

**Executive Board Meeting  
June 6, 2017**

**I Call to Order**

The meeting was called to order by President 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

**III Officer's Report**

**a. Acceptance of Minutes**

A motion was made to accept the minutes from the May 3<sup>rd</sup>, 2017 meeting by Decio Matos, which was seconded by Harry Weymouth, motion passed.

**b. Treasurer**

Bank 5 going through a system upgrade. There will be changes to their website and they will now have a mobile application to use for deposits. It would be in our best interest to have the VP (Janice M) come to Diman to add the officers to the bank account. The end of year report is due by June 30<sup>th</sup>. The cost of the PO Box went up to \$112, which is a slight increase from last year. Mitch Sweet made a motion to accept this report, which was seconded by Harold Weymouth, motion passed.

**c. VP of Negotiations**

Ongoing with Mr. Aubin regarding the special education liasons. We are moving toward an inclusion model and administration is on the same page. They are "looking for money". Harold Weymouth made a motion to accept this report, which was seconded Paul Nogueira, motion passed.

**d. VP of Grievances**

There are no grievances to report at this time.

**IV Old Business**

No old business.

**V New Business**

a. New Members: New members were welcomed and given their responsibilities.

b. Contract Proposals: Proposals have been opened up and are available on the website. The date for closure has been set for December 21, 2017 and a letter of intent to bargain will be sent by September 15<sup>th</sup>, 2017 to the superintendent.

c. DTA Citizenship award: The cost from world trophies for the citizenship award is \$77.80. We will speak with the Carpentry shop in the future for the award to keep it in house. Decio made a motion for the DTA citizenship award to be made in house for the 2017-2018 school year, which was seconded by Mitch Sweet, some discussion took place, however the motion was passed. A motion to attach a \$50 gift certificate to the award was made by John Narcizo, which was second by Mitch Sweet, motion passed.

d. Faculty Room progress: There were some engineering problems for faculty room which is still a work in progress.

e. DTA Representative to attend school law classes: In order to get a better understanding of school law, the association would like to obtain a copy of "Juvenile Law" for our own use. A motion was made to purchase the book by Decio Matos and was seconded by Mitch Sweet, some further discussion took place, however, the motion was passed.

f. Liaison Update: Ongoing, next week a meeting will take place with administration regarding the liaison duties.

g. Special Education Professional Development: Special Education Professional Development will be brought up to administration regarding unfairness regarding what the original time was allotted for.

h. Weebly upgrade: Some discussion took place on the upgrading of the Weebly association page to include a password protected site for the meeting minutes. A motion to post approved minutes on the current site was made by John Narcizo and seconded by Decio Matos, motion passed.

**VI Other**

a. On a motion made by Karyn Robertson that the treasurer can use mobile access for banking, deposits, and verifying statement information, which was seconded by Mitch Sweet, some discussion took place, motion passed.

b. The date of the next meeting will be Wednesday 9/13/17.

**VII Adjournment**

On a motion to adjourn at 3:17PM by Decio Matos, which was seconded by Harold Weymouth, motion passed, meeting adjourned.