

**Executive Board Meeting  
September 6<sup>th</sup>, 2018**

**I Call to Order**

The meeting was called to order by president Mitch Sweet at 2:45PM once it was determined that a quorum was present.

**II Roll Call**

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

**III Officer's Report**

**a. Acceptance of Minutes**

A motion was made by John Narcizo to accept the minutes from June 12, 2018 (regular meeting) and June 20, 2018 (emergency meeting). This motion was seconded by Wilson Valente; motion passed.

**b. Treasurer**

The treasurer's report was presented by Wilson Valente. He filed a 150E with the State and submitted to the MTA for confirmation. He is currently working on enrolling new members for this month. The NEA dues went up by \$3.00. This equates to \$0.30 per pay check. On a motion by Karyn Robertson to accept the report which was seconded by Justin Charest, motion passed; report accepted.

**c. VP of Negotiations**

The contract has been settled and MOA was signed by all parties, but the DTA is waiting for a signed final document. The raises are being reflected in member's current pay. A call to three different committees needs to be made: Job Descriptions, Appendix D, & Six Period Day Scheduling. An email will be sent for call to committees for the 3 sub committees that need to be initiated by Dr. Ferreira, with January 2019 as the deadline. The original negotiation team will be part of the Appendix D and Job Descriptions Subcommittee. There was a motion to accept this report made by Mitch Sweet, which was seconded by Jonathan Root, motion passed; report accepted.

**d. VP of Grievances**

The Special Education Department grievance has been resolved and the duties have been specified and bargained. Special Education teachers have been given more time to complete their liaison duties. Another grievance was involved with a coaching position over the summer. There was a motion to accept the report from Mitch Sweet, which was seconded by John Narcizo; motion passed, report accepted.

**IV Old Business**

- a.** KBL – The vending machines currently have Pepsi in them, but we asked for Coca-Cola, so the Coca-Cola products will return. The Apple/Mobile pay option will be added on soon. The prices weren't correct originally, but they have been adjusted to reflect the contract that was made with KBL.
- b.** PDP Certificates – These certificates still need to be awarded from the last April 2018 professional development day.
- c.** Retirement Party – Jonathan Root will chair the party planning committee with Tracey Collins, Gisele Parent, and Karyn Robertson. The party will be planned for mid October 2018.
- d.** Skills USA – leave request (personal time vs. school business) question has still not been answered.
- e.** Sub Committee – A sub committee for finances was established and will include the following E-Board members: Erin Gibeau, Kevin Mahoney, Karyn Robertson, and Mitch Sweet.

**V New Business**

- a.** Dismissal time on early release days – There was some confusion about the dismissal times on early release days. This was an oversight and has been fixed in the new contract.
- b.** Coverages – The coverage sheets need to be reviewed. Teachers are getting coverages on consecutive days, back to back. Some of the officers will meet with the assistant principal tomorrow morning.

**VI Other**

- a.** The next E-Board meeting will be held on October 10, 2018.

**VII Adjournment**

On a motion from John Narcizo to adjourn at 3:22 PM, which was seconded by Steve Camara; motion passed,

meeting adjourned.