determined that a quorum was present.

II Roll Call

Present:	√Mitch Sweet	√Steve Camara	√John Narcizo	√Karyn Robertson	√Wilson Valente
Academic:		√Justin Charest	√Tracey Collins	√Erin Gibeau	√Kevin Mahoney
		√Gisele Parent	√Nick Santos		
Vocational:		√Neil Arruda	William Berlo	Steve Cloutier	Paul Nogueira
		√Jonathan Root	√Dave Salsinha		
At-Large:		Julie Ferreira			
LPN:		Amanda Paquin			
Guest(s):		√Decio Matos			

III Officer's Report

- a. **Acceptance of Minutes** – There was a motion to accept the secretary's report by Steve Camara. This motion was seconded by Wilson Valente, motion passed; report accepted.
- b. **Treasurer** – The treasurer's report was circulated around the room. There was nothing to report besides the report. There was a motion to accept this report by Steve Camara, which was seconded by John Narcizo, motion passed; report accepted.
- c. **VP of Negotiations** – Negotiations have been ongoing. The team has met twice and set up a tentative agreement to accept the new evaluation rubric.
- d. **VP of Grievances** – There is a level one grievance regarding a department head salary stipend pay. Mr. Camara is waiting on confirmation back from the individual and the lawyer. The evening school grievance will go to a subcommittee at the next school committee meeting. The track coach matter was handled through our MTA representative. Administration must go by the school's posting and it was followed, according to the hiring practice. There was a motion to accept the report by John Narcizo, which was seconded by Neil Arruda, motion passed; report accepted.

IV Old Business

- a. Teachpoint Form – The old document will get replaced with the new document regarding teacher evaluation.
- b. Citizenship award – The nominations were given to Roger Dugal by Wilson Valente and they discussed a committee to interview the students regarding the award. Karyn Robertson and Nick Santos volunteered to be on the committee to interview. There was a motion to give fifty dollars and a plaque made in house by carpentry on awards night by Wilson Valente, which was seconded by Jon Root; motion passed.
- c. Vending machines – New proposals for new machines have been passed around because KBL is not working out for us for many reasons. They did not pay us our sign on bonus, nor have they awarded us with our promised quarterly earnings as reflected in the signed contract we had with them. John Narcizo made a motion to see if MTA can assist us with the money we haven't received, which was second by Karyn Robertson; motion passed.
- d. Student handbook – Dr. Ferreira met with Mitch Sweet and Wilson Valente to discuss the mandatory remediation phrase that was proposed for the student handbook.
- e. Retirement/End of year social – Jonathan Root made a motion that Tracey Collins look into the Cask and Pig and check the date of June 12th. If available, then we will sell tickets for \$15 and the DTA subsidizes \$5 for each member capped at 750\$, which was seconded by John Narcizo, motion passed.
- f. Survey monkey – This website does track user names and going forward administration will need to show the DTA the surveys first before they are disseminated.

V New Business

- a. Website renewal – The website is up for renewal in June 2019. There was a motion made by John Narcizo to renew the website for approximately eighty four dollars, which was seconded by Kevin Mahoney.
- b. Final exam schedule – This schedule was presented by Decio Matos. Some discussion took place. There was a vote by hand raising. The majority (ten yes votes and three no votes) voted to approve the proposed schedule.
- c. Ballot approval – There was a motion to accept the ballot by Jonathan Root, which was seconded by Gisele Parent, motion accepted; ballot approved.
- d. General body meeting – The date for the DTA general body annual meeting will be on Monday, May 20th. The meeting will be held in the Diman auditorium.
- e. Elections – The election of Officers and E-Board members will happen on Tuesday, May 28th, 2019 in the Diman auditorium.

VI Other

The next E-board meeting will take place in Room B230 on June 4th, 2019.

VII Adjournment

There was a motion to adjourn the meeting at 3:46PM by Jonathan Root, which was seconded by John Narcizo, motion accepted; meeting adjourned.