

**Executive Board Meeting  
November 2, 2022**

**I Call to Order**

The meeting was called to order by Mitch Sweet at 2:44PM once it was determined that a quorum was present.

**II Roll Call**

Present:	√Mitch Sweet	√Jonathan Root	√John Narcizo	√Karyn Robertson	√Wilson Valente
<b>Academic:</b>		√Christine DeMelo	√Erin Gibeau	√Kevin Mahoney	
		√Decio Matos	Jamie Rebello	√Nick Santos	
<b>Vocational:</b>		√Andrea Case	Steve Desmarais	√Chris McGovern	
		√Paul Nogueira	Dave Salsinha	√Priscilla Wicks	
<b>At-Large:</b>		√Eric Silva			
<b>LPN:</b>	√Linda Silvia (remote)		<b>Guest(s):</b>	N/A	

**III Officer's Report**

- a. **Acceptance of Minutes** – A motion was made by Paul Nogueira to approve the minutes from October 4, 2022, which was seconded by John Narcizo, motion passed; minutes accepted.
- b. **Treasurer** – The treasurer's report was provided for this month. There was a question about the 150E form. This had already been completed. The corporate tax is due this month. There was a motion made by John Narcizo to accept the report, which was seconded by Decio Matos, motion passed; report accepted.
- c. **VP of Negotiations** – There are no negotiations to report. There was a motion made by Chris McGovern to accept the report, which was seconded by Decio Matos, motion passed; report accepted.
- d. **VP of Grievances** – There was a level three grievance which was in abeyance and now has been taken out of abeyance. This grievance will go in front of the school committee. The school committee has twenty days to respond. An email will be sent out to member's personal emails after the grievance committee meets. There was a motion made by Karyn Robertson to accept the report, which was seconded by Paul Nogueira, motion passed; report accepted.

There was a motion to take the business out of order by Erin Gibeau, which was seconded by Paul Nogueira second, motion passed; business taken out of order starting with mandatory remediation.

**IV Old Business**

- a. **By-Law review** – Articles 3 & 4 were reviewed. A document was shared with the E-Board members and comments were made on the Google Document over the last month. We will review articles 4 and 5 at the next meeting.
- b. **Mandatory Remediation** – DTA leaders met with Brian Bentley today. The language was displayed on the Smart Board during the meeting with a new opening paragraph. This language will go in the updated student handbook and be sent to parents and faculty.
- c. **Over Enrollment of Classes** – Eric Silva has fixed this issue. The written agreement to overenroll classes was a one-time deal.
- d. **Faculty Access to Media Sites** – This issue has been resolved.

**V New Business**

- a. **Supplies for Copier** – There has been a note on the copier since 10/25/22 in the resource room that there is no toner. Mitch will talk to Sean Bouzan.
- b. **Classes Being Left Unattended** – Jon Root talked to Brian Bentley. Substitutes are being sent away while teachers being given coverages.
- c. **Shop Breaks** – Some shops are not getting breaks. If your shop has multiple instructors in the same room, then teachers cover each other.
- d. **Detention Coverage** – The question was asked that if no kids show up for detention or virtual tutoring then will the teacher get paid. The payroll sheets are wrong. The payroll person doesn't have access to Adobe so they can't update the form.
- e. **DTA Clothing** – We are going to make some DTA gear. Business Technology is working on a DTA logo and a new letterhead. We can table this item. Decio Matos made a motion to allocate up to \$2,000 to purchase DTA apparel, which was seconded by Jon Root, motion passed; monies will be allocated.
- f. **MTRS** – Decio Matos spoke about missing time. John Narcizo called MTRS and they said they would catch up and take care of it. John Narcizo is missing 10 years. MTRS told him it may take up to 14 months to resolve. It is the suggestion of this Board that the membership to create an MTRS account to see how much time they have

on there. Members should email MTRS if you want to correct your time. We would like to contact our MTA rep and whomever is involved in the oversight of the MTRS. If it is legislature, then we want to contact the person and let them know we send 1.4 million dollars to the MTRS, and they are telling us that when they make a mistake they can't fix it until 14 months later. We need to find out where does the problem lie. We want someone from MTRS to meet with our membership to address all of our questions.

**g. Co-Teacher Partnerships**– All co-teachers should put in to the notes in Frontline (Aesop) that they need a substitute to cover them when they are absent.

**VI Other**

The next E-Board meeting will be held on December 1, 2022 in Room B230.

**VII Adjournment**

At 3:57PM, there was a motion to adjourn the meeting by Karyn Robertson, which was seconded by Decio Matos, motion passed; meeting adjourned.