

**Executive Board Meeting  
June 4, 2019**

**I Call to Order**

The meeting was called to order at 2:43PM by Mitch Sweet once it was determined that a quorum was present.

**II Roll Call**

Present:	√Mitch Sweet	√Jonathan Root	√Tom Librera	√Karyn Robertson	√Wilson Valente
<b>Academic:</b>	√Justin Charest	√Tracey Collins	√Randi Costa		
	√Erin Gibeau	√Kevin Mahoney	√Nick Santos		
<b>Vocational:</b>	√William Berlo	Flo Lima	√Chris McGovern		
	√Paul Nogueira	√Suzanne Ramos	√Dave Salsinha		
<b>At-Large:</b>	√Eric Silva				
<b>LPN:</b>	√Lori Gehan				
<b>Guest(s):</b>	√Elizabeth Jonsson	√Gisele Parent			

**III Officer's Report**

- a. **Acceptance of Minutes** – Justin Charest made a motion to accept the minutes from May 7, 2019. This motion was seconded by Paul Nogueira, motion passed; minutes accepted.
- b. **Treasurer** – The treasurer circulated his report. He requested the retirement certificates from MTA and received a response. There was a motion to accept the report by Karyn Robertson, which was seconded by Tracey Collins, motion passed; report accepted.
- c. **VP of Negotiations** – Tom Librera sat in on the recent negotiations meeting. The team is trying to get Appendix D finalized. The school committee meets on June 13<sup>th</sup> and will be presented with our proposals, which will be brought back to the team after the meeting. There is still work that needs to be done with the department head job description. There was a motion to accept the report by Erin Gibeau, which was seconded by Kevin Mahoney. Motion passed; report accepted.
- d. **VP of Grievances** – There is nothing to report. A grievance was resolved regarding the night school director position. One position is in abeyance. There was a motion to accept this report by Suzanne Ramos, which was seconded by Tom Librera. Motion passed; report accepted.

There was a motion to take business out of order by Jonathan Root to discuss new business item C. This motion was seconded by Justin Charest. Motion passed; business taken out of order.

**V New Business**

- c. **Rowing Club/Crew** – Mrs. Elizabeth Jonsson addressed the E-Board regarding the details behind the program and spoke about the scholarships that are available. The goal is to recruit inner city teens in fall and spring classes. The bus was paid for in the fall by the team, but not in the spring. Students currently have to walk from the bus and some students had to drop out because their parents didn't want them walking that far. Within two years, there will be buoys and regattas at the pond. Mrs. Jonsson is requesting a bus for the fall and the spring to bus the students from the school to the boat house on Tuesdays and Thursdays. Mrs. Jonsson would also like the team to be recognized as a club by Diman. There are other local schools involved in the program as well. Crew is not part of MIAA but is part of the Massachusetts Public School Rowing Association. The program runs for seven weeks in the fall and seven weeks in the spring. There was a motion made by Justin Charest to send a letter to Dr. Ferreira in support of the rowing club and also to provide transportation to the students. Some discussion took place and the motion was seconded by Tracey Collins, motion passed.

**IV Old Business**

- a. **Citizenship Award** – The award is all set and ready to be presented.
- b. **Vending Machine** – There is a new vendor lined up with the same prices and a 15% commission, paid quarterly. The company will provide us with a printout of what was sold, as the digital reader on the machine will keep track. A motion was made by Kevin Mahoney and seconded by Suzanne Ramos to ask KBL in writing to take their equipment out of the faculty rooms and switch over to T&M vending. This motion was passed. The new company would like us to survey the faculty to see what type of products we would like in our vending machines. A motion was made to send out a vending machine survey to the faculty by Justin Charest and was seconded by Paul Nogueira; motion passed.

- c. Retirement/End of Year Social – The tickets for the social have been sold, the prizes are ready, and the food has been ordered. There was a motion from Paul Nogueira to pay in advance with a check, which was seconded by Kevin Mahoney, motion passed.

**V New Business**

- a. New Members – New Executive Board members were recognized and welcomed to the Board. The rules of the Board were reviewed. Department representatives were reviewed and members were shown how to access the departments that they are representing through the website.
- b. Bank for New Officers – The officers will plan to get to the bank soon to get new officers on the account and old officers off the account.
- d. Other – The LPN had a proposal to include a department head for the LPN program. The LPN program has been trying to get a department head since 2017.

**VI Other**

The next E-Board meeting will take place in room B230 on September 4, 2019.

**VII Adjournment**

At 3:22PM the meeting was adjourned on a motion made by Erin Gibeau, which was seconded by Wilson Valente, motion passed; meeting adjourned.