

**Executive Board Meeting
September 9, 2020**

I Call to Order

The meeting was called to order in the school's auditorium by Mitch Sweet at 2:43PM once it was determined that a quorum was present.

II Roll Call

Present: √Mitch Sweet √Jonathan Root John Narcizo √Karyn Robertson √Wilson Valente
Academic: √Justin Charest √Randi Costa √Erin Gibeau √Tom Librera
 √Kevin Mahoney √Nick Santos
Vocational: William Berlo √Manny Botelho √Chris McGovern
 √Paul Nogueira √Suzanne Raposo √Dave Salsinha
At-Large: √Jen Rocha
LPN: Lori Gehan
Guest(s): √Decio Matos , √Stacey Matos, √Celeste Torres, √Gisele Parent, √Nathan Byrnes,
 √Elizabeth McPherson, √Rachel Grande

III Officer's Report

- a. **Acceptance of Minutes** – A motion was made by Tom Librera to approve the minutes from May 20, 2020, which was seconded by Kevin Mahoney, motion passed; minutes accepted.
- b. **Treasurer** – The treasurer's report was circulated around the room. The treasurer reported that our account is in good standing. Most of the new members have joined already and things were going well. There was a motion made by Karyn Robertson to accept the report, which was seconded by Erin Gibeau, motion passed; report accepted.
- c. **VP of Negotiations** – This officer was not present to give his report, so Mitch Sweet provided an update. We are in the process of negotiating the MOA. The school committee is supposed to vote on it at their meeting tomorrow, as the E-Board already voted to approve it. Mitch put his name on the school committee agenda so that he could speak at the meeting. Tonight's school committee meeting is for the policy subcommittee. They are passing new policies due to COVID-19. The school committee is not entertaining any option of working from home. We are considered essential employees and we are all expected to be in the building. Services are being investigated in regards to families with childcare concerns. FFCRA will be discussed also. There was a motion made by to accept the report by Karyn Robertson, which was seconded by Jonathan Root, motion passed; report accepted.

There was a motion made by Justin Charest to take business out of order, which was seconded by Tom Librera; motion passed; business taken out of order.

V New Business

c. **SPED Job Description** We are in negotiations for a special education liaison position. Copies of the job description were circulated around the auditorium. This position will not teach any classes and will be responsible for IEPs. This position will enter the contract if the job description passes a body vote. It's been agreed upon by administration already. There was much discussion regarding the SPED liaison position, not the description. The E-Board agreed that we should write up a caveat with the job description about how it will be reviewed after a year. There was a motion to vote to accept the job description by Wilson Valente and seconded by Justin Charest. This will be a new position in the DTA contract. There was some discussion. There was an additional mention to add in a line: *"One year approval on trial basis by June 15th, 2021"*. There was a vote taken by hand raising. There was a motion made by Jonathan Root to send a letter to administration regarding the E-Board's feelings on the position, their priorities, not re-hiring teacher positions who have retired, etc., this was seconded by Suzanne Raposo, motion passed.

There was a motion made by Justin Charest to back to the order of business, which was seconded by Tom Librera; motion passed; business back to order.

- d. **VP of Grievances** – There is nothing to report at this time. There was a motion made by Wilson Valente to accept the report, which was seconded by Paul Nogueira, motion passed; report accepted.

IV Old Business

- a. **Coaches Evaluation Rubric** – This item will be tabled for now, as there is not a current Athletic Director.

- b. **Bylaw review** – This will be postponed until the next meeting.
- c. **Contract proposals** – The proposals need to be sorted through by the E-Board. We need to send a letter to administration to demand to bargain. There was a motion made by Kevin Mahoney, and seconded by Justin Charest, to re-open contract proposals from 9/14 – 9/18. There was some discussion regarding this and the motion was redacted by Kevin Mahoney.

V New Business

- a. **New Members** - The new E-Board members were welcomed, Jen Rocha and Manny Botelho.
- b. **Blackboard Phone Blast** – Jon Root will ask administration if we can make a DTA Blackboard account for phone communications.
- c. **SPED Job Description** - Already discussed earlier in meeting.
- d. **School Committee Meeting Sign Up** – A sign up sheet was put out for E-Board members to sign up to attend meetings.

VI Other

The next E-Board meeting will be held on October 6, 2020.

VII Adjournment

At 3:49PM there was a motion to adjourn the meeting by Jonathan Root, which was seconded by Manny Botelho, motion passed; meeting adjourned.